

INDEPENDENT SCHOOL DISTRICT NO. 283

6300 Walker St.
St. Louis Park, Minnesota 55416
June 27, 2023 at 6:30 PM
Regular Business Meeting
Meeting Location: St. Louis Park City Hall - Council Chambers
Meeting Address: 5005 Minnetonka Blvd, St Louis Park, MN 55416

1. CALL TO ORDER

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 27, 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. Aquila Building Capacity

Presenter: Astein Osei, Superintendent

Description: Astein Osei, Superintendent, will provide recommended strategies to mitigate building capacity challenges at Aquila Elementary.

6.B. Strategic Plan: Core Planning Team Update

Presenter: Astein Osei, Superintendent

Description: Astein Osei, Superintendent, will provide an update on the strategic planning process.

6.C. Policy Development - Second Reading of Policies 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

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 June 27, 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 Aquila Building Capacity Recommendations

Presenter: Anne Casey, Board Chair

Description: It is recommended that the School Board approve the Aquila building capacity recommendations, as presented.

MOTION _____ SECOND _____ VOTE _____

8.B. FY2024 Budget Approval

Presenter: Shanique Williams, Business Services Supervisor & Linda Guenther, Senior Accountant

Description: It is recommended that the School Board approve the FY24 Budget, as presented.

MOTION _____ SECOND _____ VOTE _____

8.C. Approval of FY2025 Long Term Facility Maintenance (LTFM) Ten-Year Plan

Presenter: Jim Langevin, Facilities Manager

Description: It is recommended that the School Board approve the FY2025 Long Term Facility Maintenance (LTFM) Ten-Year Plan for Independent School District 283, as presented.

MOTION _____ SECOND _____ VOTE _____

8.D. Approval of District 287 Long Term Facility Maintenance (LTFM) Resolution

Presenter: Jim Langevin, Facilities Manager

Description: It is recommended that the School Board approve the Long Term Facility Maintenance (LTFM) Resolution for Intermediate School District 287, as presented.

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

8.E. Executive Leadership Partner Contract

Presenter: Astein Osei, Superintendent

Description: It is recommended that the School Board approve the employment agreement between Independent School District #283 and Flower Krutina as Executive Leadership Partner for the 2023-24 school year, as presented.

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

8.F. Director of Communications Contract

Presenter: Astein Osei, Superintendent

Description: It is recommended that the School Board approve the employment agreement between Independent School District #283 and Rachel Hicks as Communications Director for 2023-24, as presented.

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

8.G. Approval of Policies 603 Curricular Program Development, 604 Instructional Curriculum, 616 School District System Accountability & 722 Public Data Requests (NEW)

Presenter: Anne Casey, Board Chair

Description: It is recommended that the School Board approve the update to Policies 603 Curricular Program Development, 604 Instructional Curriculum, 616 School District System Accountability & 722 Public Data Requests (NEW), as presented.

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

9. COMMUNICATIONS AND TRANSMITTALS

10. ADJOURNMENT

TIME _____

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