

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 West 33rd Street
St. Louis Park, Minnesota 55426
September 27, 2022 at 6:30 PM
Regular Business Meeting

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 September 27, 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

6. DISCUSSION ITEMS

6.A. St. Louis Park Senior Program 50th Anniversary

Presenter: Angie Martinez-Grande, Adult Programs Supervisor

Description: Angie Martinez-Grande, Adult Programs Supervisor and members of the Senior Program Advisory Council will share information about the St. Louis Park Senior Program as they celebrate the program's 50th anniversary.

6.B. Preliminary Levy Certification & Budget Update

Presenter: Patricia Magnuson, Director of Business Services

Description: Patricia Magnuson, Director of Business Services, will review the preliminary Pay 2023 tax levy for St. Louis Park Public Schools in preparation for School Board action to certify the levy at maximum and provide information regarding budget data gathering.

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 September 27, 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. Preliminary Levy Payable 2023

Presenter: Anne Casey, Board Vice Chair

Description: It is recommended that the School Board approve the 2022 Preliminary Levy payable in 2023 at maximum, as presented.

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

9. COMMUNICATIONS AND TRANSMITTALS

10. ADJOURNMENT

TIME _____

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