

## INDEPENDENT SCHOOL DISTRICT NO. 283

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

St. Louis Park, Minnesota

March 14, 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 March 14, 2023, as presented.

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

### 4. SUPERINTENDENT'S REPORT

**Presenter:** Astein Osei, Superintendent

### 5. DISCUSSION ITEMS

#### 5.A. Strategic Plan Priority Work Mid-Year Update

**Presenter:** Flower Krutina, Executive Leadership Partner, Silvy Un Lafayette, Director of Assessment, Research and Evaluation, Becca Starr, Assessment and Research Specialist & Rachel Hicks, Director of Communications

**Description:** Flower Krutina, Executive Leadership Partner, Silvy Un Lafayette, Director of Assessment, Research and Evaluation, Becca Starr, Assessment and Research Specialist, and Rachel Hicks, Director of Communications, will provide a mid-year update on year two of the 2020-2025 Strategic Plan for Racial Equity Transformation.

#### 5.B. Marketing Presentation

**Presenter:** Rachel Hicks, Director of Communications

**Description:** Rachel Hicks, Director of Communications, Ashley Sukho, Communications Specialist, and Communications Student Interns will present a marketing plan to the School Board.

**5.C. Fiscal Year 2024 Budget Assumptions**

**Presenter:** Patricia Magnuson, Director of Business Services

**Description:** Patricia Magnuson, Director of Business Services will provide an overview of the fiscal year 2024 budget assumptions. The School Board will be asked to approve the assumptions during the Action Agenda.

**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 March 14, 2023 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) Minutes

**7. ACTION AGENDA**

**7.A. Approval of Fiscal Year 2024 Budget Assumptions**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the fiscal year 2024 budget assumptions, as presented.

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

**7.B. Approval of Achievement and Integration Plan and Budget**

**Presenter:** Astein Osei, Superintendent

**Description:** It is recommended that the School Board approve the District's Achievement and Integration plan and budget for July 1, 2023 to June 30, 2026, as presented.

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

**8. COMMUNICATIONS AND TRANSMITTALS**

**9. ADJOURNMENT**

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

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