

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6311 Wayzata Blvd

St. Louis Park, Minnesota

August 17, 2021 at 5:30 PM

Special Meeting - School Board Retreat

Meeting Location: Director Waters Home - 4111 Brookside Ave S St. Louis Park, MN 55416

**1. CALL TO ORDER**

**Presenter:** Mary Tomback, Board Chair

**2. APPROVAL OF AGENDA**

**Presenter:** Mary Tomback, Board Chair

**Description:** It is recommended that the School Board approve the agenda for Special Meeting (School Board Retreat) August 17, 2021.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**3. ADJOURNMENT TO CLOSED SESSION**

**Presenter:** Mary Tomback, Board Chair

**Description:** It is recommended that the School Board adjourn to a closed session.

The School Board will hold a closed session pursuant to Minnesota Statute Section 13D.05, Subdivision 3(a) for the purpose for discussion of the annual evaluation of the Superintendent of Schools.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**4. ADJOURNMENT TO OPEN SESSION**

**Presenter:** Mary Tomback, Board Chair

**Description:** It is recommended that the School Board adjourn to an open session.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**5. DISCUSSION ITEMS**

**5.A. Discussion of Liaison Assignments for 2021-2022 School Year**

**Presenter:** Mary Tomback, Board Chair

**Description:** The members of the Board will discuss and plan for liaison assignments for the upcoming school year.

**5.B. Review of 2020-2021 School Year**

**Presenter:** Astein Osei, Superintendent

**Description:** Astein Osei, Superintendent, will lead a discussion to review key takeaways from the 2020-2021 school year and experiences of the pandemic.

**6. ADJOURNMENT**

**Presenter:** Mary Tomback, Board Chair

**TIME** \_\_\_\_\_

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_