



**School Board Regular Meeting  
Monday, July 8, 2024; 7:00 PM  
ECC Room 350 and Virtual\***

- I. **Determination of Quorum and Call to Order**
- II. **Approval of Agenda**
- III. **Hearing from Members of the Public**
- IV. **Consent Agenda**
  - A. Minutes: *June 10 special, work session, and regular meetings*
  - B. Personnel Recommendations - July 2024
  - C. Proposed Miscellaneous Wage Rates
  - D. Check Register - June 2024
  - E. Electronic Fund Transfers - June 2024
  - F. Gifts and Bequests – June 2024
  - G. Purchase of Music Instruments and Equipment for 2024-2025
- V. **Discussion**
  - A. 2024 Graduation Debrief Overview

**Description:** School Board and administration received communications regarding concerns about the 2024 EHS graduation. To support feedback loops, the administration conducted an event debrief, garnered & reviewed feedback from the families of graduates for themes, conducted a SWOT analysis and provided follow-up communication to the aforementioned stakeholders. A summary of this information is provided to the School Board for review.

**Presenter(s):** Dr. Stacie Stanley, Superintendent & Principal Paul Paetzel
  - B. Policy Review (103, 113, 414, 415, 524, 806)

**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
- VI. **Action**
  - A. Minnesota State High School League Membership Resolution

**Description:** Edina High School believes and supports the MSHSL three main goals: Providing safe, respectful and inclusive environments; recruiting and retaining coaches, officials and school administrators; maintaining our focus on educational-based activities and sports. As a membership requirement, each school year the MSHSL requires school boards to act on a resolution.

**Presenter(s):** Troy Stein, Edina High School Assistant Principal/Activities Director

**Recommendation:** Edina Public Schools supports the initiative to be an active partner with the MSHSL.
  - B. Cybersecurity as a Service Agreement with Arctic Wolf

**Description:** Cyber threats continue to be one of the largest potentially disruptive threats facing the K-12 education sector. The District continues to maintain its efforts to

ensure that the data of all students and staff is safe. The District has implemented a Managed Awareness campaign for all staff, increased authentication to critical data systems through multi-factor authentication (MFA) and EntraID, and reviewed security policies and security group membership continually throughout the school year. The administration recommends continuing our contract with Arctic Wolf, a cybersecurity operations organization.

**Presenter(s)**: Nathaniel Lindley, Director, Media & Technology Services

**Recommendation**: Approve the administration's recommendation to continue with Arctic Wolf and authorize the Director of Finance & Operations to execute all documents necessary to put the agreement into effect.

C. Long Term Facilities Maintenance (LTFM) - Fiscal Year 2026-2035

**Description**: The 2015 legislative session established the Long-Term Facilities Maintenance (LTFM) revenue program for public school districts. To access revenue and receive levy authorization, the School Board must annually adopt a ten-year revenue and expenditure plan that is subsequently submitted to the Commissioner of Education for final review and approval. Also required is a signed "statement of assurances" that all proposed projects and expenditures qualify for LTFM funding.

**Presenter(s)**: Mert Woodard, Director of Finance & Operations

**Recommendation**: Approve the District administration's recommended ten-year Long-Term Facilities Maintenance plan and pass the related resolution.

D. Policy Review (506, 717, 805, 811)

**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.

**VII. Leadership Updates**

**VIII. Adjournment**

**IX. Information**

A. Investment Summary - June 2024

B. Summary of Edina Public School District Year End Superintendent Evaluation

\* 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).

\* One board member will participate from 114 Chemin des Plateaux, Floirac, Aquitaine 33270, France