



School Board Regular Meeting
Monday, February 12, 2024; 7:00 PM
ECC Room 349

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Excellence in Action**
- IV. Hearing from Members of the Public**
- V. Consent Agenda**
 - A. Minutes: *January 8 Organizational, work session and regular meetings; January 16 work session and special meetings, January 23-24 retreat; and January 29 special meeting*
 - B. Personnel Recommendations
 - C. Check Register - January 2024
 - D. Electronic Fund Transfers - January 2024
 - E. Gifts and Bequests - January 2024
 - F. Update 2023/2024 Board Goals
 - G. Board Liaison Updates
 - H. Student Support Services Agreements
 - 1. Sunbelt Staffing LLC_Teleservices Assignment_PracMSutton
 - 2. Sunbelt Staffing LLC_Teleservices Assignment_PracSWalters
- VI. Discussion**
 - A. PreK- 12 Comprehensive Literacy Plan Update

Description: The Edina Public School Board approved the PreK-12 Comprehensive Literacy Plan in the Spring of 2021. Immediately following approval Edina staff set out to begin implementation. This report is an update on the progress of the PreK-12 implementation of the plan to date.

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; and Bethany Van Osdel, Assistant Director of Teaching and Learning
 - B. Teacher Evaluation and Alternative Compensation Program Memorandum of Understanding: Reauthorization

Description: Every two years the Teacher Evaluation/Alternative Compensation Memorandum Of Understanding must be reauthorized by both Edina Public Schools and the Education Minnesota Edina.

Presenter(s): Jody De St. Hubert, Director of Teaching and Learning; Libby Sandvick, Teacher Evaluation Program Facilitator; and Debi Krengel, Special Education Teacher, Concord Elementary School
 - C. 2024 Polling Places

Description: Polling places are selected by the local City government. Five school sites have been selected for the 2024 primary and regular election season.

Presenter(s): Dr. Anne Marie Leland, Community Education & Strategic Partnerships Director; and Mert Woodard, Director of Finance & Operations

D. Preliminary Cost Containment Recommendations - Fiscal Year 2025

Description: The District administration's revenue and expenditure assumptions for the 2024-2025 school year are estimated to result in the District's unassigned fund balance being below the minimum level required by Board policy. In order to adhere to policy and maintain the District's long-term financial stability, the District administration recommends containing costs in the amount of \$3,620,000.

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

E. Policy Review (421, 515, 601, 602, 613)

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

VII. Action

A. Social Studies Guiding Change

Description: The guiding change information, related to K-12 academic standards in Social Studies, was co-created by elementary and secondary design teams. The purpose of the information is to define the current reality and the intended results, and it also articulates the unacceptable means that the teams will aim to avoid in order to achieve the intended results.

Presenter(s): Bethany Van Osdel, Assistant Director of Teaching and Learning; and Jamie Hawkinson, Administrative Dean, Creek Valley Elementary

Recommendation: Review and approve the Social Studies Guiding Change document.

B. 2024-2025 International Travel Recommendations

Description: Extended travel is a long standing component of the excellence in the Edina educational experience. The following international travel recommendations are for 2024-2025. Each educator bringing an international travel recommendation forward for 2024-2025, has followed a thorough application process that aligns with Appendix I of Policy 538.

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

Recommendation: Review and approve the international travel recommendations.

C. Contract Renewal, Superintendent Dr. Stacie Stanley

Description: The Board needs to approve a new contract for Dr. Stacie Stanley. Her current contract ends June 30, 2024. Attached is a new three-year contract that will end June 30, 2027. The contract being voted on tonight has been approved by Dr. Stanley; and has been reviewed by district legal counsel and the board's governance team.

Presenter(s): Board Governance Committee

Recommendation: The board reviews and approves the attached contract.

D. Pupil Transportation Vehicle Purchase

Description: The School Board approved the District administration's recommended cycle of replacement strategy for various pupil transportation vehicles, including school buses, as well as additional financing strategies. The Finance and Facilities Committee of the Board was also engaged for guidance and feedback.

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

Recommendation: Authorize the Director of Finance and Operations to execute the purchase of five (5) school buses.

E. Policy Review (406, 506, 514, 526, 606.5, 715, 807, 810, 902)

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.

VIII. Leadership and Committee Updates

IX. Superintendent Updates

X. Adjournment

XI. Information

- A. Enrollment Mobility
- B. Investment Summary - January 2024
- C. Expenditure Summary - January 2024
- D. Extended Travel Purpose Alignment with Strategic Plan
- E. Camp St. Croix, Hudson, WI - Extended Regional Travel - Countryside Elementary
Continuous Progress Grades 1-5