

INDEPENDENT SCHOOL DISTRICT NO. 283

6311 Wayzata Blvd
St. Louis Park, Minnesota
December 14, 2021 at 6:30 PM
Regular Business Meeting
High School C350

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** _____