

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6425 W 33<sup>rd</sup> St

St. Louis Park, Minnesota

January 24, 2023 at 6:30 PM

Regular Business Meeting

High School Room C350

**1. CALL TO ORDER**

**Presenter:** Anne Casey, Board Chair

**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 January 24, 2023, 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. Construction Update**

**Presenter:** Patricia Magnuson, Director of Business Services & Tom Bravo, Construction Manager

**Description:** Patricia Magnuson, Director of Business Services, Tom Bravo, Construction Manager, and members of the Knutson Construction Team will provide a construction update.

**6.B. Budget Update & FY22 Audit**

**Presenter:** Patricia Magnuson, Director of Business Services & Jim Eichten, MMKR Auditor

**Description:** Patricia Magnuson, Director of Business Services, and Jim Eichten, MMKR Auditor, will provide a budget update and FY22 audit presentation. The School Board will be asked to approve the audit report during the evening's Action Agenda.

**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 January 24, 2023 School Board meeting, as presented.

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

**7.A. Business**

7.A.1) Resolution to Designate 2023 Bank Signatories

**7.B. Personnel**

**8. ACTION AGENDA**

**8.A. Acceptance of FY2022 Audit Report**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board accept the FY22 audit report, as presented.

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

**8.B. Approval of Revised 2023-24 School Board Meeting Dates**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the revised school board meeting dates, as presented.

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

**8.C. Approval of Second Reading of Policy 545 Park Spanish Immersion Admissions**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve second reading of Policy 545 Park Spanish Immersion Admission, as presented.

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

**9. COMMUNICATIONS AND TRANSMITTALS**

**10. ADJOURNMENT**

**TIME** \_\_\_\_\_

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_