

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6425 West 33<sup>rd</sup> Street

St. Louis Park, Minnesota

Monday, December 9, 2019 7:00 PM

St. Louis Park High School Room 350C

**Spotlight:** School Board Member Recognition - Nancy Gores, Joe Tatalovich, Jim Beneke

**AGENDA**

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

It is recommended that the School Board approve the Agenda for December 9, 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. Enrollment Report**

Patricia Magnuson, Director of Business Services will present information to the School Board with an enrollment report.

Presenter: Patricia Magnuson, Director of Business Services

**B. Review of 2020-21 and 2021-22 School Calendar Options**

Richard Kreyer, Director of Human Resources will review the school calendars for the 2020-21 and 2021-22 school years. The Board will be asked to approve at tonight's action agenda.

Presenter: Richard Kreyer, Director of Human Resources

**C. Advanced Placement & International Baccalaureate Participation**

Superintendent Osei will present information on Advanced Placement & International Baccalaureate participation at St. Louis Park High School.

Presenter: Astein Osei, Superintendent

**D. Policy Development - First Reading 545 Park Spanish Immersion Admission**

The School Board will be asked to review as a first reading policies

Presenter: Astein Osei, Superintendent

**6. CONSENT AGENDA**

**BUSINESS AND PERSONNEL** The following items for the School Board meeting of December 9, 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) Accounts Payable Disbursements
- 5) Donations
- 6) Approval of Minutes

**B. Personnel**

**7. ACTION AGENDA**

**A. Employment Agreement - Aquatics Supervisor**

It is recommended that the School Board approve the employment agreement between Independent School District #283 and Catherine Taylor as Aquatics Supervisor, as presented.

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

Presenter: Richard Kreyer, Director of Human Resources

**B. Polling Place Resolution**

It is recommended that the School Board approve the resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election, as presented.

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

Presenter: Flower Krutina, Executive Assistant to the Superintendent & School Board

**C. Final Levy Certification**

It is recommended that the School Board approve the 2018 Final Levy Certification, as presented.

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

Presenter: Nancy Gores, Board Chair

**D. Approve 2020-2021 School Calendar**

It is recommended that the School Board approve 2020-2021 school calendar, as presented.

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

Presenter: Richard Kreyer, Director of Human Resources

**8. COMMUNICATIONS AND TRANSMITTALS**

**9. ADJOURNMENT**

**TIME** \_\_\_\_\_

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

Presenter: Nancy Gores, Board Chair