

**INDEPENDENT SCHOOL DISTRICT NO. 283**

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

St. Louis Park, Minnesota

March 28, 2023 at 6:30 PM

Regular Business Meeting

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 March 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 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. Design Team Update: Multilingual Learner**

**Presenter:** Patrick Duffy, Director of Curriculum and Instruction & the Multilingual Learner Design Team

**Description:** Patrick Duffy, Director of Curriculum and Instruction and the Multilingual Learner Design Team will present an update on Phase 3 of the team's curriculum review

process.

**6.B. World’s Best Workforce & Every Student Succeeds Act Presentation**

**Presenter:** Silvy Un Lafayette, Director of Assessment, Research and Evaluation

**Description:** Silvy Un Lafayette, Director of Assessment, Research and Evaluation will present the District's World's Best Workforce report and Every Student Succeeds Act (ESSA) update.

**6.C. Expenditure Reductions**

**Presenter:** Astein Osei, Superintendent

**Description:** Astein Osei, Superintendent, will discuss the timeline and total number of expenditure reductions and redirection of full-time equivalents (FTEs) to meet the expectation of building an expenditure budget that maintains an unreserved fund balance of 8%.

**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 March 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 Trade Package 1A Bids**

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

**Description:** It is recommended that the School Board approve the Trade Package 1A bid for High School Classroom renovations, as presented.

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

**8.B. International Baccalaureate (IB) Statement of Acceptance**

**Presenter:** Astein Osei, Superintendent

**Description:** It is recommended that the School Board approve the International Baccalaureate (IB) Statement of Acceptance accepting the process dictated by the IB Programme regarding compliance of IB rules and regulations, as presented.

**9. COMMUNICATIONS AND TRANSMITTALS**

**10. ADJOURNMENT**

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

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