

St. Louis Park Public Schools
Minutes of the Special School Board Meeting
Monday, November 25, 2019 – 5:30 p.m.
High School Room C365

The special meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 5:30 p.m., November 25, 2019 – in High School Room C365. Present were Board Members Nancy Gores, Anne Casey, Joe Tatalovich, Mary Tomback, Karen Waters and Superintendent Astein Osei. District administration members present were Silvy Lafayette, Director of Assessment, Research and Evaluation, Patrick Duffy, Director of Curriculum and Instruction, Richard Kreyer, Director of Human Resources, Freida Bailey, Principal on Special Assignment, Tami Reynolds, Director of Student Services, and Patricia Magnuson, Director of Business Services. Also present was Jim Eichten, MMKR Managing Principal. Board Member Jim Beneke was absent and Ken Morrison served as Acting Clerk in his absence.

APPROVAL OF AGENDA

A motion was made by Casey, seconded by Waters to approve the Special Meeting, Elementary Schools Discussion. The Motion passed 5-0. Member Morrison not yet present.

World's Best Workforce

Silvy Lafayette, Director of Assessment, Research and Evaluation, Patrick Duffy, Director of Curriculum and Instruction and Astein Osei, Superintendent provided a progress report on the 2018-19 World's Best Workforce & Achievement and Integration goals.

FY19 Financial Audit Review

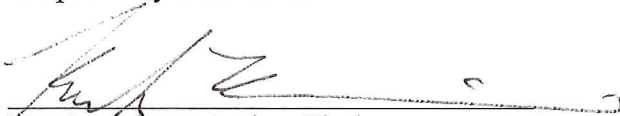
Jim Eichten, MMKR Auditor, presented the audit findings for the 2019 fiscal year.

ADJOURNMENT

A motion was made by Waters, seconded by Tomback to adjourn. Motion passed 6-0. The meeting adjourned at 7:00 p.m.

Respectfully submitted:

Approved:


Ken Morrison, Acting Clerk


Nancy Gores, Chair

Minutes prepared by Flower M. Krutina