St. Louis Park Public Schools
Minutes of the Special School Board Meeting
6311 Wayzata Blvd St. Louis Park, MN 55416
District Office Conference Room
Tuesday, July 30, 2019 6:00 PM

Present were Board Members Nancy Gores, Jim Beneke, Joe Tatalovich, Karen Waters, Anne Casey, Mary Tombback, Ken Morrisen, and Superintendent Astein Osei. Also present were cabinet members Patrick Duffy, Director of Curriculum & Instruction and Silvy Lafayette, Director of Assessment, Research and Evaluation

CALL TO ORDER
The meeting was called to order at 6:00PM by Nancy Gores, School Board Chair

APPROVAL OF AGENDA
The agenda was approved without change.
MOTION Karen Waters SECOND Anne Casey VOTE 7-0

AGENDA

Book Study Discussion
School Board members, Astein Osei, and the two cabinet members present discussed the book, “Why are all the Black Kids Sitting Together in the Cafeteria” by Beverly Daniel Tatum, PhD. Patrick Duffy, Director of Curriculum & Instruction, facilitated the discussion.

District Measurement
Silvy Lafayette, Director of Assessment, Research and Evaluation, presented data related to student achievement and discussed different ways data been collected and analyzed in St. Louis Park to establish trend-lines.

Board Governance
Board members discussed liaison assignments to schools, possibly having a non-voting student representative on the board, and other items related to board governance. The time-line and process for the board to conduct the upcoming Superintendent’s Review was also discussed.

Superintendent Report
Superintendent Astein Osei shared that his own self-review is nearly complete and would be available shortly. He also stated that board members should have recently received a copy of the results of the Superintendent Feedback Survey that all district employees were invited to complete earlier this year. Astein also discussed the similar feedback surveys that were done for school principals earlier this year.

ADJOURNMENT

TIME 10:05

A motion was made by Mary Tombback and seconded by Karen Waters The motion passed vote: 7-0

Respectfully submitted:

[Signature]
Jim Beneke, Clerk

Approved:

[Signature]
Nancy Gores, Chair

Minutes prepared by