



School Board Work Session
Monday, March 13, 2023; 5:00 PM
ECC Room 350

I. Determination of Quorum and Call to Order

II. Report

- A. Pre-sale Report - General Obligation Capital Notes and Facilities Maintenance Bonds, Series 2023A

Description: The District's Long-Term Facilities Maintenance program is financed by a combination of "pay-go" levy authority and general obligation debt. In recent years the District has issued general obligation debt to meet deferred maintenance needs on an every other fiscal year basis, with the last issuance occurring in May of 2021. The District believes it is advantageous to continue this financing structure as it provides the necessary funds to complete projects approved by the Board as part of the ten-year facilities plan. The structure also allows the District to minimize the impact to resident taxpayers.

Presenter(s): Mert Woodard, Director of Business Services; and Jodie Zesbaugh, Municipal Advisor (Elhers, Inc.)

III. Discussion

- A. Talent Development Universal Screener Recommendation

Description: In alignment with Policy 614 the Edina Public Schools Assessment Calendar was collectively created throughout the 2021-22 school year. When the calendar was approved, Teaching and Learning was asked to form a Talent Development Assessment Design team to recommend a Talent Development universal screener.

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; Leigh Ann Feily, Student Support Services Continuous Improvement Specialist and MTSS Coordinator; Debra Richards, Talent Development Coordinator; and Chris Holden, Principal of Normandale Elementary

- B. Student Travel

Description: Japan, 2024 EHS; France, 2024 EHS; Croatia, 2024 EHS

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; and Jenn Carter, Edina High School Assistant Principal

IV. Leadership and Committee Updates

V. Superintendent Updates

VI. Adjournment