

**INDEPENDENT SCHOOL DISTRICT NO. 283**

**6311 Wayzata Blvd**

**St. Louis Park, Minnesota**

**February 22, 2021 at 6:30 PM**

**Regular Business Meeting**

**Online Meeting**

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**Description:** It is recommended that the School Board approve the Agenda for February 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. American Indian Parent Advisory Council Update**

**Presenter:** Freida Bailey, Principal on Special Assignment

**Description:** Freida Bailey, Principal on Special Assignment and members of the American Indian Parent Advisory Council (AIPAC) will provide an update on the American Indian Grant.

**5.B. Financial Advisory Committee Recommendations**

**Presenter:** Patricia Magnuson, Director of Business Services

**Description:** Patricia Magnuson, Director of Business Services and members of the Financial Advisory Committee will present their recommendations to the Board.

**5.C. Strategic Plan Presentation**

**Presenter:** Sara Thompson, Director of Communications and Community Relations

**Description:** Sara Thompson, Director of Communications and Community Relations and members of the Core Planning Team will provide a presentation of the 2020-2025 Strategic Plan for Racial Equity Transformation.

**5.D. Phase 3 Curriculum and Instruction Review Plan Update**

**Presenter:** Patrick Duffy, Director of Curriculum and Instruction

**Description:** Patrick Duffy, Director of Curriculum and Instruction will provide as update on Phase 3 Curriculum and Instruction Review Plan.

**5.E. Restorative Practices**

**Presenter:** Tami Reynolds, Director of Student Services & Scott Meyers, Restorative Practices Coordinator

**Description:** Tami Reynolds, Director of Student Services and Scott Meyers, Restorative Practices Coordinator will provide an update on restorative practices in the District.

**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 January 25, 2021 School Board meeting, as presented.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**6.A. Business**

- 6.A.1) Recap of Expenditures
- 6.A.2) Accounts Payable Disbursements
- 6.A.3) Electronic Fund Transfers
- 6.A.4) Donations
- 6.A.5) Investment Holdings
- 6.A.6) Payroll

**6.B. Personnel**

**7. ACTION AGENDA**

**7.A. American Indian Parent Advisory Council Resolution Approval**

**Presenter:** Mary Tomback, Board Chair

**Description:** It is recommended that the School Board approve American Indian Parent Advisory Council Resolution, as presented.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**8. COMMUNICATIONS AND TRANSMITTALS**

**9. ADJOURNMENT**

**TIME** \_\_\_\_\_

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_