

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 West 33rd Street

St. Louis Park, Minnesota

Tuesday, November 12, 2019 7:00 PM

St. Louis Park High School Room 350C

Spotlight: Equity Instructional Coaches

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 November 12, 2019, as presented.

MOTION _____ SECOND _____ VOTE _____

Presenter: Nancy Gores, Board Chair

3. SUPERINTENDENT'S REPORT

Presenter: Superintendent Astein Osei

4. CANVASSING OF THE NOVEMBER 5, 2019 ELECTION RESULTS

The School District held an election on November 5, 2019. Results of the election need to be canvassed and approved by the School Board between the third and tenth day following the General Election, as per statute. Election results are not official until canvassed by the St. Louis Park School Board. The School Board will be asked to canvass and approve the November 5, 2019 School Board Election results. The Secretary of State's unofficial results are: School Board members; Heather Wilsey 3506; Laura McClendon 3212; C. Colin Cox 2756; Ken Morrison 2395; Jim Beneke 2228; Kari Ross 1759; Jim Leuthner 1744; Jessica Janoski 1428; and Write-In votes at 95.

Presenter: Nancy Gores, Board Chair

5. DISCUSSION ITEMS

A. Curriculum Review Update - World Languages & Cultures

Patrick Duffy, Director of Curriculum and Instruction, Susan Lindgren Spanish Teacher Erin Mendez, Middle School Science Teacher Melanie Payne, High School French Teacher Kyle Sweeney, and Middle School Spanish Teacher Ben Wolfe will provide an update on the work of the world languages and cultures curriculum review team.

Presenter: Patrick Duffy, Director of Curriculum and Instruction

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

Richard Kreyer, Director of Human Resources will present the approved 2020-21 school calendar for review by the School Board and also present the draft of 2021-22 school calendar.

Presenter: Richard Kreyer, Director of Human Resources

C. Budget Presentation

Patricia Magnuson, Director of Business Services will present a preview of the FY19 preliminary financial results including the impact on FY20 budgeted fund balances.

Presenter: Patricia Magnuson, Director of Business Services

D. Policy Development - Second Reading Policies 424 Employee Internet Acceptable Use and Safety and 407 Employee Right to Know Exposure to Hazardous Substances

The School Board will review as a second reading Policies 424 Employee Internet Acceptable Use and Safety and 407 Employee Right to Know Exposure to Hazardous Substances. The School Board will be asked to approve at tonight's action agenda.
Presenter: Flower Krutina, Executive Assistant to the Superintendent and School Board

E. Policy Development - Third Reading Policy 806 Crisis Management

The School Board will review Policy 806 Crisis Management as a third reading. The School Board will be asked to approve at tonight's Action Agenda.
Presenter: Flower Krutina, Executive Assistant to Superintendent and School Board

6. CONSENT AGENDA

BUSINESS AND PERSONNEL

The following items for the School Board meeting of October 28, 2019 recommended for approval:

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

Presenter: Nancy Gores, Board Chair

A. Minutes

7. ACTION AGENDA

A. SPARK Labor Agreement

It is recommended that the School Board approve the employment agreement between Independent School District #283 and Education Minnesota SPARK, Local 7358 for Paraprofessional Personnel for the 2019-20 and 2020-21 school years, as presented.

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

Presenter: Richard Kreyer, Director of Human Resources

B. Approval of Second Reading of Policies 424 Employee Internet Acceptable Use and Safety and 407 Employee Right to Know Exposure to Hazardous Substances

It is recommended that the School Board approve the second reading of policies 424 Employee Internet Acceptable Use and Safety and 407 Employee Right to Know Exposure to Hazardous Substances, as presented.

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

Presenter: Nancy Gores, Board Chair

C. Approval of Third Reading of Policy 806 Crisis Management

It is recommended that the School Board approve the third reading of policies 806 Crisis Management, as presented.

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

Presenter: Nancy Gores, Board Chair

8. COMMUNICATIONS AND TRANSMITTALS

9. ADJOURNMENT

TIME _____

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

Presenter: Nancy Gores, Board Chair