

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 West 33rd Street
St. Louis Park, Minnesota 55426

April 26, 2022 at 6:30 PM
Regular Business Meeting
High School Room C350

1. CALL TO ORDER

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 April 26, 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. Area of Focus Priority Work: Equity Development

Presenter: Freida Bailey, Principal on Special Assignment

Description: Freida Bailey, Principal on Special Assignment, will provide an update on the progress of the strategic plan equity development area of focus.

6.B. Policy 536 Gender Inclusion Annual Update

Presenter: Astein Osei, Superintendent

Description: Astein Osei, Superintendent, will provide the annual update on Policy 536 Gender Inclusion.

6.C. Policy Development - First Reading of Policy 808 COVID-19 Face Coverings

Presenter: Astein Osei, Superintendent

Description: The School Board will review policy 808 COVID-19 Face Coverings as a first reading.

6.D. Policy Development - Second Reading Policy 616 School District System

Accountability

Presenter: Heather Wilsey, Board Vice Chair

Description: The School Board will review policy 616 School District System Accountability 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 April 26, 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. Approval of Policies 808 COVID-19 Face Coverings & 616 School District System Accountability

Presenter: Anne Casey, Board Chair

Description: It is recommended that the School Board approve policies 808 COVID-19 Face Coverings and 616 School District System Accountability, as presented.

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

9. COMMUNICATIONS AND TRANSMITTALS

10. ADJOURNMENT

TIME _____

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