



**School Board Work Session**  
**Tuesday, January 16, 2024; 5:00 PM**  
**ECC Room 350**

- I. **Determination of Quorum and Call to Order**
- II. **Approval of Agenda**
- III. **Discussion**
  - A. English Language Learner Program Review

**Description:** Each year English Language (EL) learner programming is required by the state of Minnesota to conduct a program review and update Edina schools Language Instruction and Educational Program (LIEP) Plan, a MN legal requirement of districts with (EL) students. This year the department conducted a comprehensive review of EL programming to create a two year Department - Continuous Improvement Plan (D-CIP).  
**Presenter(s):** Frannie Becquer, Director of Achievement Equity and Multilingual Learner Programming
  - B. Minnesota Public Education Finance Basics

**Description:** Public education finance in Minnesota is complex and difficult to understand, even for those with direct experience working in the profession. Receiving training on the basics of school finance is part of the School Board's goals and will enhance the level of governance they can provide to the District and its stakeholders.  
**Presenter(s):** Mert Woodard, Director of Finance and Operations
  - C. Edina Virtual Pathway (EVP) Update

**Description:** This board report is intended to provide a status update on the development and management of the Edina Virtual Pathway Program. The report provides background information, a success metrics update, a description of some recent changes and next steps.  
**Presenter(s):** Dr. Randy Smasal, Assistant Superintendent; and Steven Cullison, EVP Coordinator
  - D. Teacher Evaluation & 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; Jason Dockter, Education Minnesota Edina President; and Debi Krengel, Special Education Teacher at Concord Elementary
- IV. **Leadership and Committee Updates**
- V. **Superintendent Updates**
- VI. **Adjournment**