

INDEPENDENT SCHOOL DISTRICT NO. 283

6311 Wayzata Blvd

St. Louis Park, Minnesota

March 22, 2021 at 6:30 PM

Regular Meeting – Study Session

Online Meeting

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Description: It is recommended that the School Board approve the Agenda for March 22, 2021, as presented.

MOTION _____ **SECOND** _____ **VOTE** _____

3. OPEN FORUM

Description: *In the interest of open communications, the St. Louis Park School District wishes to provide an opportunity for the public to address the School Board . If you wish to address the School Board, please complete the yellow sheet (**name, address and topic**) and present to the Board Chair. Anyone indicating a desire to speak during Open Forum will be acknowledged by the Board chair and allotted three (3) minutes to present the topic. During Open Forum, the Board and Administration will listen to comments, Please be aware that disrespectful comments or comments of a personal nature directed at an individual either by name or inference, will not be allowed.*

4. SUPERINTENDENT'S REPORT

5. DISCUSSION ITEMS

5.A. Mid-Year and Capital Budget Update

Presenter: Patricia Magnuson, Director of Business Services

Description: Patricia Magnuson, Director of Business Services will present a mid-year and capital budget update.

5.B. Construction Update

Presenter: Patricia Magnuson, Director of Business Services

Description: Patricia Magnuson, Director of Business Services will provide a construction update.

5.C. Policy Development - First Reading Policy 506 Student Discipline

Presenter: Anne Casey, Board Vice Chair

Description: The School Board will review policy 506 Student Discipline as a first reading.

6. CONSENT AGENDA

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the Consent Agenda with the following Business and Personnel items for the March 22, 2021 School Board meeting, as presented.

MOTION _____ **SECOND** _____ **VOTE** _____

6.A. Business

- 6.A.1) Payroll
- 6.A.2) Recap of Expenditures
- 6.A.3) Electronic Fund Transfers
- 6.A.4) Accounts Payable Disbursements
- 6.A.5) Investment Holdings
- 6.A.6) Donations
- 6.A.7) Minutes
- 6.A.8) MTI Contract Termination

6.B. Personnel

7. ACTION AGENDA

7.A. Achievement & Integration Budget Approval

Presenter: Patrick Duffy, Director of Curriculum and Instruction

Description: It is recommended that the School Board approve the Achievement & Integration Budget, as presented.

MOTION _____ **SECOND** _____ **VOTE** _____

7.B. Mid-Year Budget Approval

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the Mid-Year Budget, as presented.

MOTION _____ **SECOND** _____ **VOTE** _____

7.C. School Board Meeting Format Approval

Presenter: Mary Tomback, Board Chair

8. COMMUNICATIONS AND TRANSMITTALS

9. ADJOURNMENT

TIME _____

MOTION _____ **SECOND** _____ **VOTE** _____

