

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 West 33rd Street

St. Louis Park, Minnesota

Monday, October 14, 2019 7:00 PM

St. Louis Park High School Room 350C

AGENDA

1. CALL TO ORDER

Presenter: Nancy Gores, Board Chair

2. APPROVAL OF AGENDA

It is recommended that the School Board approve the Agenda for October 14, 2019, as presented.

MOTION _____ SECOND _____ VOTE _____

Presenter: Nancy Gores, Board Chair

3. SUPERINTENDENT'S REPORT

Presenter: Superintendent Astein Osei

4. DISCUSSION ITEMS

A. School Foundation Presentation

D.J. Hamm from the St. Louis Park School Foundation will share information about the grants awarded in the 2018-19 school year.

Presenter: D.J. Hamm, School Foundation President

B. Strategy #1 - Restorative Practices

Michele Edwins will share information about the districtwide implementation of restorative practices.

Presenter: Michele Edwins, School Social Worker

C. Facilities Update

Tom Bravo, Facilities Manager, will provide an update to the school board on district facilities.

Presenter: Tom Bravo, Facilities Manager

D. Superintendent Evaluation Summary

School Board Vice-Chair, Mary Tomback will present a summary of the annual evaluation of the Superintendent of Schools, Astein Osei. The School Board held a closed meeting pursuant to Minnesota Statute 13D.05, Subd. 3(a) on September 27, 2019 in order to conduct the evaluation.

Presenter: Mary Tomback, Board Vice-Chair

E. Policy Development - First Reading 524 Internet Acceptable Use and Safety, 616 School District System Accountability, 806 Crisis Management

The School Board will be asked to review policies 524 Internet Acceptable Use and Safety, 616 School District System Accountability, 806 Crisis Management as a first reading.

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

F. Policy Development - Second Readings Policies 514 Bullying Prohibition, 515

Protection and Privacy of Pupil Record, and 522 Sex Nondiscrimination

The School Board will review Policies 514 Bullying Prohibition, 515 Protection and Privacy of Pupil Record, and 522 Sex Nondiscrimination. The School Board will be asked to approve at tonight's action agenda.

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

5. CONSENT AGENDA

BUSINESS AND PERSONNEL

The following items for the School Board meeting of October 14, 2019 recommended for approval:

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

Presenter: Nancy Gores, Board Chair

A. Minutes

6. ACTION AGENDA

A. Employment Agreement - Superintendent

It is recommended that the School Board approve the employment agreement between Independent School District #283 and Astein Osei in the role of Superintendent of Schools for the 2020-23 school years, as presented.

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

Presenter: Nancy Gores, Board Chair

B. Labor Agreement - Nutrition Services

It is recommended that the School Board approve the employment agreement between Independent School District #283 and the School Service Employees SEIU Local 284, CTW for School Nutrition Personnel for the 2019-20 and 2020-21 school years, as presented.

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

Presenter: Rick Kreyer, Director of Human Resources

C. Approval of Second Reading of Policies 514 Bullying Prohibition, 515 Protection and Privacy of Pupil Record, and 522 Sex Nondiscrimination

It is recommended that the School Board approve the second reading of policies 514 Bullying Prohibition, 515 Protection and Privacy of Pupil Record, and 522 Sex Nondiscrimination, as presented.

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

Presenter: Nancy Gores, Board Chair

7. COMMUNICATIONS AND TRANSMITTALS

8. ADJOURNMENT

TIME _____

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

Presenter: Nancy Gores, Board Chair