



**School Board Regular Meeting
Monday, August 14, 2023; 7:00 PM
ECC Room 349**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Hearing from Members of the Public**
- IV. Consent Agenda**
 - A. Minutes: *July 11 and 12 retreat; July 17 work session and regular meetings; July 25 work session*
 - B. Personnel Recommendations
 - C. Proposed Elimination of COVID-19 Vaccination Requirement for Edina Public Schools' (EPS) Employees and Discontinuance of Mandatory Surveillance COVID-19 Testing Program for Unvaccinated Employees
 - D. School Resource Officer (SRO) Agreement
 - E. Superintendent's Advisory Council (SAC) Agreement
 - F. Check Register - July 2023
 - G. Electronic Fund Transfers - July 2023
 - H. Gifts and Bequests - July 2023
 - I. ISD 271 Tuition Agreement
 - J. DISH Network Easement Agreement
 - K. Board Liaison Roles
 - L. Historic Document Storage
 - M. Student Support Services Agreement(s)
 - 1. Toneworks
- V. Discussion**
 - A. EPS Physical Security Update

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): Natasha Monsaas-Daly, Director, District Media & Technology Services
 - B. 2023-2024 e-Learning Day Plan

Description: Edina Public Schools has an e-Learning Day Plan pursuant to Minn. Stat. §120A.41. This plan intends to minimize the disruption of learning caused by a school closure. In the event of a school closure, Edina Public Schools will enact the e-Learning Day Plan, which allows for the day to be counted as an instructional day and included as hours of instruction pursuant to Minn. Stat. § 123A.17, subdivision 4.

Presenter(s): Natasha Monsaas-Daly, Director, District Media & Technology Services

C. Policy Review (213, 216, 303, 413, 504, 506)

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

VI. Action

A. Framework for Secondary ELA Course and Resource Recommendations

Description: The Edina Comprehensive Literacy Plan K-12 has been developed in response to the Edina Public Schools 2020-2027 Strategic Plan's call to review, develop, and implement a continuous improvement plan for literacy, readiness, and rigor for all. The 6-12 Comprehensive Literacy Plan defines the unified commitments for secondary ELA programming in Edina Public Schools. In addition, it outlines the high level view of the structures and processes for decision making and implementation. The secondary ELA course and resource recommendation processes will use the 6-12 CLP as a guide. The processes for secondary ELA course and resource recommendations will also use the guiding change documents and timelines outlined in the following report as critical guides in the process.

Presenter(s): Bethany Van Osdel, Assistant Director of Teaching and Learning; and Jody De St. Hubert, Director of Teaching and Learning

Recommendation: This report is recommending the approval of the proposed framework for Secondary ELA Courses and Resources Guiding Change recommendations.

B. Discontinuance of the Learning Exchange Agreement

Description: The Learning Exchange Consortium has been cooperatively providing community education programs and services for adults with unique abilities. This Consortium includes the following independent school districts: Bloomington; Eden Prairie; Edina; and Richfield. Currently, Learning Exchange provides programming for our Edina population with services only available in Bloomington and Richfield.

New legislation now allows Community Education to provide programming in their own communities and recoup a higher amount (\$0.34/capita) of funding for adults with unique abilities beginning in fiscal year 2024-2025. This new legislation replaces the current limited (to consortia) grant program with a funding formula of \$0.34 per capita (population of the school district) for each school district that operates an adult with unique abilities program.

Presenter(s): Dr. Anne Marie Leland, Director of Community Education and Strategic Partnerships

Recommendation: Approval of the discontinuance of the Learning Exchange Agreement.

C. Calling for the 2023 General Election

Description: Due to the expiration of the terms of three School Board members at the end of 2023, the District will hold a General election in conjunction with the statewide General election on November 7, 2023, for the purposes of electing three (3) School Board members for terms of four (4) years each.

Presenter(s): Mert Woodard, Director, Business Services

Recommendation: Adopt the resolution calling for a General election to elect three School Board members to terms of four years each on November 7, 2023, and authorize the District's election official to file the necessary forms with the Hennepin County Auditor.

D. Policy Review (516.5)

Description: This policy was 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 policy as presented.

VII. Leadership and Committee Updates

VIII. Superintendent Updates

IX. Adjournment

X. Information

A. Investment Summary - July 2023

B. Kids Club Update