

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6311 Wayzata Blvd  
St. Louis Park, Minnesota  
February 22, 2022 at 6:30 PM  
Regular Business Meeting  
High School Room C350

**1. CALL TO ORDER**

**Presenter:** Anne Casey, Board Chair

**2. LAND ACKNOWLEDGEMENT**

**Presenter:** Anne Casey, 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:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the Agenda for February 22, 2022 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. SUPERINTENDENT'S REPORT**

**Presenter:** Astein Osei, Superintendent

**6. DISCUSSION ITEMS**

**6.A. Financial Advisory Committee Recommendations**

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

**Description:** Patricia Magnuson, Director of Business Services and Finance Advisory Committee Members will share budget assumptions and fiscal recommendations from the Financial Advisory Committee.

**6.B. 2023-24 Calendar**

**Presenter:** Richard Kreyer, Director of Human Resources

**Description:** Richard Kreyer, Director of Human Resources, will discuss the draft 2023-24 school year calendar.

**6.C. Listening Session Report**

**Presenter:** Anne Casey, Board Chair

**Description:** Anne Casey, Board Chair, will report the items discussed during the School Board Listening Session held on February 15, 2022.

**6.D. Board Vacancy Appointment Process**

**Presenter:** Anne Casey, Board Chair

**Description:** The School Board will provide an update on the appointment process to fill two open Board seats and select interview questions for finalists that will interview on March 2, 2022.

**6.E. Policy Development - Second Reading Policies 515 Protection and Privacy of Pupil Records & 806 Crisis Management**

**Presenter:** Flower Krutina, Executive Leadership Partner

**Description:** The School Board will review policies 515 Protection and Privacy of Pupil Records and 806 Crisis Management as a second reading.

**7. CONSENT AGENDA**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the Consent Agenda with the following Business and Personnel items for the February 22, 2022 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. American Indian Annual Compliance Agreement**

**Presenter:** Freida Bailey, Principal on Special Assignment & Samantha Defoe, American Indian Parent Advisory Committee Chair

**Description:** It is recommended that the School Board approve the Annual Compliance Agreement with the American Indian Parent Advisory Committee (AIPAC), as presented.

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

**8.B. Approval of Second Reading Policies 515 Protection and Privacy of Pupil Records & 806 Crisis Management**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the second reading of policies 515 Protection and Privacy of Pupil Records and 806 Crisis Management, as presented.

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

**9. COMMUNICATIONS AND TRANSMITTALS**

**10. ADJOURNMENT**

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

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