

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 West 33rd Street

St. Louis Park, Minnesota

Monday, September 9, 2019 7:00 PM

St. Louis Park High School Room 350C

Spotlight:

AGENDA

1. CALL TO ORDER

It is recommended that the School Board approve the Agenda for September 9, 2019, as presented.

MOTION _____ SECOND _____ VOTE _____

Presenter: Nancy Gores, Board Chair

2. APPROVAL OF AGENDA

It is recommended that the School Board approve the Agenda for September 9, 2019, as presented.

MOTION _____ SECOND _____ VOTE _____

Presenter: Nancy Gores, Board Chair

3. SUPERINTENDENT'S REPORT

Presenter: Astein Osei, Superintendent

4. DISCUSSION ITEMS

A. Curriculum Review Update - Math

Patrick Duffy, Director of Curriculum and Instruction and Maddy Wegleitner, Middle School Math teacher will provide an update on the work of the math curriculum review team.

Presenter: Patrick Duffy, Director of Curriculum and Instruction and Maddy Wegleitner, Middle School Math Teacher

B. Preliminary 2019 Levy Payable 2020

Patricia Magnuson, Director of Business Services will present information on the Preliminary 2019 Levy Payable in 2020.

Presenter: Patricia Magnuson, Director of Business Services

C. School Start Update

Superintendent Osei will provide an update on the start of the 2019 school year.

Presenter: Astein Osei, Superintendent

D. Summer Learning Recap

Lisa Greene, Director of Community Education will provide information about summer learning academy, school age childcare and early childhood programming that occurred this summer.

Presenter: Lisa Greene, Director of Community Education

E. Policy Development - First Readings Policies 414 Mandated Reporting of Child

Neglect or Physical or Sexual Abuse, Maltreatment of Minors by School; 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 by School; 415 Mandated Reporting of Maltreatment of Vulnerable Adults; and 506 Student Discipline as annual review.

These policies were last reviewed in the 2018-19 school year and MSBA is not offering any new changes to these policies in this current year.

Presenter: Flower, Executive Assistant to the Superintendent & School Board

F. Policy Development - Second Reading of Policies; 536 Gender Inclusion, 410 Family and Medical Leave, 413 Harassment and Violence

The School Board will review Policies 536 Gender Inclusion, 410 Family and Medical Leave, 413 Harassment and Violence

Presenter: Astein Osei, Superintendent

5. CONSENT AGENDA

BUSINESS AND PERSONNEL

The following items for the School Board meeting of June 10, 2019 recommended for approval:

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

Presenter: Nancy Gores, Board Chair

A. Minnesota Department of Education IOwA Resolution

B. Business

- 1) Minutes

6. ACTION AGENDA

A. Interim Children First Executive Director Contract

Presenter: Rick Kreyer, Director of Human Resources

B. Policy Development - Approval of Second Reading of Policies; Policy 536 Gender Inclusion, 410 Family and Medical Leave, 413 Harassment and Violence

It is recommended that the School Board approve the second readings of Policies 536 Gender Inclusion, 410 Family and Medical Leave, 413 Harassment and Violence, 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