

INDEPENDENT SCHOOL DISTRICT NO. 283

6311 Wayzata Blvd

St. Louis Park, Minnesota

November 23, 2021 at 6:30 PM

Regular Business Meeting

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

Presenter: Anne Casey, Vice Chair

Description: We are gathered on the land of the Dakota and Ojibwe peoples. I ask you to join me in acknowledging the Dakota and Ojibwe community, their elders both past and present, as well as future generations. St. Louis Park Public Schools also acknowledges that it was founded upon exclusions and erasures of many Indigenous Peoples, including those on whose land this school district is located. This acknowledgement demonstrates a commitment to dismantling the ongoing legacies of colonial power and the district’s desire to support the ongoing work of local Indigenous communities to thrive in our schools.

3. APPROVAL OF AGENDA

Presenter: Anne Casey, Vice Chair

Description: It is recommended that the School Board approve the Agenda for November 23, 2021, as presented.

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

4. 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.*

5. CERTIFICATES OF ELECTION FOR 2021 SCHOOL BOARD GENERAL ELECTION

Presenter: Anne Casey, Vice Chair

Description: **Resolution Authorizing Issuance of Certificates of General Election and Directing School District Clerk to Perform Other Election Related Duties**

After the time for contesting the election has passed and the candidate’s final campaign financial reports have been submitted, the Clerk of the School Board is directed to deliver said certificates to the persons entitled thereto and issue a form of acceptance of office and oath of office.

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

6. SUPERINTENDENT'S REPORT

7. DISCUSSION ITEMS

7.A. Language Arts & Literacy

Presenter: Patrick Duffy, Director of Curriculum and Instruction

Description: Patrick Duffy, Director of Curriculum and Instruction, and the Language Arts and Literacy Design Team will provide an update on their work.

7.B. FY 2021 Audit Report

Presenter: Patricia Magnuson, Director of Business Services & Jim Eichten, MMKR Auditor

Description: Patricia Magnuson, Director of Business Services, and Jim Eichten, MMKR Auditor, will present the FY21 Audit Report.

7.C. Potential Special Election

Presenter: Patricia Magnuson, Director of Business Services

Description: Patricia Magnuson, Director of Business Services, will provide updated recommendations for bond issue/technology levy.

7.D. Review 2021-22 & Tentative 2022-2023 School Calendars

Presenter: Richard Kreyer, Director of Human Resources

Description: Richard Kreyer, Director of Human Resources, will review the 2021-22 and tentative 2022-23 school year calendar.

7.E. Policy Development - First Reading of Policy 428 Mandatory Vaccination

Presenter: Richard Kreyer, Director of Human Resources

Description: The School Board will review a proposed new policy 428 Mandatory Vaccination, as a first reading.

7.F. Policy Development - Second Reading of Policies 424 Employee Internet and Technology Responsible Use & 524 Student Internet and Technology Responsible Use

Presenter: Anne Casey, Board Vice Chair

Description: The School Board will review policies 424 Employee Internet and Technology Responsible Use, and 524 Student Internet and Technology Responsible Use, as a second reading.

7.G. Policy Development - Third Reading of Policy 103 Racial Equity

Presenter: Anne Casey, Vice Chair

Description: The School Board will review policy 103 Racial Equity as a third reading.

8. CONSENT AGENDA

Presenter: Anne Casey, Vice Chair

Description: It is recommended that the School Board approve the Consent Agenda with the following Business and Personnel items for the November 23, 2021 School Board meeting, as presented.

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

8.A. Business

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

8.B. Personnel

9. ACTION AGENDA

9.A. Approval of FY2021 Audit Report

Presenter: Anne Casey, Vice Chair

Description: It is recommended that the School Board approve the FY21 audit report, as presented.

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

9.B. Approval of Policy 428 Mandatory Vaccination

Presenter: Anne Casey, Vice Chair

Description: It is recommended that the School Board adopt and approve Policy 428 Mandatory Vaccination, as presented.

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

9.C. Approval of Second Reading of Policies 424 Employee Internet and Technology Responsible Use & 524 Student Internet and Technology Responsible Use

Presenter: Anne Casey, Vice Chair

Description: It is recommended that the School Board approve the second reading of policies 424 Employee Internet and Technology Responsible Use and 524 Student Internet and Technology Responsible Use, as presented.

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

9.D. Approval of the 2021-22 Calendar

Presenter: Anne Casey, Vice Chair

Description: It is recommended that the School Board approve the amended 2021-22 calendar, as presented.

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

10. COMMUNICATIONS AND TRANSMITTALS

11. ADJOURNMENT

TIME _____

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