

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 W 33rd St

St. Louis Park, Minnesota

February 28, 2023 at 6:30 PM

Regular Business Meeting

High School Room C350

1. CALL TO ORDER

Presenter: Anne Casey, Board Chair

2. LAND ACKNOWLEDGMENT

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 28, 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. Financial Advisory Committee Recommendations

Presenter: Patricia Magnuson, Director of Business Services, Shanique Williams, Assistant Director of Business Services & Finance Advisory Committee Members

Description: Patricia Magnuson, Director of Business Services, Shanique Williams, Assistant Director of Business Services, and Finance Advisory Committee Members will present 2023-24 Finance Advisory Committee budget and fiscal recommendations.

6.B. Design Team Update: Language Arts/Literacy

Presenter: Patrick Duffy, Director of Teaching, Learning and Leadership & Language Arts/Literacy Design Team

Description: Patrick Duffy, Director of Teaching, Learning and Leadership and the Language Arts/Literacy Design Team will provide a program review update.

6.C. Elementary Building Capacity

Presenter: Astein Osei, Superintendent

Description: Astein Osei, Superintendent, will discuss a process and timeline for examining a possible boundary adjustment to reduce building capacity challenges currently being experienced by Aquila Elementary School.

6.D. Listening Session Recap

Presenter: Virginia Mancini, Board Director

Description: Virginia Mancini, Board Director, will provide a recap of the listening session held virtually on Tuesday, February 21, 2023.

6.E. Policy Development - First Reading Policy 515 Student Records

Presenter: Sarah Davis, Board Director

Description: The School Board will review policy 515 Student Records as a first reading.

6.F. Policy Development - Second Reading of Policy 210 Conflict of Interest

Presenter: Sarah Davis, Board Director

Description: The School Board will review policy 210 Conflict of Interest as a second reading.

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 February 28, 2023 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. Approval of Construction Bid Openings

Presenter: Patricia Magnuson, Director of Business Services

Description: It is recommended that the School Board approve the following construction bid openings, as presented:

- High School Phase I Classrooms
- High School Additions/Renovations
- Middle School Locker Rooms

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

8.B. Approval of Policies 210 Conflict of Interest

Presenter: Anne Casey, Board Chair

Description: It is recommended that the School Board approve policy 210 Conflict of Interest, as presented.

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

9. COMMUNICATIONS AND TRANSMITTALS

10. ADJOURNMENT

TIME _____

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