

School Board Work Session Tuesday, March 18, 2025; 5:00 PM ECC Room 350

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

III. Discussion

A. Early Learning (and Family) Center Proposal Update

Description: This report provides additional information requested during the February 18, 2025 Edina Public Schools (EPS) Board work session to help determine the direction of a bond referendum supporting either renovation of the current Early Learning Center (ELC) or development of a new site.

<u>Presenter(s)</u>: Dr. Anne Marie Leland, Director of Community Education & Strategic Partnerships; and Kim Isley, Assistant Director of Early Learning

B. 2025 Graduation Update

<u>Description</u>: The purpose of the discussion is to provide the Board with an update on graduation planning.

<u>Presenter(s)</u>: Nate Swenson, Assistant Superintendent; Paul Paetzel, Edina High School Principal; and Mike Pretasky, Edina High School Assistant Principal

C. Policy 510 - Open Enrollment

<u>Description</u>: This policy is coming to the full board for a broader review and discussion around section III which details the priority for open enrollment placement in the district. The policy committee would like the input of the entire board prior to making changes, if any. The board will be updated on current laws and protocols.

Presenter(s): Policy Committee

IV. Action

A. Employment Agreement for Interim Superintendent of Schools - to be walked in Description: Dr. Daniel Bittman will replace Superintendent Dr. Stacie Stanley, who is taking a job with St. Paul Public Schools. The agreement was negotiated on behalf of the school board by the Board Governance Committee. Dr. Bittman will be engaged in a leadership transition plan with Dr. Stanley to ensure he is prepared to be fully engaged as the new superintendent on April 21, 2025.

Presenter(s): Governance Committee

Recommendation: Approve the Employment Agreement for Superintendent of Schools for Dr. Daniel Bittman for a time period beginning April 21, 2025, and ending June 30, 2026.

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