1. CALL TO ORDER  
Presenter: Mary Tomback, Board Chair

2. LAND ACKNOWLEDGEMENT  
Presenter: Mary Tomback, Board 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: Mary Tomback, Board Chair  
Description: It is recommended that the School Board approve the Agenda for December 14, 2021, as presented.

MOTION ___________ SECOND ___________ VOTE ___________

4. SPOTLIGHT

5. SUPERINTENDENT'S REPORT

6. DISCUSSION ITEMS  
6.A. Students Organized for Anti-Racism (SOAR)  
Presenter: Dr. Lee-Ann Stephens, SOAR Advisor & SOAR Students  
Description: Dr. Lee-Ann Stephens, SOAR Advisor and SOAR Students will present information about the high school student group Students Organized for Anti-Racism (SOAR).

6.B. Science Design Team  
Presenter: Dr. Patrick Duffy, Director of Curriculum and Instruction & Science Design Team  
Description: Dr. Patrick Duffy, Director of Curriculum and Instruction and Science Design Team members will provide an update on the work of the design team.

6.C. Enrollment Update  
Presenter: Patricia Magnuson, Director of Business Services & Dr. Becca Starr, Assessment and Research Specialist
Description: Patricia Magnuson, Director of Business Services and Dr. Becca Starr, Assessment and Research Specialist, will provide an enrollment update.

6.D. Resolution in Support of the Congressional IDEA Full Funding Act
Presenter: Laura McClendon, Board Clerk
Description: Laura McClendon, Board Clerk, will present a draft resolution in support of the Congressional IDEA Full Funding Act for School Board consideration for adoption during the evening's Action Agenda.

7. CONSENT AGENDA
Presenter: Mary Tomback, Board Chair
Description: It is recommended that the School Board approve the Consent Agenda with the following Business and Personnel items for the December 14, 2021 School Board meeting, as presented.

MOTION__________ SECOND__________ VOTE__________

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

7.B. Personnel

8. ACTION AGENDA

8.A. Levy Certification Payable 2022
Presenter: Patricia Magnuson, Director of Business Services
Description: It is recommended that the School Board approve the Final Levy Certification payable 2022, as presented.

MOTION__________ SECOND__________ VOTE__________

8.B. Resolution in Support of the Congressional IDEA Full Funding Act Approval
Presenter: Mary Tomback, Board Chair
Description: It is recommended that the School Board approve the Resolution in Support of the Congressional IDEA Full Funding Act, as presented.

MOTION__________ SECOND__________ VOTE__________

8.C. Combined Polling Place Resolution
Presenter: Mary Tomback, Board Chair
Description: It is recommended that the School Board approve the resolution establishing
combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election, as presented.

MOTION ________  SECOND ___________  VOTE _________

8.D. City of St. Louis Park Parks & Recreation Advisory Committee Appointment - Lisa Proulx

**Presenter:** Mary Tomback, Board Chair

**Description:** It is recommended that the School Board approve the appointment of Lisa Proulx to serve on the Parks and Recreation Advisory Commission for the City of St. Louis Park through May 31, 2023.

MOTION ________  SECOND ___________  VOTE _________

9. COMMUNICATIONS AND TRANSMITTALS

10. ADJOURNMENT

TIME ______________

MOTION___________  SECOND_____________  VOTE___________