

School Board Work Session Tuesday, August 20, 2024; 5:00 PM ECC Room 350

- I. Determination of Quorum and Call to Order
- II. Approval of Agenda

III. Discussion

A. 2024-2025 School Board Priorities (Draft)

Description: Draft of the 2024-25 school board priorities developed based on Board discussion. The priorities work to encapsulate areas of focus identified in a recent Board retreat.

Presenter(s): Governance

B. To-and-From School Transportation Fees

Description: As part of the fiscal year 2025 budget development process, the District administration was advised to consider the impact of increasing its fee for school transportation program. State law mandates that school districts offer free transportation to students living over 2 miles from school. Currently, the District exceeds this requirement by providing free transport to elementary students living 0.7 miles or more away and secondary students living over 1 mile away.

<u>Presenter(s)</u>: Dr. Stacie Stanley, Superintendent; and Mert Woodard, Director of Finance and Operations

C. Graduation Requirements

<u>Description</u>: Over the last two years a change in and an addition to legislation for students who begin grade 9 in the 2024-2025 school year have impacted course offerings and graduation requirements in the state of Minnesota. The change is in the area of Social Studies and the addition is in Personal Finance. The combination of the change and the addition, impacts what is required for graduation credits under Minnesota Statutes 2022, section 120B.024. This prompted the need for a review and possible change to the current Edina Graduation Requirements and Policy 613. In the Spring of 2024, Policy 613 was updated to reflect the changes in the area of Social Studies that were approved by the school board on January 8, 2024. Legislative law now requires EPS to update Policy 613 to ensure the requirement for Personal Finance is included.

<u>Presenter(s)</u>: Jody De St. Hubert, Director of Teaching and Learning; Paul Paetzel, Edina High School Principal; and Jenny Johnson, Edina High School Assistant Principal

- IV. Leadership and Committee Updates
- V. Superintendent Updates
- VI. Adjournment