

**INDEPENDENT SCHOOL DISTRICT NO. 283**

**6311 Wayzata Blvd  
St. Louis Park, Minnesota  
Monday, September 14, 2020 7:00 PM  
Regular Meeting – Study Session  
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 September 14, 2020, as presented.

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

**3. SUPERINTENDENT'S REPORT**

**4. DISCUSSION ITEMS**

**4.A. Youth Data Analyst Interns Presentation**

**Presenter:** Alma Beaton, Helen Tefera, Ezra Hudson, Daniel Shope, Li Livdahl, Youth Data Analyst Interns & Silvy Lafayette, Director of Assessment, Research and Evaluation

**Description:** Alma Beaton, Helen Tefera, Ezra Hudson, Daniel Shope, Li Livdahl, Youth Data Analyst Interns & Silvy Lafayette, Director of Assessment, Research and Evaluation will present the research findings of the Youth Data Analyst internship project.

**4.B. School Start and Safe Learning Plan Update**

**Presenter:** Astein Osei, Superintendent & District Cabinet Members

**Description:** Astein Osei, Superintendent and District Cabinet Members will provide an update on the start of the 2020-21 school year and St. Louis Park Public School's Safe Learning Plan.

**4.C. Curriculum Review Update – Gifted & Talented / Enrichment Services**

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

**Description:** Patrick Duffy, Director of Curriculum and Instruction will provide an update on Gifted & Talented / Enrichment Services.

**4.D. Superintendent Evaluation Summary**

**Presenter:** Anne Casey, Board Vice Chair

**Description:** Anne Casey, School Board Vice-Chair will present a summary of the annual evaluation of the Superintendent of Schools, Astein Osei. The School Board held a closed meeting pursuant to Minnesota Statute 13D.05, Subd. 3(a) on August 17, 2020 in order to conduct the evaluation.

**4.E. Policy Development First Reading 522 Student Sex Nondiscrimination**

**Presenter:** Richard Kreyer, Director of Human Resources & Tami Reynolds, Director of Student Services

**Description:** The School Board will review policy 522 Student Sex Nondiscrimination as a first reading.

**4.F. Policy Development Second Reading 536 Gender Inclusion, 808 COVID-19 Face Covering**

**Presenter:** Anne Casey, Board Vice Chair

**Description:** The School Board will review policies 536 Gender Inclusion and 808 COVID-19 Face Covering as a second reading. The School Board will be asked to approve at the evening's Action Agenda.

**5. CONSENT AGENDA**

**Description:** The following items for the School Board meeting of September 14, 2020 are recommended for approval:

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

**5.A. Minutes**

**6. ACTION AGENDA**

**6.A. Minnesota Department of Education IOwA Resolution**

**Presenter:** Mary Tomback, Board Chair

**Description:** It is recommended that the School Board approve the Resolution to designate Superintendent Astein Osei as the Identified Official with Authority (IOwA) and Flower Krutina as the IOwA to add and remove names only for the MDE External User Access Recertification System. The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external users access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Astein Osei to act as the Identified Official with Authority (IOwA) and Flower Krutina to act as the IOwA to add and remove names only for St. Louis Park Public School Dist. 0283-01.

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

**6.B. Parks and Recreation Advisory Commission Reappointments**

**Presenter:** Mary Tomback, Board Chair

**Description:** It is recommended that the School Board approve the reappointments of George Foulkes and Peter May to serve on the Parks and Recreation Advisory Commission for the City of St. Louis Park for a 3-year term ending on May 31, 2023.

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

**6.C. Employment Agreement**

**Presenter:** Mary Tomback, Board Chair

**Description:** It is recommended that the School Board approve the updated employment agreement between Independent School District #283 and the Flower Krutina, Executive Leadership Partner for the 2020-2022 school years, as presented.

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

**7. COMMUNICATIONS AND TRANSMITTALS**

**8. ADJOURNMENT**

TIME \_\_\_\_\_

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