



School Board Work Session
Monday, December 4, 2023; 5:00 PM
ECC Room 350 and 338

- I. **Determination of Quorum and Call to Order**
- II. **Approval of Agenda**
- III. **Discussion**
 - A. Board Liaison, Committee and Leadership Roles
Description: Discussion of board liaison, committee and leadership roles for the 2024 calendar year.
Presenter(s): Chair Allenburg, Edina School Board
- IV. **Closed Session**
 - A. Attorney-Client Privilege. Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the School Board's legal counsel related to litigation that has been threatened against the District. The School Board seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to such claims.
 - B. Employee Negotiations. Pursuant to Minnesota Statutes section 13D.03, the Board is authorized to vote to move into closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. The Board will vote to move into closed session to discuss labor negotiations and strategy for the District's negotiations with the following bargaining units: teachers.
 - C. Superintendent Mid-Year Review. Overview of progress toward goals.
- V. **Leadership and Committee Updates**
- VI. **Superintendent Updates**
- VII. **Adjournment**