



**School Board Work Session
Monday, May 9, 2022; 5:00 PM
ECC Room 350 and Virtual***

I. Determination of Quorum and Call to Order

II. Discussion

A. Resignation and Process for Vacant Board Seat

Description: The board will consider and vote on a resolution acknowledging a vacancy on the Edina School Board. This resolution was written and provided by district legal counsel. The process document was created by the governance committee after discussions with MSBA about recommended processes and guidance and oversight from district legal counsel. This process document outlines both the board's legal and statutory obligations, timing, and recommended appointee process.

Presenter(s): Governance Committee

B. End of Year Letter

Description: This letter has been written and prepared to send to all staff prior to the school year ending to express the board's gratitude for everyone.

Presenter(s): Governance Committee

C. Finance Committee Overview

Description: The board's finance committee has multiple community members that volunteer their time and efforts to help advise on the district's finances. Board policy 213 outlines committee obligations and states the number of community members that can be on the finance committee. Board Member Birdman will recommend a process for rotating community members on and off the committee to ensure the committee is in line with board policy 213.

Presenter(s): Michael Birdman, Board Treasurer

III. Board Chair Updates

IV. Superintendent Updates

V. Adjournment

* One Board member will be participating virtually from Deep Portage Learning Center, 2197 Nature Center Drive NW, Hackensack, MN 56452