



DEFINING EXCELLENCE

**School Board Regular Meeting
Monday, April 8, 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. **Presentation**
 - A. District 287 Presentation
Presenter(s): Marcy Doud, Superintendent
- VI. **Consent Agenda**
 - A. Minutes: *March 4 work session and regular meeting; March 14 special meeting; March 26 work session*
 - B. Personnel Recommendations
 - C. Termination and Non-Renewal of Probationary Teachers
 - D. Check Register - March 2024
 - E. Electronic Fund Transfers - March 2024
 - F. Gifts and Bequests – March 2024
 - G. Highlands Elementary School Playground Project
 - H. Wireless Systems Update
 - I. Edina High School LTFM Phase II Project
- VII. **Discussion**
 - A. 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
 - B. Policy Review (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
- VIII. **Action**
 - A. International Travel
Description: In accordance with Policy 538, the following international student travel experiences for Edina High School and Valley View Middle School students have received support from the schools' administration.
 - Edina High School, Vancouver, January 2025
 - Valley View Middle School, Montreal/Quebec, June 2025**Presenter(s):** Jody De St. Hubert, Director of Teaching and Learning
Recommendation: Review and approve the international travel recommendations.

- B. Teacher Evaluation & Alternative Compensation Program Memorandum of Understanding: Reauthorization
Description: Every two years the Teacher Evaluation/Alternative Compensation Memorandum of Understanding must be reauthorized by both Edina Public Schools and the Education Minnesota Edina.
Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; Libby Sandvick, Teacher Evaluation Program Facilitator; Debi Krengel, Special Education Teacher at Concord Elementary
Recommendation: Approve the Memorandum of Understanding.
- C. Unified Transition: Project SEARCH
Description: This board report contains a proposal to support special education students in their final year of transition programming through a partnership with Edina Public Schools, Project SEARCH, Fairview Southdale Hospital, Minnesota Department of Education, and the Minnesota Department of Employment and Economic Development.
Presenter(s): Jody Rensing, Director of Student Support Services
Recommendation: Board members review the attached Project SEARCH proposal and approve.
- 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
Recommendation: Accept the revised policies as presented.

IX. Leadership and Committee Updates

X. Superintendent Updates

XI. Adjournment

XII. Information

- A. Enrollment Mobility
- B. Investment Summary - March 2024
- C. Expenditure Summary - March 2024

* 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).