

INDEPENDENT SCHOOL DISTRICT NO. 283

6311 Wayzata Blvd

St. Louis Park, Minnesota

November 23, 2020 at 6:30 PM

Regular Business Meeting

Online Meeting

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 November 23, 2020, as presented.

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

3. SUPERINTENDENT'S REPORT

4. DISCUSSION ITEMS

4.A. Review 2021-2022 & 2022-2023 School Calendars

Presenter: Richard Kreyer, Director of Human Resources

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

4.B. Budget Update & Preview of Levy Certification

Presenter: Patricia Magnuson, Director of Business Services

Description: Patricia Magnuson, Director of Business Services will provide a budget update and a preview of the Levy Certification in preparation for the Truth in Taxation hearing which will be held at 6:00pm on December 14, 2020.

4.C. School Board Listening Session Recap

Presenter: C. Colin Cox, Board Director

Description: C. Colin Cox, Board Director will provide a recap of the School Board Listening Session held on November 16, 2020.

4.D. Policy Development – First Reading 515 Protection and Privacy of Pupil Records

Presenter: Anne Casey, Board Vice Chair

Description: The School Board will review policy 515 Protection and Privacy of Pupil Records as a first reading.

4.E. Policy Development - Second Reading 410 Family and Medical Leave, 413 Harassment and Violence, 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse, 415 Mandated Reporting of Maltreatment of Vulnerable Adults

Presenter: Anne Casey, Board Vice Chair

Description: The School Board will review policies 410 Family and Medical Leave, 413 Harassment and Violence, 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse, and 415 Mandated Reporting of Maltreatment of Vulnerable Adults 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 November 23, 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. Approval of Second Reading Policies

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the second reading of policies 410 Family and Medical Leave, 413 Harassment and Violence, 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse, and 415 Mandated Reporting of Maltreatment of Vulnerable Adults, as presented.

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

7. COMMUNICATIONS AND TRANSMITTALS

8. ADJOURNMENT

TIME _____

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

