

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 W 33rd St

St. Louis Park, Minnesota

February 14, 2023 at 6:30 PM

Regular Meeting - Study Session

High School Room C350

1. CALL TO ORDER

Presenter: Anne Casey, Board Chair

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

Description: It is recommended that the School Board approve the Agenda for February 14, 2023, as presented.

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

4. SUPERINTENDENT'S REPORT

5. DISCUSSION ITEMS

5.A. Science Design Team Update

Presenter: Patrick Duffy, Director of Teaching, Learning and Leadership & Science Design Team

Description: Patrick Duffy, Director of Teaching, Learning and Leadership and the district's Science Design Team will provide an update on the work of the design team this school year.

5.B. Budget Update

Presenter: Patricia Magnuson, Director of Business Services

Description: Patricia Magnuson, Director of Business Services, will provide a budget update in preparation for Finance Advisory Committee recommendations that will be presented at the February 28, 2023 School Board meeting.

5.C. Policy Development - First Reading of Policies 210 Conflict of Interest, 416 Drug and Alcohol Testing & 417 Chemical Use and Abuse

Presenter: Sarah Davis, Board Director

Description: The School Board will review policy 210 Conflict of Interest, 416 Drug and

Alcohol Testing, and 417 Chemical Use and Abuse as a first reading.

6. 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 December 13, 2022 School Board meeting, as presented.

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

6.A. Business

- 6.A.1) Payroll
- 6.A.2) Recap of Expenditures
- 6.A.3) Electronic Fund Transfers
- 6.A.4) Accounts Payable Disbursements
- 6.A.5) Investment Holdings
- 6.A.6) Donations
- 6.A.7) Minutes

7. COMMUNICATIONS AND TRANSMITTALS

8. ADJOURNMENT

TIME _____

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