

INDEPENDENT SCHOOL DISTRICT NO. 283

6311 Wayzata Blvd

St. Louis Park, Minnesota

September 28, 2021 at 6:30 PM

Regular Business Meeting

St. Louis Park High School – Room C350

1. CALL TO ORDER

Presenter: Anne Casey, Board Vice Chair

2. APPROVAL OF AGENDA

Presenter: Anne Casey, Board Vice Chair

Description: It is recommended that the School Board approve the Agenda for September 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. School Resource Officers

Presenter: Superintendent Osei & Chief Harcey, Sergeant Meyer, Officer Ford, Officer Smith
St. Louis Park Police Department

Description: Superintendent Osei and Chief Harcey, Sergeant Meyer, Officer Ford and Officer Smith from the St. Louis Park Police Department, will provide an update on the partnership and collaboration of School Resource Officers within St. Louis Park Public Schools.

5.B. Elementary Talent Development

Presenter: Patrick Duffy, Director of Curriculum and Instruction & Elementary Talent Development Team

Description: Patrick Duffy, Director of Curriculum and Instruction and the Elementary Talent Development Team will provide an update on the implementation of the Elementary Talent Development model.

5.C. Construction Update

Presenter: Patricia Magnuson, Director of Business Services & Tom Bravo, Construction Manager

Description: Patricia Magnuson, Director of Business Services and Tom Bravo, Construction Manager, will provide a construction update.

5.D. Preliminary Levy Payable 2022

Presenter: Patricia Magnuson, Director of Business Services

Description: Patricia Magnuson, Director of Business Services, will present information on the 2021 Preliminary Levy Payable in 2022.

6. CONSENT AGENDA

Presenter: Anne Casey, Board Vice Chair

Description: **BUSINESS AND PERSONNEL** The following items for the School Board meeting of September 28, 2021 are recommended for approval:

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) Donations
- 6.A.6) Investment Holdings
- 6.A.7) Minutes

6.B. Personnel

7. ACTION AGENDA

7.A. Elementary and Secondary School Emergency Relief Fund (ESSER) III Application

Presenter: Anne Casey, Board Vice Chair

Description: It is recommended that the School Board approve the ESSER III application, as presented.

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

7.B. Preliminary Levy Payable 2022

Presenter: Anne Casey, Board Vice Chair

Description: It is recommended that the School Board approve the 2021 Preliminary Levy payable in 2022 at maximum, as presented.

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

7.C. District Office Lease Termination

Presenter: Patricia Magnuson, Director of Business Services

Description: It is recommended that the School Board approve the termination of the lease for the District Office located at 6311 Wayzata Blvd. St. Louis Park, MN 55426, as presented.

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

8. **COMMUNICATIONS AND TRANSMITTALS**

9. **ADJOURNMENT**

TIME _____

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