



**School Board Retreat
Tuesday, August 19, 2025; 5:00 PM
Edina Chamber of Commerce Office**

To access the meeting room, call 763-234-3299

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Discussion**
 - A. Special Education Models and Funding

Description: This report will include a review of district special education models and resource allocation, with the goal of increasing understanding of current practice as well as human resource and financial factors.
Presenter(s): Dr. Daniel Bittman, Interim Superintendent; Jody Remsing, Director of Student Support Services; and Mert Woodard, Director of Finance and Operations
 - B. Further Refinement of Board Leadership Roles

Description: The board's ad hoc committee recommended further discussion regarding the responsibilities of the vice-chair. This discussion will be a time for the board to define the specific duties of the vice-chair role.
Presenter(s): Erica Allenburg, Edina School Board Vice Chair
 - C. Future Board Professional Development

Description: The board has set a goal of enhancing its effectiveness through ongoing professional development. The board will be engaging in a self-evaluation in August and September, with the results informing future topics for learning and development. This discussion will provide an opportunity for members to suggest additional topics for this year's retreats. Dr. Bittman will also present the criteria for earning recognition as a School Board of Distinction.
Presenter(s): Karen Gabler, Edina School Board Chair; and Dr. Daniel Bittman, Interim Superintendent
 - D. Superintendent Search

Description: In preparation for the upcoming superintendent search, the board will review actions taken to date and discuss a possible timeline for next steps.
Presenter(s): Governance Committee
- IV. Leadership and Committee Updates**
- V. Superintendent Updates**
- VI. Adjournment**