



**School Board Regular Meeting
Monday, August 5, 2024; 7:00 PM
ECC Room 349**

- I. **Determination of Quorum and Call to Order**
- II. **Approval of Agenda**
- III. **Excellence in Action**
- IV. **Hearing from Members of the Public**
- V. **Consent Agenda**
 - A. Minutes: *July 8 special and regular meetings; July 23 work session*
 - B. Personnel Recommendations
 - C. Check Register - July 2024
 - D. Electronic Fund Transfers - July 2024
 - E. Gifts and Bequests – July 2024
 - F. EHS Mechanical Renovations Phase II Bids
 - G. EHS Mechanical Renovations Phase III Bids
 - H. Audit Services - Fiscal Year 2024
 - I. 2024-2025 Membership in the Association of Metropolitan School Districts (AMSD)
- VI. **Discussion**
 - A. 2024-2025 Superintendent Goals
Description: Superintendent goals are aligned with key Edina Public Schools strategic plan priorities and MSBA performance standards.
Presenter(s): Dr. Stacie Stanley, Superintendent
 - B. School Security Overview
Description: Edina Public Schools is committed to the safety and security of all individuals on our campuses. The evolution and assessment of our safety practices is ongoing and will always remain so. We will continue to enact best practices, policies, and procedures to enhance our layered security approach. We will continue to leverage the strong partnership with Edina Police and Fire, as well as the City of Edina.
Presenter(s): Nate Swenson, Assistant Superintendent; and Alex Hattstrom, Emergency Management and Safety Coordinator
- VII. **Action**
 - A. Edina e-Learning Plan 2024-2025
Description: The Edina e-Learning Day Plan was designed in collaboration with a variety of stakeholders including principals, EME leadership, teachers, and district-level leaders to develop a comprehensive plan for emergency closing days. The e-Learning Day Plan is designed to meet the requirements of Minn. Stat. § 120A.41.
Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; Nathaniel Lindley, Director of Media and Technology; and Brianna Buck, Digital Learning Coordinator
Recommendation: Approve e-Learning Plan for 2024-2025.

- B. Proposed 2024-2026 Collective Bargaining Agreement Between Independent School District 273 and the Edina Professional Association of Support Staff (EPASS)
Description: The School District's EPASS employees have ratified a tentative agreement for a two-year contract effective July 1, 2024 through June 30, 2026.
Presenter(s): Sonya Sailer, Director of Human Resources; and Mert Woodard, Director of Finance and Operations
Recommendation: Approve the proposed 2024-2026 collective bargaining agreement.
- C. Policy Review (103, 113, 414, 415, 524, 806)
Description: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.
Presenter(s): Board Policy Committee
Recommendation: Accept the revised policies as presented.

VIII. Leadership and Committee Updates

IX. Superintendent Updates

X. Adjournment

XI. Information

- A. Investment Summary - July 2024