

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 West 33rd Street

St. Louis Park, Minnesota

Monday, September 23, 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 September 23, 2019, as presented.

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

Presenter: Nancy Gores, Board Chair

3. OPEN FORUM

*In the interest of open communications, the St. Louis Park School District wishes to provide an opportunity for the public to address the School Board . If you wish to address the School Board, please complete the yellow sheet (**name, address and topic**) and present to the Board Chair. Anyone indicating a desire to speak during Open Forum will be acknowledged by the Board chair and allotted three (3) minutes to present the topic. During Open Forum, the Board and Administration will listen to comments, Please be aware that disrespectful comments or comments of a personal nature directed at an individual either by name or inference, will not be allowed.*

4. SUPERINTENDENT'S REPORT

Presenter: Superintendent Osei

5. DISCUSSION ITEMS

A. Preliminary 2019 Levy Payable 2020

Patricia Magnuson, Director of Business Services, Andy Ewald, Athletic Director and Tom Bravo, Facilities Manager will present information on the Preliminary 2019 Levy Payable in 2020 and turf field recommendation. The School Board will be asked to approve at tonight's Action Agenda.

Presenter: Patricia Magnuson, Director of Business Services, Andy Ewald, Athletic Director and Tom Bravo, Facilities Manager

B. Secondary Schools - Continuous Improvement Planning Process

Les Bork, Middle School Principal, Scott Meyers, High School Principal and members of the Teaching and Learning Team will share information about the goals and action items of the continuous improvement plans at secondary sites.

Presenter: Les Bork, Middle School Principal, Scott Meyers, High School Principal and Teaching and Learning Team members

C. ESSA - MCA Data Report

Silvy Un Lafayette, Director of Assessment, Research & Evaluation will share information about district standardized test scores connected to the ESSA components.

Presenter: Silvy Un Lafayette, Director of Assessment, Research and Evaluation

D. Policy Development - First 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.

Presenter: Astein Osei, Superintendent

E. Policy Development - Second Reading Policies 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse, 415 Mandated Reporting of Maltreatment of Vulnerable Adults, and 506 Student Discipline

The School Board will review policies 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse, Maltreatment of Minors, 415 Mandated Reporting of Maltreatment of Vulnerable Adults, and 506 Student Discipline. The School Board will be asked to approve as a second reading at tonight's Action Agenda.

Presenter: Astein Osei, Superintendent

6. CONSENT AGENDA

BUSINESS AND PERSONNEL

The following items for the School Board meeting of September 24, 2018 recommended for approval:

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

Presenter: Karen Waters, Board Chair

A. Business

- 1) Payroll
 - 2) Recap of Expenditures
 - 3) Electronic Fund Transfers
 - 4) Minutes
 - 5) Acceptance of Gifts to the District
- Presenter: Nancy Gores, Board Chair

B. Personnel

7. ACTION AGENDA

A. Labor Agreement - Park Association of Teachers

It is recommended that the School Board approve the employment agreement between Independent School District #283 and the Park Association of Teachers for the 2019-20 and 2020-21 school years, as presented.

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

Presenter: Astein Osei, Superintendent

B. Approve of 2019 Preliminary Levy Payable 2020

It is recommended that the School Board approve the 2019 Preliminary Levy Payable 2020, as presented.

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

Presenter: Nancy Gores, Board Chair

C. Policy Development - Second Reading Policies 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse, 415 Mandated Reporting of Maltreatment of Vulnerable Adults, and 506 Student Discipline

It is recommended that the School Board approve second reading of Policies 414

Mandated Reporting of Child Neglect or Physical or Sexual Abuse, 415 Mandated Reporting of Maltreatment of Vulnerable Adults, and 506 Student Discipline, as presented.

MOTION _____ **SECOND** _____ **VOTE** _____
Presenter: Nancy Gores, School Board Chair

8. COMMUNICATIONS AND TRANSMITTALS

9. ADJOURNMENT

TIME _____

MOTION _____ **SECOND** _____ **VOTE** _____
Presenter: Nancy Gores, Board Chair