

#### School Board Work Session Monday, February 3, 2025; 5:00 PM ECC Room 350

# I. Determination of Quorum and Call to Order

## II. Approval of Agenda

#### III. Discussion

- A. Revised Budget Fiscal Year 2025 & Fiscal Year 2026 Budget Parameters
   <u>Description</u>: The fiscal year 2025 budget was developed using the most reliable information available at the time of adoption in June 2024. As more reliable information and data becomes available, the District is able to make adjustments to reflect the actual operations of the District. Expected enrollment versus actual enrollment, projected staffing vs actual staffing, fluctuations to supply and material costs, and the timing of expenditures made against federal awards are just a few of the countless budgetary variables that can change during a school year.

   Presenter(s): Mert Woodard, Director of Finance and Operations
- B. K-12 Social Studies Curriculum Adoption

**Description**: This report is intended to inform the Edina School Board on the recommendation for implementation of the updated 2021 MN Social Studies Standards. In addition to defining the curriculum review process, this report also includes information about the new Social Studies Standards. **Presenter(s)**: Bethany Van Osdel, Assistant Director of Teaching and Learning; and Jody De St. Hubert, Director of Teaching and Learning

- C. Electronic Communication Devices Policy 524
   <u>Description</u>: The purpose of the discussion is to provide the Board with an update on the cell phone policy.
   <u>Presenter(s)</u>: Nate Swenson, Assistant Superintendent
- D. Proposed 2025-2026 Board Meeting Calendar
   <u>Description</u>: The School Board holds regular meetings once a month, beginning at 7:00 PM in Room 349 of the Edina Community Center. Scheduled work sessions begin at 5:00 PM. Any changes or additions are made in accordance with District policy and are posted on the district website and the Edina Community Center district bulletin board.

Presenter(s): Chair Karen Gabler

## IV. Leadership and Committee Updates

- V. Superintendent Updates
- VI. Adjournment