

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE VIRTUAL SPECIAL MEETING OF SEPTEMBER 22, 2020

SPECIAL MEETING
5:00 PM

Edina Community Center
5701 Normandale Road
Remote Locations

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg (attended remotely)
Mr. Matthew Fox (attended remotely)
Ms. Julie Greene (attended remotely)
Ms. Ellen Jones (attended remotely)
Mr. Owen Michaelson (attended remotely)
Ms. Janie Shaw (attended remotely)
Mr. Leny Wallen-Friedman (attended remotely)

PRESIDING OFFICER: Chair Erica Allenburg

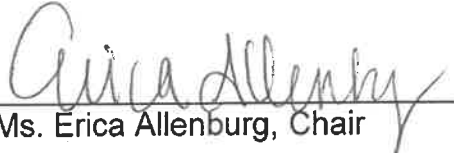
5:00 PM – 7:35 PM

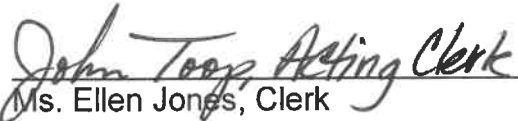
ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent (attended remotely)
Dr. Randy Smasal, Assistant Superintendent (attended remotely)

CERTIFIED CORRECT:

CERTIFIED CORRECT:


Ms. Erica Allenburg, Chair


Ms. Ellen Jones, Clerk

(Official Publication)
MINUTES OF THE VIRTUAL SPECIAL MEETING OF THE SCHOOL BOARD
DISTRICT 273 EDINA, MINNESOTA
SEPTEMBER 22, 2020

5:00 PM Chair Allenburg called to order the special meeting of the School Board. All Members and staff participated remotely. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Smasal.

ACTION ITEM

- A. Paraeducators Agreement with MSEA

DISCUSSION ITEMS

- A. Leadership Equity Plans
- B. Governing the Strategic Plan and Learning Models (2020-21)

The meeting was adjourned at 7:35 PM. The minutes are open to public inspection on the district website, and on file at the district office, 5701 Normandale Road.

Ms. Erica Allenburg, Chair

Ms. Ellen Jones, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
SEPTEMBER 22, 2020 VIRTUAL SPECIAL MEETING

5:00 PM Chair Allenburg called to order the special meeting of the School Board. All Members and staff participated remotely. Members present: Allenburg, Fox, Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz, Smasal.

ACTION

Paraeducators Agreement with MSEA: Member Wallen-Friedman moved and Member Michaelson seconded to approve the motion. All members voted Aye by roll call vote.

DISCUSSION

Leadership Equity Plans: Board members discussed their starting points for equity work.

Governing the Strategic Plan and Learning Models (2020-21): Board members discussed a process for governing both the Strategic Plan and the multiple learning models being used to deliver education during the COVID pandemic.

At 7:35 PM, there being no objection, Chair Allenburg adjourned the meeting.

