

**INDEPENDENT SCHOOL DISTRICT NO. 283**  
**6311 Wayzata Blvd**  
**St. Louis Park, Minnesota**  
**January 25, 2021 at 6:30 PM**  
**Regular Business Meeting**  
**Online**

**1. CALL TO ORDER**

**Presenter:** Mary Tomback, Board Chair

**2. APPROVAL OF AGENDA**

**Presenter:** Mary Tomback, Board Chair

**Description:** It is recommended that the School Board approve the Agenda for January 25, 2021, as presented.

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

**3. SUPERINTENDENT'S REPORT**

**4. DISCUSSION ITEMS**

**4.A. Safe Learning Plan Update**

**Presenter:** Astein Osei, Superintendent

**Description:** Astein Osei, Superintendent will provide a Safe Learning Plan update.

**4.B. Budget Update**

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

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

**4.C. Policy Development - First Reading Policy 808 COVID-19 Face Covering**

**Presenter:** Anne Casey, Vice Chair

**Description:** The School Board will review policy 808 COVID-19 Face Covering as a first reading.

**5. 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** \_\_\_\_\_

**5.A. Business**

5.A.1) Payroll

5.A.2) Recap of Expenditures

5.A.3) Electronic Fund Transfers

5.A.4) Accounts Payable Disbursements

5.A.5) Investment Holdings

5.A.6) Donations

5.A.7) Minutes

**5.B. Personnel**

**6. ACTION AGENDA**

**6.A. Safe Learning Plan Approval**

**Presenter:** Mary Tomback, Board Chair

**Description:** It is recommended that the School Board approve the Safe Learning Plan, as presented.

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

**7. COMMUNICATIONS AND TRANSMITTALS**

**8. ADJOURNMENT**

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

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