



DEFINING EXCELLENCE

**School Board Regular Meeting
Monday, October 16, 2023; 7:00 PM
ECC Room 349**

- I. **Determination of Quorum and Call to Order**
- II. **Approval of Agenda**
- III. **Excellence in Action**

Meeting Recessed

- **World's Best Workforce Public Hearing**
Presenters: Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming; Jody De St. Hubert, Director of Teaching and Learning; and Greg Guswiler, Data Programmer and Analyst Coordinator

Meeting Resumed

- IV. **Hearing from Members of the Public**
- V. **Report**
 - A. Edina Education Fund
Presenter(s): Kathy Rendleman, Executive Director; and Nicki Williams, Ed Fund Board Chair
- VI. **Consent Agenda**
 - A. Minutes: *September 11 work session and regular meeting; September 19 work session; September 29 special meeting*
 - B. Personnel Recommendations
 - C. Assurance of Compliance
 - D. Check Register - September 2023
 - E. Electronic Fund Transfers - September 2023
 - F. Gifts and Bequests – September 2023
 - G. Audit Services - FY 2023
 - H. Edina Education Fund Gifts
 - I. Highlands Deep Portage, February 2024
 - J. ECSU (BrightWorks) Membership
 - K. Student Support Services Agreements
 - 1. Bayada_DS
 - 2. Bayada_EB
 - 3. Fraser
 - 4. ProCare_KRadermacher

VII. Discussion

A. 2023-2024 Enrollment and Class Size Information Report

Description: This report provides enrollment and class size information for Edina Public Schools for the past school year, and was updated with October 1, 2023, student counts.

Presenter(s): Dr. Randy Smasal, Assistant Superintendent; and Jen Christ, Enrollment Coordinator

B. Edina Public Schools Data Metrics Plan Update

Description: The Edina Public Schools Data Metrics Plan was approved by the School Board on February 14th, 2022. The comprehensive assessment monitoring plan uses a variety of data points to examine and determine when we are meeting our Vision, Mission, and Strategic Plan priorities. This 2023 Edina Public Schools Data Metrics Plan update reflects spring 2023 data. The plan as a whole is broken down into four grade level bands.

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; and Greg Guswiler, Teaching and Learning Data Programming Analyst and Coordinator

C. PreK- 12 Comprehensive Literacy Plan Update

Description: The Edina Public School Board approved the PreK-12 Comprehensive Literacy Plan in the Spring of 2021. Immediately following approval Edina staff set out to begin implementation. This report is an update on the progress of the PreK-12 implementation of the plan to date.

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; Bethany Van Osdel, Assistant Director of Teaching and Learning; Karrie Duncan, Literacy Coach; Sandra Harley, Literacy Coach; and Sarah Burgess, Edina High School English Language Arts Teacher and Reading Intervention Support

D. Continuous School Improvement Plan Process

Description: Each year, Edina schools develop continuous improvement plans for their sites. The attached presentation will provide the school board and community with an overview of the process used for the 2023-24 school year.

Presenter(s): Dr. Randy Smasal, Assistant Superintendent; and Paul Domer, Concord Elementary Principal

E. Policy Review (624,708, 713)

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

VIII. Action

A. Administrative Recommendation for Strategic Plan Revisions

Description: The Edina Public Schools strategic plan was approved by the school board in June 2020. The strategic plan is reviewed yearly by a group of 40+ community stakeholders including students, parents, business partners, teachers, school, program and district administrators, and school board members. The review is facilitated by an outside agency. During the 2022-2023 school year, the strategic plan was reviewed in March 2023. The review team met for a day and a half to receive reports that highlighted elements of work directly related to each Strategic Plan Priority. The review team also received an executive summary of additional training, activities and programming related to each Strategic Priority. The team provided their feedback using the (Strengths –Opportunities-Aspirations-Results (SOAR) analysis model. A comprehensive analysis report of the stakeholder feedback and recommendations was presented to the school board in June 2023. In addition, during its July 2023 school board retreat, board members collectively analyzed the strategic plan and provided its

feedback to administration for review. Based on community stakeholder feedback and the school board review, the administration is making a recommendation for revisions.

Presenter(s): Dr. Stacie Stanley, Superintendent

Recommendation: Review and accept recommendations for strategic plan revisions.

B. 2023-2024 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

Recommendation: Review and accept Superintendent's Goals for 2023-2024.

C. Board Goals

Description: Attached are the 2023-2024 board goals.

Presenter(s): Governance Committee

Recommendation: Approve board goals for 2023-2024.

D. Policy Review (211, 408, 418, 419, 424, 506, 509, 510, 524, 628, 634)

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.

IX. Leadership and Committee Updates

X. Superintendent Updates

XI. Adjournment

XII. Information

A. Investment Summary - September 2023

B. Governmental Expenditures Report - September 2023

C. Wold and Reinhardt reports