



Meeting Date: 9/24/24

Title: Board Meeting Overview: 2024-2025 School Year and Governance Committee Overview

Type: Discussion

Presenter(s): Chair Erica Allenburg, Edina School Board

Description: This discussion topic contains three items:

1. An matrix of topics slated to come to the board during the 2024-2025 school year. Please note that this does not include all topics that will come before the board, but is intended to include larger topics. Additionally, there is a high likelihood that some dates and topics will shift and topics can potentially get added or deleted as the year progresses. The intent of this matrix is to give visibility for board members and the community for board meeting discussion and action items and the pacing of said items.
2. A corresponding overview of each topic/agenda item with detail as to why this is coming to the board and the board's role for each of these agenda items.
3. A calendar of governance meeting topics is being provided to the board to provide information and clarity around: (a) the tasks assigned to the governance committee per policy 213 and (b) what is currently being worked on/planned for the rest of the school year.

All of these documents have been reviewed by Dr. Stanley and the governance committee.

Recommendation: Board members should review all documents carefully and consider if the pacing of topics meets their expectations and if they have any concerns or questions about intended outcomes of any of the suggested board topics/meetings.

Attachment(s): Proposed Board Agenda Topics, 24-25 Grid; Proposed Board Topics, 24-25; and Governance committee planning document