



**School Board Regular Meeting
Monday, January 8, 2024; 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. **Presentation**
 - A. District 287 Presentation
Presenter(s): Marcy Doud, Superintendent
- V. **Consent Agenda**
 - A. Minutes: *December 11 special, work session and regular meetings, December 14 special meeting, and December 22 special meeting*
 - B. Personnel Recommendations
 - C. Check Register - December 2023
 - D. Electronic Fund Transfers - December 2023
 - E. Gifts and Bequests – December 2023
 - F. Machine-Signed Signatures for Calendar Year 2024
 - G. School Year 2024-2025 Kids Club Fees
 - H. Student Support Services Agreements
 - 1. Settlement Agreement
 - 2. Accurate Home Care
- VI. **Discussion**
 - A. Legislative Action Committee (LAC) Platform and Action Plan
Description: The School Board approved board goals for the 2023-24 school year that includes legislative advocacy as a priority. This work aligns with advocacy priorities outlined in the district's [2020-2030 Strategic Plan, Strategy E: Engage Parents, Schools and Community](#).
Presenter(s): Legislative Action Committee Members
 - B. Social Studies Guiding Change
Description: The guiding change information, related to K-12 academic standards in Social Studies, was co-created by elementary and secondary design teams. The purpose of the information is to define the current reality and the intended results, and it also articulates the unacceptable means that the teams will aim to avoid in order to achieve the intended results.
Presenter(s): Bethany Van Osdel, Assistant Director of Teaching and Learning; and Jamie Hawkinson, Administrative Dean, Creek Valley Elementary
 - C. 2024-2025 International Travel Recommendations
Description: Extended travel is a long standing component of the excellence in the Edina educational experience. Unfortunately, many of these experiences had to either be canceled or adjusted during and after 2020 due to COVID. The recent accessibility to

travel again has prompted a review of travel policy and practices. While the extended travel policies and practices have been reviewed, additional questions have surfaced focused on travel purpose and equity. In order to stay tight to policy timelines for international travel the decision was made to move forward with international travel proposals, while at the same time finding space for further conversation on travel purpose and equity.

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; and Jenn Carter, EHS Assistant Principal

D. Fiscal Year 2025 Cost Containment

Description: At the December 22, 2023, Special Meeting of the School Board, the District administration shared its updated five-year general fund forecast for fiscal years 2025 through 2029, including a revised estimate of fiscal year 2024 activity. The District's revised estimates of fiscal year 2024 activity indicate an anticipated year end unassigned fund balance of 5.7 percent, significantly lower than the 8.8 percent that was approved for the preliminary budget at the June 20, 2023 Regular Meeting and below the minimum of 6.0 percent required by Board policy. If the District continued its current operations in fiscal year 2025 without any adjustments, the administration anticipates a further decline to the unassigned fund balance to 3.9 percent of unassigned expenditures.

Presenter(s): Mert Woodard, Director of Finance and Operations

E. Policy Review (406, 506, 514, 515, 526, 606.5, 715, 807, 810, 902)

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. Legislative Action Committee (LAC) Platform Approval

Description: The School Board approved board goals for the 2023-24 school year that includes legislative advocacy as a priority. This work aligns with advocacy priorities outlined in the district's [2020-2030 Strategic Plan, Strategy E: Engage Parents, Schools and Community](#).

Presenter(s): LAC Committee

Recommendation: Approve 2024 Legislative Platform.

B. 2024-2025 Secondary Course General Change Recommendations

Description: As part of our continuous improvement efforts, each year the Teaching and Learning department brings forth proposals for new courses and recommendations for course changes for School Board review. These proposals and recommendations are generated by district and building staff, reviewed and refined through a committee process and presented to the school board for consideration.

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; and Steven Cullison, Edina Virtual Pathway Coordinator

Recommendation: Review and approve the new course proposals.

C. Policy Review (425, 429, 507, 532, 621)

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
- B. Investment Summary - December 2023
- C. Expenditure Summary - December 2023