INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 29, 2023

SPECIAL MEETING 12:00 PM Edina Community Center ECC 338

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg

Mr. Dan Arom

Mr. Michael Birdman Ms. Regina Neville

Ms. Janie Shaw

Ms. Karen Gabler Ms. Julie Greene

12:00 PM - 1:16 PM

PRESIDING OFFICER: Chair Erica Allenburg

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent Jody Remsing, Director of Student Support Services

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

(Official Publication) MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA SEPTEMBER 29, 2023

12:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Neville, Shaw. Staff present: Stanley, Remsing.

APPROVAL OF AGENDA

CLOSED SESSION

A. Legal Issue

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 1:16 PM. The minutes and resolutions are open to public inspection on the district website, and on file at the district office, 5701 Normandale Road.

Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S SEPTEMBER 29, 2023 SPECIAL MEETING

12:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Neville, Shaw. Staff present: Stanley, Remsing.

APPROVAL OF AGENDA

Member Birdman moved and Member Arom seconded to approve the agenda. All members voted Aye.

At 12:04 PM, Member Shaw moved and Member Birdman seconded to close the meeting. All members voted Aye.

CLOSED SESSION

Legal Issue. Discussion of private educational data related to a concern with a student's educational services and potential next steps.

At 1:09 PM, Member Shaw moved and Member Arom seconded to open the meeting. All members voted Aye.

SUPERINTENDENT UPDATES

Dr. Stanley provided a general overview of the progress on EM/E (Education Minnesota/Edina) negotiations.

<u>ADJOURNMENT</u>

At 1:16 PM, Member Shaw motioned, and Member Arom seconded to adjourn the meeting. All members voted Aye.