

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6425 West 33<sup>rd</sup> Street  
St. Louis Park, Minnesota  
Monday, April 27, 2020 7:00 PM  
Online Meeting - Zoom

***AGENDA***

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. SUPERINTENDENT'S REPORT & COVID-19 RESPONSE**
- 4. DISCUSSION ITEMS**
  - A. International Baccalaureate & Immersion Programs Update**
  - B. Athletic Activities Update**
  - C. Strategic Plan Timeline & Recruitment**
  - D. FY 2021 Capital Budget**
  - E. Policy Development - Second Reading Policies 524 Internet Use and Safety & 812 Use and Conservation of Energy**
- 5. CONSENT AGENDA**
  - A. Business**
    - 1) Payroll
    - 2) Recap of Expenditures
    - 3) Electronic Fund Transfers
    - 4) Accounts Payable Disbursements
    - 5) Donations
    - 6) Minutes
  - B. Personnel**
- 6. ACTION AGENDA**
  - A. Approval of FY 2021 Capital Budget Items**
  - B. Approval of Second Reading of Policy 524 Internet Use and Safety & 812 Use and Conservation of Energy**
  - C. Approval of Labor Agreements**
- 7. COMMUNICATIONS AND TRANSMITTALS**
- 8. ADJOURNMENT**