

INDEPENDENT SCHOOL DISTRICT NO. 283

**6311 Wayzata Blvd
St. Louis Park, Minnesota
September 29, 2020 at 7:00 PM
Regular Business Meeting
Online Meeting**

1. CALL TO ORDER

2. SUPERINTENDENT'S REPORT

Presenter: Astein Osei, Superintendent

3. APPROVAL OF AGENDA

Description: It is recommended that the School Board approve the Agenda for September 29, 2020, as presented.

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

4. DISCUSSION ITEMS

4.A. Safe Learning Plan Update

Presenter: Astein Osei, Superintendent

Description: Astein Osei, Superintendent will provide an update on the Safe Learning Plan.

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 - Second Reading Policy 522 Student Sex Nondiscrimination

Presenter: Anne Casey, Board Vice Chair

Description: The School Board will be asked to review as a second reading policy 522 Student Sex Nondiscrimination.

4.D. Policy Development - Third Reading of Policies 536 Gender Inclusion and 808 COVID-19 Face Covering

Presenter: Anne Casey, Board Vice Chair

Description: The School Board will be asked to review as a third reading policies 536 Gender Inclusion and 808 COVID-19 Face Covering.

5. CONSENT AGENDA

Presenter: Mary Tomback, Board Chair

Description: BUSINESS AND PERSONNEL The following items for the School Board meeting of September 29, 2020 recommended for approval:

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) Donations
- 5.A.6) Investment Holdings

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 Safe Learning Plan, as presented.

MOTION_____ **SECOND**_____ **VOTE**_____

6.B. Approval of the 2020 Preliminary Levy Payable in 2021

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the 2020 preliminary levy payable in 2021 at maximum, as presented.

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

6.C. Approval of Second Reading of Policy 522 Student Sex Nondiscrimination

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the second reading of Policy 522 Student Sex Nondiscrimination, as presented.

MOTION_____ **SECOND**_____ **VOTE**_____

6.D. Approval of Third Reading of Policies 536 Gender Inclusion and 808 COVID-19 Face Covering

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the third reading of Policies 536 Gender Inclusion and 808 COVID-19 Face Covering, as presented.

MOTION_____ **SECOND**_____ **VOTE**_____

6.E. Motion to Reconvene In-Person School Board Meetings

Presenter: Mary Tomback, Board Chair

Description: Consistent with the federal and state guidance, the Board Chair has determined that an in-person meeting is feasible so long as CDC recommendations and necessary precautions are taken for the safety of those in attendance. It is recommended that the School Board reconvene in-person meetings effective the beginning of hybrid instruction at the secondary level and that meetings moving forward be in alignment with the secondary delivery model.

MOTION_____ **SECOND**_____ **VOTE**_____

6.F. Amendment to Scheduled School Board Meetings Start Time

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board amend the start time of the remaining School Board meeting dates approved at the organizational meeting held on January 13, 2020 to a 6:30 p.m. start time.

MOTION_____ **SECOND**_____ **VOTE**_____

7. ADJOURNMENT

TIME _____

MOTION_____ **SECOND**_____ **VOTE**_____