

SPECIAL MEETING OF THE SCHOOL BOARD

Saturday, January 4, 2020

3:00 PM School Board Retreat

**INDEPENDENT SCHOOL DISTRICT NO. 283
6311 Wayzata Blvd
St. Louis Park, Minnesota**

District Office Conference Room 1A

The School Board will hold a Special Meeting on January 4, 2020 at 3:00 PM.

1. CALL TO ORDER

Presenter: Mary Tomback, School Board Vice Chair

2. APPROVAL OF AGENDA

It is recommended that the School Board approve the agenda for Special Meeting (School Board Retreat) January 4, 2020, 3:00 p.m.

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

Presenter: Mary Tomback, School Board Vice Chair

3. AGENDA

A. Role of the School Board

School Board members will discuss the role of the School Board. Incoming members will have an opportunity to ask questions.

Presenter: Mary Tomback, School Board Vice Chair

B. Policy Review Practice and Timeline

School Board members will review and discuss the policy review practice and timeline.

Presenter: Flower Krutina, Executive Assistant to Superintendent and School Board

C. School Board Planning Calendar

School Board members will review School Board meeting discussion topics for the remainder of the 2019-20 school year.

Presenter: Astein Osei, Superintendent

D. Superintendent Relationship, Supervision and Evaluation Process

School Board members will discuss the relationship between the superintendent and school board and the role of supervision and evaluation of the superintendent.

Presenter: Mary Tomback, School Board Vice Chair

E. Racial Equity Leadership

School Board members will discuss the role of the Board in leading for racial equity.

Presenter: Patrick Duffy, Director of Curriculum and Instruction and Astein Osei, Superintendent

F. Board Professional Development

School Board members will discuss topics and strategies for professional development.

Presenter: Mary Tomback, School Board Vice Chair

4. ADJOURNMENT

TIME _____

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

Presenter: Mary Tomback, School Board Vice Chair