

INDEPENDENT SCHOOL DISTRICT NO. 283
6311 Wayzata Blvd
St. Louis Park, Minnesota
December 14, 2020 at 6:30 PM
Regular Business Meeting
Online Meeting

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the Agenda for December 14, 2020, as presented.

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

3. SUPERINTENDENT'S REPORT

4. DISCUSSION ITEMS

4.A. FY20 Financial Audit Presentation

Presenter: Patricia Magnuson, Director of Business Services, and Jim Eichten, MMKR Auditor

Description: Patricia Magnuson, Director of Business Services, and Jim Eichten, MMKR Auditor, will present the audit findings for the 2020 fiscal year.

4.B. World Languages and Culture Updates

Presenter: Patrick Duffy, Director of Curriculum and Instruction

Description: Patrick Duffy, Director of Curriculum and Instruction, Melanie Payne, Erin Mendez, Kyle Sweeney, and Ben Wolfe will provide an update on the World Languages and Culture curriculum review.

4.C. Enrollment Update

Presenter: Patricia Magnuson, Director of Business Services

Description: Patricia Magnuson, Director of Business Services will provide an enrollment update.

4.D. Calendar 2021-2022 and 2022-2023 School Calendar Review

Presenter: Richard Kreyer, Director of Human Resources

Description: Richard Kreyer, Director of Human Resources will review the 2021-2022 and 2022-2023 school calendars.

4.E. Policy Development First Reading - 601 School District Curriculum and Instruction Goal, 603 Curriculum Development, 515 Protection and Privacy of Pupil Records

Presenter: Anne Casey, Board Vice Chair

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 first reading.

4.F. Policy Development Second Reading - 419 Tobacco-Free Environment

Presenter: Anne Casey, Board Vice Chair

Description: The School Board will review policy 419 Tobacco-Free Environment as a second reading.

5. CONSENT AGENDA

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the following Business and Personnel items for the School Board meeting of December 14, 2020, 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. Acceptance of Audit Report

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the fiscal year 2020 Audit Report, as presented.

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

6.B. Levy Certification Payable 2021

Presenter: Patricia Magnuson, Director of Business Services

Description: It is recommended that the School Board approve the Final Levy Certification payable 2021, as presented.

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

6.C. Polling Place Resolution

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election, as presented.

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

6.D. 2021-22 Calendar Approval

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the 2021-22 School Year Calendar, as presented.

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

6.E. Approval of Second Reading of Policy 419 Tobacco-Free Environment

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the second reading of policy 419 Tobacco-Free Environment, as presented.

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

7. COMMUNICATIONS AND TRANSMITTALS

8. ADJOURNMENT

TIME _____

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