



School Board Work Session
Tuesday, July 25, 2023; 5:00 PM
ECC Room 338 and 350

I. Determination of Quorum and Call to Order

II. Approval of Agenda

III. Closed Session

- A. 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.

IV. Action

- A. Long-Term Facilities Maintenance Plan – Fiscal Years 2025-2034

Description: The 2015 legislative session established the Long-Term Facilities Maintenance (LTFM) revenue program for public school districts. To access revenue and receive levy authorization, the School Board must annually adopt a ten-year revenue and expenditure plan that is subsequently submitted to the Commissioner of Education for final review and approval. Also required is a signed "statement of assurances" that all proposed projects and expenditures qualify for LTFM funding. The District administration and its construction partners have reviewed the plan in detail and the administration recommends a ten-year plan that is materially unchanged from the plan adopted by the School Board one year ago.

Presenter(s): Mert Woodard, Director of Business Services

Recommendation: Review the District administration's recommended ten-year Long-Term Facilities Maintenance plan and pass the related resolution.

V. Discussion

- A. 2023-2024 School Board Goals (Draft)

Description: The following is a draft of the 2023-24 school board goals developed based on Board discussion. The goals work to encapsulate priorities identified in a recent work session and Board retreat. Please note that once the 2023-24 Superintendent Goals are discussed and approved, the plan is to incorporate that information into the Board goals for alignment.

Presenter(s): Governance

- B. City/District Elections Partnership Update

Description: Update on the City/District Elections Partnership.

Presenter(s): City/District Committee

- C. New Board Liaison Roles Communication Plan

Description: This is a draft of the suggested plan to roll out communication regarding the new Board Liaison role changes. This plan provides information outreach for all new and existing liaison group leads and group members.

Presenter(s): Julie Greene, Vice Chair

VI. Leadership and Committee Updates

VII. Superintendent Updates

VIII. Adjournment