



**School Board Regular Meeting  
Monday, May 13, 2024; 7:00 PM  
ECC 350 and Virtual\***

- 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: *April 8 work session and regular meetings; April 23 work session*
  - B. Personnel Recommendations
  - C. Check Register - April 20224
  - D. Electronic Fund Transfers - April 2024
  - E. Gifts and Bequests – April 2024
  - F. Copier & Printer Paper Request for Proposals
  - G. Quality Compensation Annual Report 2023-2024
  - H. Apple iPad Refresh Proposal
  - I. Audio Enhancement
  - J. Student Support Services Agreement(s)
    - 1. Children’s Hospital Medical Center
- VI. **Discussion**
  - A. Request for Additional District Professional Calendar Day on the 2024-25 Calendar  
**Description:** Professional development is crucial for educators as it ensures they stay current with best practices, provides time for learning new standards and resources, and creates collective efficacy across the district. Currently the 2024-25 calendar has 5 professional development days, and we are requesting an additional day.  
**Presenter(s):** Jody De St. Hubert, Director of Teaching and Learning
  - B. Marketing Update  
**Description:** Review of SY 2023-24 marketing initiatives and upcoming plans for SY 2024-25.  
**Presenter(s):** Daphne Edwards, Director of Marketing and Communications
  - C. Policy Review (103, 714, 716, 717, 718, 720, 721, 801, 802, 804, 808, 813)  
**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

## VII. Action

- A. Response to American Indian Vote of Non-Concurrence for American Indian Education Aid  
**Description:** Letter of response to address recommendations from the American Indian Parent Advisory Committee.  
**Presenter(s):** Dr. Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming  
**Recommendation:** All Board members will sign the written reply.
- B. Intermediate School District No. 287 – Long-Term Facilities Maintenance Expenditure Budget – Fiscal Year 2026  
**Description:** Annually, Intermediate School District No. 287 must have a ten-year capital plan adopted by its board and each member district's school board. Intermediate School District No. 287 approves the levy a year in advance to accommodate several of its member districts who levy a year in advance.  
**Presenter(s):** Mert Woodard, Director of Finance & Operations  
**Recommendation:** Approve Intermediate School District No. 287's Long-Term Facilities Maintenance expenditure plan for fiscal years 2026 through 2035 and adopt the resolution affirming the District's portion of the fiscal year 2026 expenditures in the amount of \$65,384.
- C. 6-8 English Language Arts Curriculum Adoption Recommendation  
**Description:** This report is intended to inform the Edina School Board on the recommendation for implementation of the StudySync program in the middle school English Language Arts courses. In addition to defining the ELA curriculum review process, this report also includes information about the new Minnesota English Language Arts Standards in conjunction with the MN READ Act legislation approved by the Department of Education.  
**Presenter(s):** Bethany VanOsdel, Assistant Director of Teaching and Learning; and Jody De St. Hubert, Director of Teaching and Learning  
**Recommendation:** This report is intended to secure approval for the purchase of the curriculum program titled StudySync.
- D. School Board Election Resolution - Even Years  
**Description:** In April 2022, the City of Edina expressed a desire to discontinue managing school board elections due to the complexity, time and resources election management is causing the city. Since then, Edina School District has been analyzing current school board election processes, options and the impacts of varying process changes. At the board's January 2024 retreat, the Edina School Board had a general overview of the impact of the school board election and moving elections from odd to even years. At this retreat it was explained that the board, with input and updates from the city, needed to make a decision regarding its election processes this spring due to certain legal, date-dependent requirements the state has when announcing board elections.  
**Presenter(s):** City-School District Liaisons, Erica Allenburg and Michael Birdman  
**Recommendation:** Approve the Election Resolution.
- E. Policy Review (403, 407, 409, 410, 431, 432, 435, 437, 439, 812)  
**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. Enrollment Mobility Report
- B. Investment Summary - April 2024
- C. Expenditure Summary - April 2024
- D. Radon Testing - 2024
- E. Kids Club Update

\* Board members will participate virtually from the Edina Public Schools Transportation Center (5201 W 76th Street, Edina 55439) and the South Metro Public Safety Training Facility (7525 Braemar Blvd, Edina 55439).