

**INDEPENDENT SCHOOL DISTRICT NO. 283**

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

St. Louis Park, Minnesota

Monday, January 27, 2020 7:00 PM

St. Louis Park High School Room 350C

***AGENDA***

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. OPEN FORUM**
- 4. SUPERINTENDENT'S REPORT**
- 5. DISCUSSION ITEMS**
  - A. 2021-2022 Calendar Review**
  - B. Construction Update & Bid Awards**
  - C. Budget Update - Five Year Projection Model**
  - D. Policy Development - First Reading Policy 437 Staff Participation in Political Activities**
  - E. Policy Development - Second Reading Policy 640 Acceleration of Students**
- 6. CONSENT AGENDA**
  - A. Business**
    - 1) Payroll
    - 2) Recap of Expenditures
    - 3) Electronic Fund Transfers
    - 4) Accounts Payable Disbursements
    - 5) Donations
    - 6) Approval of Minutes
    - 7) Resolution to Approve 2020 Board Officers as Bank Signatories
  - B. Personnel**
- 7. ACTION AGENDA**
  - A. Bid Award Board Approval**
- 8. COMMUNICATIONS AND TRANSMITTALS**
- 9. ADJOURNMENT**