

INDEPENDENT SCHOOL DISTRICT NO. 283

6311 Wayzata Blvd
St. Louis Park, Minnesota
June 28, 2021 at 6:30 PM
Regular Business Meeting
St. Louis Park High School Room C350

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the Agenda for June 28, 2021, as presented.

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

3. OPEN FORUM

Description: *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

5. DISCUSSION ITEMS

5.A. High School Band International Trip 2022

Presenter: Steve Schmitz, Director of Bands, World Drumming, and Beat Making

Description: Steve Schmitz, Director of Bands, World Drumming, and Beat Making at St. Louis Park High School, will present information to the Board about an international trip opportunity for band members during the 2022 spring break. The Board will be asked to approve the trip during the Action Agenda.

5.B. Policy Committee Update

Presenter: Anne Casey, Board Vice Chair

Description: Anne Casey, Board Vice Chair, will provide a Policy Committee Update.

6. CONSENT AGENDA

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the Consent Agenda with the following Business and Personnel items for the June 28, 2021 School Board meeting, as presented.

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

6.A. Business

- 6.A.1) Payroll
- 6.A.2) Recap of Expenditures
- 6.A.3) Electronic Fund Transfers
- 6.A.4) Accounts Payable Disbursements
- 6.A.5) Investment Holdings
- 6.A.6) Donations
- 6.A.7) Minutes

6.B. Personnel

7. ACTION AGENDA

7.A. FY 22 Budget Approval

Presenter: Patricia Magnuson, Director of Business Services

Description: It is recommended that the School Board approve the FY22 Budget, as presented.

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

7.B. Approval of Long-Term Facility Maintenance (LTFM) Funding Strategy

Presenter: Patricia Magnuson, Director of Business Services

Description: It is recommended that the School Board approve the Long-Term Facility Maintenance (LTFM) Funding Strategy for Independent School District 283, as presented.

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

7.C. Approval of District 287 Long Term Facility Maintenance (LTFM) Resolution

Presenter: Patricia Magnuson, Director of Business Services

Description: It is recommended that the School Board approve the Long-Term Facility Maintenance (LTFM) Resolution for Intermediate School District 287, as presented.

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

7.D. High School Band International Trip Approval

Presenter: Mary Tomback, Board Chair

Description: It is recommended that the School Board approve the international trip for the High School Band during the 2022 spring break, as presented.

MOTION_____ **SECOND**_____ **VOTE** _____

8. COMMUNICATIONS AND TRANSMITTALS

9. ADJOURNMENT

TIME _____

MOTION_____ **SECOND**_____ **VOTE** _____