

School Board Special Meeting Tuesday, September 2, 2025; 7:00 PM ECC 349

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

III. Discussion

A. Superintendent Search - Tentative Calendar

<u>Description</u>: The Edina School Board is beginning the process of selecting the district's next superintendent. As part of this work, and to help keep the community informed, a tentative calendar has been developed to guide the key steps and milestones in the search process. This calendar is designed to provide a framework for the Board, staff, and community; however, specific dates may shift as discussions with the selected search firm move forward.

Presenter(s): Governance Committee

B. Superintendent Search Firms Discussion

<u>Description</u>: The Edina School Board is entering the next phase of its superintendent search process, which includes identifying and selecting a search firm to assist with recruitment, screening, and candidate selection.

Presenter(s): Governance Committee

C. Policies 516, 516.5, and 308

Description: A recent statutory change allows school districts to permit high school students to possess and administer an opioid antagonist (such as Naloxone) to themselves or another high school student. At the September 8 board meeting, the Policy Committee will be recommending that Policy 516.5 be amended to permit this. Policy 516 will also be reviewed for related updates. These policies are being brought to the September 2 special meeting for additional input from the board regarding the drafting of amendments.

Presenter(s): Policy Committee

- IV. Leadership and Committee Updates
- V. Adjournment