

**INDEPENDENT SCHOOL DISTRICT NO. 283**  
**6311 Wayzata Blvd**  
**St. Louis Park, Minnesota**  
**January 11, 2021 at 6:30 PM**  
**Organizational Meeting & Study Session**  
**Online Meeting**

**1. CALL TO ORDER**

**Presenter:** Mary Tomback, Board Chair

**2. ELECTION OF 2021 SCHOOL BOARD OFFICERS**

**Presenter:** New Board Chair

**Description:** The School Board will elect 2021 School Board Officers.

**Election of School Board Chair**

Board member \_\_\_\_\_ nominated \_\_\_\_\_ to serve as Board Chair from January 11, 2021 to January 2022 Organizational School Board Meeting.

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

After election of 2021 Board Chair, the newly elected Board Chair will preside over the following:

**Election of School Board Vice-Chair**

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

**Election of School Board Clerk**

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

**Election of School Board Treasurer**

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

**3. APPROVAL OF AGENDA**

**Presenter:** New Board Chair

**Description:** It is recommended that the School Board approve the Agenda for January 11, 2021, as presented.

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

**4. SUPERINTENDENT'S REPORT**

**5. DISCUSSION ITEMS**

#### **5.A. Language Arts and Literacy Update**

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

**Description:** Patrick Duffy, Director of Curriculum and Instruction and Design Team members Callie Hefstad, Evelyn Lashley, Bekah Noble, Nikki Patel, and Kelsey Rohde will provide a Language Arts and Literacy update.

#### **5.B. Construction Update**

**Presenter:** Tom Bravo, Facilities Manager

**Description:** Tom Bravo, Facilities Manager will provide a construction update.

#### **5.C. Safe Learning Plan Update**

**Presenter:** Astein Osei, Superintendent

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

#### **5.D. 2021 Pay Equity Report**

**Presenter:** Richard Kreyer, Director of Human Resources

**Description:** Richard Kreyer, Director of Human Resources will provide a presentation on the District Pay structure and efforts to support the Pay Equity Plan.

#### **5.E. Policy Development - Second Reading 601 School District Curriculum and Instruction Goal, 603 Curriculum Development, and 515 Protection and Privacy of Pupil Records**

**Presenter:** Anne Casey, School Board

**Description:** The School Board will review policies 601 School District Curriculum and Instruction Goal, 603 Curriculum Development, and 515 Protection and Privacy of Pupil Records as a second reading.

### **6. CONSENT AGENDA**

**Presenter:** New Board Chair

**Description:** It is recommended that the School Board approve the Consent Agenda for the January Organizational Meeting of 2021 that includes a Resolution designating Astein Osei, Superintendent of Schools as the District's Responsible Authority for 2021-22, as presented.

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

#### **6.A. ORGANIZATION OF THE SCHOOL BOARD**

**Description:** The School Board is mandated to have an Organizational Meeting each January. The School Board will address and be requested to approve for the purposes of organization of the School Board and re-designate items listed in the Consent Agenda.

### **7. ACTION AGENDA**

#### **7.A. 2021 Pay Equity Report Approval**

**Presenter:** New Board Chair

**Description:** It is recommended that the School Board approve the 2021 Pay Equity Report, as presented.

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

**7.B. Approval of Second Reading of Policies 601 School District Curriculum and Instruction Goal, 603 Curriculum Development, and 515 Protection and Privacy of Pupil Records**

**Presenter:** New Board Chair

**Description:** It is recommended that the School Board approve the second reading of policies 601 School District Curriculum and Instruction Goal, 603 Curriculum Development, and 515 Protection and Privacy of Pupil Records, as presented.

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

**7.C. Approval of 2021 School Board Compensation**

**Presenter:** New Board Chair

**Description:** It is recommended that the School Board approve the recommended 2021 School Board salaries, as presented.

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

**7.D. 2020-21 and 2021-22 School Board Meeting Dates**

**Presenter:** Flower Krutina, Executive Leadership Partner

**Description:** It is recommended that the School Board approve the School Board meeting dates for the 2020-21 and 2021-22 school years, as presented.

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

**7.E. School Board Liaisons**

**Presenter:** New Board Chair

**Description:** It is recommended that the School Board approve the recommended 2021 School Board Liaisons, as presented.

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

**8. COMMUNICATIONS AND TRANSMITTALS**

**9. ADJOURNMENT**

TIME \_\_\_\_\_

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