

**INDEPENDENT SCHOOL DISTRICT NO. 283**

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

St. Louis Park, Minnesota

April 25, 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 April 25, 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. Curriculum and Instruction Design Team Update: Phase III Recommendations**

**Presenter:** Patrick Duffy, Director of Teaching, Learning and Leadership

**Description:** Patrick Duffy, Director of Teaching, Learning and Leadership, and the Health/Physical Education, Social Studies, and Progress Reporting Design Teams will

present recommendations from their work in Phase III of the curriculum and instructional review and development process.

**6.B. Listening Session Recap**

**Presenter:** School Board

**Description:** The School Board held a Listening Session on Tuesday, April 18, 2023 and will provide a recap of the session.

**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 April 25, 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.B. Personnel**

**8. ACTION AGENDA**

**8.A. Approval of FY2023 Mid-Year Budget**

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

**Description:** It is recommended that the School Board approve the FY23 mid-year budget, as presented.

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

**9. COMMUNICATIONS AND TRANSMITTALS**

**10. ADJOURNMENT**

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

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