

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF JULY 11-12, 2022

SPECIAL MEETING

Arneson Acres, Terrace Room 5:00 PM
4711 W 70th Street, Edina

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

July 11, 5:00-9:35 PM
July 12, 5:17-9:50 PM

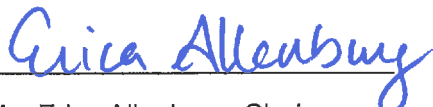
ADMINISTRATIVE STAFF PRESENT:

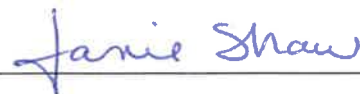
Dr. Stacie Stanley, Superintendent

Jim Roussin, facilitator, July 11
Lisa Anderson, facilitator, July 12

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair


Ms. Janie Shaw, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
JULY 11-12, 2022

July 11, 5:00 PM Chair Allenburg called to order the special meeting of the School Board.
Members present: Allenburg, Arom, Birdman, Gabler, Greene, Shaw. Staff present: Stanley.

July 12, 5:17 PM Chair Allenburg called to order the special meeting of the School Board.
Members present: Allenburg, Arom, Birdman, Gabler, Greene, Shaw. Staff present: Stanley.

ACTION APPROVED BY UNANIMOUS VOTE - JULY 11

- A. Signatories on General Checking Accounts for 2022

DISCUSSION JULY 11

- A. District Priorities for 2022-2023
- B. Revisit Board Training: Governance vs. Operations
- C. Board Goals and Superintendent Goals
- D. Approach to Resolutions/Community Engagement

DISCUSSION JULY 12

- A. Board and Superintendent Communication Protocol/Board Norms
- B. Current Updates to Board Norms
- C. Policy Working Plan
- D. Board Member Liaison Restructure

Board Chair Updates

Superintendent Updates

Adjournment

The meeting was adjourned at 9:35 PM on July 11; the meeting was adjourned at 9:50 PM on July 12. The minutes and resolutions are open to public inspection on the district website, and on file at the district office, 5701 Normandale Road.

Ms. Erica Allenburg, Chair

Ms. Janie Shaw, Clerk

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JULY 11-12, 2022 SPECIAL MEETING

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DISCUSSION JULY 11

District Priorities for 2022-2023: Superintendent provides the Board with recommended district priorities and needs as building blocks for Board Goals.

Revisit Board Training: Governance vs. Operations: Board training continues to gain common understanding/vernacular around the goal of Board meetings, dialogue, discussion and action. Board training continues to elevate board conversations around strategy and governance as opposed to operational issues.

Board Goals and Superintendent Goals: Board consensus on 2022-2023 District goals, which will drive the Superintendent goal setting process.

Approach to Resolutions/Community Engagement: Board reaches consensus on approach to resolutions and community engagement

DISCUSSION JULY 12

Board and Superintendent Communication Protocol/Board Norms: Board reaches consensus with expectations of Superintendent to Board communications protocol (risk level, cadence, level of detail) for shared Board understanding and clarity.

Current Updates to Board Norms: Board gives feedback on updates to Board Norms documents, which includes updates from Board communications plan and revisions for clarity.

Policy Working Plan: Board gains understanding of Policy working plan that will help drive timing and prioritization of Board work as it relates to policy.

Board Member Liaison Restructure: Board discusses and determines if new liaison restructure will be used moving forward.

ADJOURNMENT

At 9:35 PM on July 11, and 9:50 PM on July 12, there being no objection, Chair Allenburg adjourned the meeting.