

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6311 Wayzata Blvd

St. Louis Park, Minnesota

September 14, 2021 at 6:30 PM

Regular Meeting - Study Session

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 September 14, 2021, as presented.

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

**3. SUPERINTENDENT'S REPORT**

**4. DISCUSSION ITEMS**

**4.A. District Office Lease Update**

**Presenter:** Patricia Magnuson, Director of Business Services

**Description:** Patricia Magnuson, Director of Business Services, will provide an update on the District Office lease.

**4.B. Elementary and Secondary School Emergency Relief Programs (ESSER) III**

**Application Overview**

**Presenter:** Patricia Magnuson, Director of Business Services

**Description:** Patricia Magnuson, Director of Business Services, will provide an overview of the Elementary and Secondary School Emergency Relief Programs (ESSER) III application for use of pandemic response and learning recovery federal relief funds.

**4.C. Superintendent Evaluation Summary**

**Presenter:** Anne Casey, Vice Chair

**Description:** Anne Casey, Vice Chair, will provide a summary of the superintendent annual evaluation.

**4.D. Policy Development - First Reading 103 Racial Equity**

**Presenter:** Anne Casey, Vice Chair

**Description:** The School Board will review policy 103 Racial Equity, a proposed new policy, as a first reading.

**4.E. School Board Liaison Assignment Update**

The School Board will update school liaison assignments for the 2021-2022 school year.

**5. ACTION AGENDA**

**5.A. Minnesota Department of Education Identified Official with Authority (IOWA)**

**Resolution**

**Presenter:** Mary Tomback, Board Chair

**Description:** It is recommended that the School Board approve the resolution to designate Superintendent Astein Osei as the Identified Official with Authority (IOwA) and Flower Krutina as the IOwA Proxy to add and remove names only for the Education Identity Access Management (EDIAM) system for St. Louis Park Public School Dist. 0283-01, as presented.

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

**6. COMMUNICATIONS AND TRANSMITTALS**

**7. ADJOURNMENT**

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

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