



School Board Work Session
Tuesday, December 2, 2024; 5:00 PM
ECC Room 350

I. Determination of Quorum and Call to Order

II. Approval of Agenda

III. Discussion

A. K-5 Media Specialist Update

Description: This report outlines a strategic, systematic approach to transforming elementary library media programming for the 2024-2025 academic year. It will outline an intentional approach to reimagining the role of media specialists in Edina Public Schools to ensure a cohesive experience for all students across the Edina elementary system.

Presenter(s): Bethany Van Osdel, Assistant Director of Teaching and Learning; and Brianna Buck, Digital Learning Coordinator

B. Proposed Board Liaison, Committee and Leadership Roles

Description: Discussion of 2025 Board Liaison, Committee and Leadership Roles.

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

C. Electric Bus Update

Description: Update on electric buses.

Presenter(s): Michael Birdman, Edina School Board/Finance Committee Chair; and Dr. Stacie Stanley, Superintendent

C. Proposed Board Holiday Letter

Description: Annually, the board sends district employees a letter (email) to show our appreciation for their hard work and contribution to our success. Variations of a letter in the past have included a video and cookies. If the board chooses to send a letter or written communication of any kind, it needs to be approved by the board at our 12/2 meeting.

Presenter(s): Governance Committee

D. Proposed Retreat Agenda Review

Description: The board will be having its annual January retreat next month. The attached document is an overview of a proposed agenda.

Presenter(s): Governance Committee

IV. Leadership and Committee Updates

V. Superintendent Updates

VI. Adjournment

