

Proposed Board Agenda Topics, 2023-24

This is not a complete list of agenda items but represents major topics coming before the board. Dates and topics subject to change.

	October	November	December	January	February	March	April	May	June	July
Pre-Meeting Work Session	-Middle school schedule -Board meeting calendar overview	-Morris Leatherman -Marketing plan - National Merit Reception at 5:45	-Budget forecast -Social studies guiding change	-Budget parameters -Travel - equity and safety	-Tier I social emotional learning update		-Talent development -School program updates	-Superintendent team updates -Budget	-Superintendent Eval -Culture and Climate	
Regular Meeting 7PM	-Enrollment report -Data metrics report -WBWF report and hearing -CSIP -E-12 CLP -A&I -Edina Ed Fund Presentation	-Audit -Certification of election results -STEAM -Science implementation updates -Edina Give & Go Presentation	-Truth in Taxation hearing -Final Tax Cert. -Recognition of Bd Mbrs leaving -LAC priorities -New course discussion -Acceptance of Fiscal Year 2023 Audited Financial Statements	-Budget parameters- -Social studies guiding change document -New course approval -District 287 presentation	-DEI update -A&I discussion -Budget parameters -FY 2024 revised budget approval -FY 2025 capital budget approval	-Chartwells contract discussion -Travel - equity and safety -Budget -Board meeting calendar		-Alt comp -Budget -Comm Ed/ELC programming update	10 YR LTFM -Core planning update -Budget -Property, Casualty, Liability and Work Comp Renewals	
Work Session #1	-CTE Advisory update - Board/Admin Training	-LAC priority -Holiday letter -New courses	-Sup. Mid-year review -Committee and role assignments -Election agreement	-ML presentation -Midyear update on liaison roles -EVP full time students update	-Proposed board meeting calendar -School improvement plans	-Safety and security update	-Budget -18-21 (22) year old programming overview and plan	-Facilities discussion		
Work Session #2 (If Needed)										
Team Development/ Training				-Board Retreat -MSBA Annual Conference						-Board retreat in August