



School Board Work Session
Tuesday, March 26, 2024; 5:00 PM
ECC Room 350

I. Determination of Quorum and Call to Order

II. Approval of Agenda

III. Consent

A. Personnel Recommendations

IV. Action

A. American Indian Education Program Resolution

Description: Minnesota Statutes, section 124D.78, requires that all Minnesota districts and tribal schools with 10 or more American Indian students have an American Indian Parent Advisory Committee (AIPAC.) These committees serve in an advisory role to their school/district and help ensure that American Indian students are receiving culturally relevant and equitable education opportunities. They are crucial to the achievement and success of American Indian students statewide.

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning

Recommendation: Accept the American Indian Parent Advisory Committee Resolution.

V. Discussion

A. Understanding Artificial Intelligence (AI) for School Board Members

Description: As technology continues to advance at a rapid pace, it is crucial that our students are equipped with the knowledge and skills to navigate a world increasingly shaped by AI. To ensure school board members have a common understanding, the presenter will provide a foundational overview of artificial intelligence.

Presenter(s): Shana Finnegan, RITE Advisory

B. Tier 1 Social Emotional Learning Update

Description: Strategy C of the strategic plan states that Edina Public Schools fosters a caring school environment where students and staff feel safe physically and emotionally in order to be fully engaged in their academic/professional, personal, and social growth. Social and emotional learning (SEL) is an important part of ensuring that EPS is fostering that caring school environment. The body of this report includes: background information on social and emotional learning, information about the district's current tier one SEL practices including data and feedback around a specific curriculum pilot - Character Strong, and lastly an update on goals and next steps for SEL work in light of recent grants awarded to Edina Public Schools.

Presenter(s): Leigh Ann Feily, MTSS Coordinator; and Jody De St. Hubert, Director of Teaching and Learning

C. School Board Election Resolution - Even Years

Description: Resolution to move school board elections to even years.

Presenter(s): City-School District Liaisons, Erica Allenburg and Michael Birdman

D. Policy Review (401, 402, 403, 404, 405, 423, 503, 513, 719)

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. Leadership and Committee Updates

VII. Superintendent Updates

VIII. Adjournment