

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 West 33rd Street

St. Louis Park, Minnesota

Monday, August 12, 2019 7:00 PM

St. Louis Park High School Room 350C

Special Meeting: MSHSL Video 5:45 - 6:30 p.m.

2019 IB Diploma Graduate Reception 6:30-7:00 p.m.

Spotlight: 2019 IB Diploma Recipients - Cyrus Abrahamson, Nicolas Beaton, Sophia Davenport, Yonah Davis, Nietzsche Deuel, Katherine Hardie, Yonit Krebs, Angeliza Lopez-Solis, Maria Olivia Mosby, Danielle Orloff, Jack Ostrovsky, William Staib, Emma Yarger

AGENDA

1. CALL TO ORDER

Presenter: Nancy Gores, Board Chair

2. APPROVAL OF AGENDA

It is recommended that the School Board approve the Agenda for August 12, 2019, as presented.

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

Presenter: Nancy Gores, Board Chair

3. OPEN FORUM

*In the interest of open communications, the St. Louis Park School District wishes to provide an opportunity for the public to address the School Board . If you wish to address the School Board, please complete the yellow sheet (**name, address and topic**) and present to the Board Chair. Anyone indicating a desire to speak during Open Forum will be acknowledged by the Board chair and allotted three (3) minutes to present the topic. During Open Forum, the Board and Administration will listen to comments, Please be aware that disrespectful comments or comments of a personal nature directed at an individual either by name or inference, will not be allowed.*

4. SUPERINTENDENT'S REPORT

Presenter: Astein Osei, Superintendent

5. DISCUSSION ITEMS

A. Summer Curriculum/Program Review

Patrick Duffy, Director of Curriculum and Instruction will provide an update on the curriculum and program review work that has occurred this summer.

Presenter: Patrick Duffy, Director of Curriculum and Instruction

B. Construction Update

Tom Bravo, Facilities Manager, will provide an update on summer construction projects.

Presenter: Tom Bravo, Facilities Manager

C. Gender Inclusion Policy Implementation

Astein Osei, Superintendent will share information about the implementation of the Gender Inclusion policy during the 2018-19 school year.

Presenter: Astein Osei, Superintendent

D. School Board School Liaison Assignments

Nancy Gores, Board Chair will share School Board liaison building assignments for the start of the 2019-20 school year.

Presenter: Nancy Gores, Board Chair

E. Policy Development - First Reading Policy 536 Gender Inclusion, 410 Family and Medical Leave, 413 Harassment and Violence

The School Board will review policy 536 Gender Inclusion, 410 Family and Medical Leave, 413 Harassment and Violence. The School Board will review as a second reading at their next meeting.

Presenter: Astein Osei, Superintendent

6. CONSENT AGENDA

BUSINESS AND PERSONNEL

The following items for the School Board meeting of August 12, 2019 recommended for approval:

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

Presenter: Nancy Gores, Board Chair

A. Business

- 1) Payroll
- 2) Recap of Expenditures
- 3) Electronic Fund Transfers
- 4) Minutes
- 5) Donations

B. Personnel

7. ACTION AGENDA

A. Truth in Taxation Date (December 9, 2019)

It is recommended that the School Board approve the date of December 9, 2019 at 6:30 p.m. as the Truth in Taxation 2019, as presented.

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

Presenter: Nancy Gores, Board Chair

B. Employee Agreement - Executive Assistant to the Superintendent and School Board

It is recommended that the School Board approve the employment agreement between Independent School District #283 and the Executive Assistant to the Superintendent and School Board, Flower Krutina, for the 2019-2020 school year, as presented.

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

Presenter: Nancy Gores, Board Chair

8. COMMUNICATIONS AND TRANSMITTALS

9. ADJOURNMENT

TIME _____

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

Presenter: Nancy Gores, Board Chair