

School Board Work Session Tuesday, September 19, 2023; 5:00 PM ECC Room 350

- I. Determination of Quorum and Call to Order
- II. Approval of Agenda

III. Discussion

A. Racially Identified School addendum to Achievement and Integration Plan Description: The Minnesota Department of Education (MDE) has designated Cornelia Elementary as a Racially Identifiable School (RIS). A school is considered to be a RIS when the enrollment of a protected-class student group is more than 20 percent, compared to the number of protected-class students within the district for the same grade levels served.

<u>Presenter(s)</u>: Frannie Becquer, Director of Achievement Equity and Multi-lingual Learner Program; and Principal Lisa Masica, Cornelia

B. Governance Committee Plan SY 2023-2024

<u>Description</u>: In order to provide clarification around topics coming to the board's governance committee, a monthly plan has been created to highlight any issues coming to the board that will also be coming through the governance committee.

Presenter(s): Governance Committee

IV. Action

A. Preliminary Certification of Property Taxes Payable in 2024

<u>Description</u>: Minnesota law requires school districts to certify their proposed tax levy payable in 2024 to the county auditor on or before September 30, 2023. The District administration has received the most recent property tax levy data from the Minnesota Department of Education (MDE) and has analyzed the details. A written analysis of the proposed levy is enclosed for Board of Education review. A draft of the analysis was reviewed and discussed by the Board's Finance & Facilities Committee members for reasonableness

<u>Presenter(s)</u>: Mert Woodard, Director of Finance and Operations

- V. Leadership and Committee Updates
- VI. Superintendent Updates
- VII. Adjournment