

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF JULY 11-12, 2023

SPECIAL MEETING

Arneson Acres, Terrace Room 5:00 PM
4711 W 70th Street, Edina

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg
Mr. Dan Arom
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Julie Greene
Ms. Regina Neville
Ms. Janie Shaw

PRESIDING OFFICER: Chair Erica Allenburg

July 11, 5:04 - 9:25 PM
July 12, 5:02 - 8:15 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent

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
JULY 11-12, 2023

July 11, 5:04 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley.

July 12, 5:02 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman, Gabler, Greene, Neville, Shaw. Staff present: Stanley.

- I. Day One - July 11
 - A. Team Building Activity
 - B. Presentation of Proposed Superintendent Goals
 - C. Strategic Plan Discussion
- II. Day Two - July 12
 - A. Board Goal Discussion
 - B. Board Expectation Discussion
 - 1. Calendar Updates/Process
 - 2. Administration Presentations at Board Meetings
 - C. Board Norms Updates
- III. Leadership and Committee Updates
- IV. Superintendent Updates
- V. Adjournment

The meeting was adjourned at 9:25 PM on July 11, and at 8:15 PM on July 12. 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
JULY 11-12, 2023 SPECIAL MEETING

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DISCUSSION JULY 11

Team Building Activity: Board members engaged in activities to build rapport and strengthen understanding around key terms used in their shared work.

Presentation of Proposed Superintendent Goals: Superintendent and board members reviewed progress on 2022-2023 goals and discussed recommended 2023-2024 priorities.

Strategic Plan Discussion: Board members discussed potential additions and changes to the strategic plan as the district enters the next year of implementation.

DISCUSSION JULY 12

Board Goal Discussion: Board members discussed current strategic plan commitments and initiatives, and initial 2023-2024 goals.

Board Expectation Discussion: Board members discussed the current use of a shared calendar for meetings, workshops, committee assignments, and other events.

Board Norms Updates: Board members reviewed past board norms and discussed several updates based on best practice and legal advice.

ADJOURNMENT

July 11, at 9:25 PM, Director Birdman moved and Director Arom seconded to adjourn the meeting. All members voted Aye.

July 12, at 8:15 PM, Director Birdman moved and Director Arom seconded to adjourn the meeting. All members voted Aye.