

## INDEPENDENT SCHOOL DISTRICT NO. 283

6300 Walker St.

St. Louis Park, Minnesota 55416

June 13, 2023 at 6:30 PM

Regular Meeting - Study Session

Meeting Location: St. Louis Park City Hall - Council Chambers

Meeting Address: 5005 Minnetonka Blvd, St Louis Park, MN 55416

### 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 June 13, 2023, as presented.

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

### 4. SUPERINTENDENT'S REPORT

### 5. DISCUSSION ITEMS

#### 5.A. Design Team Update: International Baccalaureate (IB)

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

**Description:** Patrick Duffy, Director of Teaching, Learning and Leadership and the IB Design Team will provide an update on Phase I of the design team's work.

#### 5.B. Summer 2023 Construction Update

**Presenter:** Jim Langevin, Facilities Manager & Buddy Juusola, Knutson Construction Senior Project Manager

**Description:** Jim Langevin, Facilities Manager, and Buddy Juusola, Knutson Construction Senior Project Manager, will provide a Summer 2023 construction update and look-ahead for future projects.

#### 5.C. Budget Update: Fiscal Year 2023-24 Proposed Budget

**Presenter:** Patricia Magnuson, Director of Business Services & Patrice Howard, Director of Community Education

**Description:** Patricia Magnuson, Director of Business Services & Patrice Howard, Director of Community Education will provide a budget update to review the Proposed FY2024

Budget for St. Louis Park Public Schools in preparation for School Board action on June 27, 2023.

**5.D. Policy Development - First Reading of Policies 545 Park Spanish Immersion Admission, 603 Curricular Program Development, 604 Instructional Curriculum, 616 School District System Accountability & 722 Public Data Requests (NEW)**

**Presenter:** Sarah Davis, Board Director & Policy Committee Chair

**Description:** The School Board will review policies 545 Park Spanish Immersion Admission, 603 Curricular Program Development, 604 Instructional Curriculum, 616 School District System Accountability, and 722 Public Data Requests (NEW), as a first reading.

**5.E. Policy Development - Second Reading of Policies 519 Interviews of Students by Outside Agencies, 708 Transportation of Non-Public Students & 709 Student Transportation Safety**

**Presenter:** Sarah Davis, Board Director & Policy Committee Chair

**Description:** The School Board will review policies 519 Interviews of Students by Outside Agencies, 708 Transportation of Non-Public Students and 709 Student Transportation Safety, as a second reading.

**6. CONSENT AGENDA**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the Consent Agenda with the following items for the June 13, 2023 School Board meeting, as presented.

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

6.A. Bank Signers

6.B. Minutes

**7. ACTION AGENDA**

**7.A. Approval of Policies 519 Interviews of Students by Outside Agencies, 708 Transportation of Non-Public Students & 709 Student Transportation Safety**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve Policies 519 Interviews of Students by Outside Agencies, 708 Transportation of Non-Public Students, and 709 Student Transportation Safety, as presented.

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

**8. COMMUNICATIONS AND TRANSMITTALS**

**9. ADJOURNMENT**

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

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