

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 W 33rd St

St. Louis Park, Minnesota

January 10, 2023 at 6:30 PM

Study Session & Organizational Meeting

High School Room C350

1. CALL TO ORDER

Presenter: Anne Casey, Board Chair (current)

2. LAND ACKNOWLEDGEMENT

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 (current)

Description: It is recommended that the School Board approve the Agenda for January 10, 2023, as presented.

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

4. ELECTION OF 2023 SCHOOL BOARD OFFICERS

Presenter: Anne Casey, Board Chair (current)

Description: The School Board will elect 2023 School Board Officers.

Election of School Board Chair

Board member _____ nominated _____ to serve as Board Chair from January 10, 2023 to the January 2024 Organizational School Board Meeting.

Motion _____ **Second** _____ **Vote** _____

After election of 2023 Board Chair, the newly elected Board Chair will preside over the following:

Election of School Board Vice-Chair

Motion _____ **Second** _____ **Vote** _____

Election of School Board Clerk

Motion _____ **Second** _____ **Vote** _____

Election of School Board Treasurer

Motion _____ **Second** _____ **Vote** _____

5. SUPERINTENDENT'S REPORT

Presenter: Astein Osei, Superintendent

6. DISCUSSION ITEMS

6.A. Curriculum and Instruction Update - Progress Reporting Design Team

Presenter: Patrick Duffy, Director of Teaching, Learning and Leadership & the Progress Reporting Design Team

Description: Patrick Duffy, Director of Teaching, Learning & Leadership, and the Progress Reporting Design Team will present updates on the work of the team.

6.B. Restorative Practices

Presenter: Michele Edwins, Restorative Practices Coordinator & Alissa Case, Restorative Practices Specialist

Description: Michele Edwins, Restorative Practices Coordinator and Alissa Case, Restorative Practices Specialist will provide an overview of restorative practices in St. Louis Park Public Schools.

7. ORGANIZATION OF THE SCHOOL BOARD

Presenter: New Board Chair

Description: The School Board is mandated to have an Organizational Meeting each January. The School Board will address and be requested to approve for the purposes of organization of the School Board and designate the following organizational business items:

- Designation of Official Newspaper of the School District
- Designation of Depositories
- Electronic Fund Transfer Authorization
- Authority to Make Investments
- Authority to Disburse Salaries
- Authority for Early Claim Payments
- Authorization to Purchase
- Appointment of Deputy-Clerk and Deputy-Treasurer
- Check Signatures
- Appointment of School Attorneys
- Resolution Appointing School District Responsible Authority

It is recommended that the School Board approve the January 2023 Organizational Business Items and Resolution designating School District Responsible Authority to be Astein Osei, Superintendent, as presented.

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

8. ACTION AGENDA

8.A. 2023 School Board Compensation

Presenter: Richard Kreyer, Director of Human Resources

Description: It is recommended that the School Board approve the recommended 2023 School Board compensation, as presented.

Motion _____ **Second** _____ **Vote** _____

8.B. 2023-24 School Board Meeting Dates

Presenter: New Board Chair

Description: It is recommended that the School Board approve the School Board meeting dates for the 2023-24 school year, as presented.

Motion _____ **Second** _____ **Vote** _____

8.C. School Board Liaison Assignments

Presenter: New Board Chair

Description: It is recommended that the School Board approve the recommended 2023 School Board Appointments and Liaison Assignments, as presented.

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

8.D. 2024-2025 Calendar

Presenter: Richard Kreyer, Director of Human Resources

Description: It is recommended that the School Board approve the 2024-25 school year calendar, as presented.

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

8.E. Parks and Recreation Advisory Commission Appointment

Presenter: New Board Chair

Description: It is recommended that the School Board approve the appointment of David Yakes to serve on the Parks and Recreation Advisory Commission for the City of St. Louis Park.

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

9. COMMUNICATIONS AND TRANSMITTALS

10. ADJOURNMENT

TIME _____

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