



**School Board Regular Meeting
Monday, May 5, 2025; 7:00 PM
ECC Room 349 and Virtual***

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Excellence in Action**
- IV. Hearing from Members of the Public**
- V. Presentation**
 - A. Edina Give and Go
Presenter(s): Stephanie Francis-Jones, Executive Director
- VI. Consent Agenda**
 - A. Minutes: *April 7 work session and regular meeting; April 22 work session*
 - B. Personnel Recommendations
 - C. Memorandum of Understanding Between Edina Public Schools and Education Minnesota/Edina (“EME”) relating to the Edina Virtual Pathway Program 2025-2026
 - D. Termination and Non-Renewal of Probationary Teachers
 - E. Check Register - April 2025
 - F. Electronic Fund Transfers - April 2025
 - G. Gifts and Bequests – April 2025
 - H. Quality Compensation Annual Report 2024-2025
 - I. Food Service Management Contract – Fiscal Year 2026
 - J. Staff Year End Letter from Board
 - K. Lease Agreement with West Metro Credit Union 2025-2026
 - L. Apple iPad Refresh Proposal
 - M. Chromebook Agreement with Vivacity
- VII. Discussion**
 - A. Superintendent Leadership Plan
Description: Overview of Dr. Bittman’s leadership plan.
Presenter(s): Dr. Dan Bittman, Superintendent
 - B. 2025-2027 Edina Public Schools Assessment Plan
Description: In accordance with Minnesota Statutes 120B.301, subdivision (c)) and ESSA (ESSA Section 1006 (e)(2)(b)) public school districts are required to post a comprehensive district testing calendar before the first day of the school year. This report is for discussion on the proposed 2026-27 Edina Assessment Plan and Calendar.
Presenter(s): Greg Guswiler Teaching and Learning Data Programming Analyst; and Jody De St. Hubert, Director of Teaching and Learning

C. Policy Review (503, 515, 529, 531, 605, 609, 610, 611)

Description: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

Presenter(s): Board Policy Committee

VIII. Action

A. K-12 Social Studies Curriculum Adoption

Description: In response to the suspension of Minnesota's revised Social Studies standards and Ethnic Studies requirements under HF29, Edina Public Schools is advancing curriculum updates aligned with the current 2012 standards while pausing the Ethnic Studies review. Despite the legislative shift, the district's K–12 Social Studies Design Team—composed of dedicated educators across all levels—has completed a robust review process and is recommending new, high-quality instructional resources to ensure consistency, academic rigor, and equitable access to core content. These recommendations address outdated or inconsistent materials currently in use and reflect the district's commitment to instructional excellence and strategic alignment with the Edina Strategic Plan.

Presenter(s): Bethany Van Osdel, Assistant Director of Teaching and Learning; and Jody De St. Hubert, Director of Teaching and Learning

Recommendation: Review and approve the K-12 Social Studies Curriculum adoption recommendations.

B. Intermediate School District No. 287 – Long-Term Facilities Maintenance Proportionate Share – Fiscal Year 2027

Description: Annually, Intermediate School District No. 287 must have a ten-year capital plan adopted by its board and each member district's school board. Intermediate School District No. 287 approves the levy a year in advance to accommodate several of its member districts who levy a year in advance.

Presenter(s): Mert Woodard, Director, Finance & Operations

Recommendation: Approve Intermediate School District No. 287's Long-Term Facilities Maintenance expenditure plan for fiscal years 2027 through 2036 and adopt the resolution affirming the District's portion of the fiscal year 2027 expenditures in the amount of \$143,737.

C. Policy Review (509, 510, 527, 528, 538, 612)

Description: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

Presenter(s): Board Policy Committee

Recommendation: Accept the revised policies as presented.

IX. Leadership and Committee Updates

X. Superintendent Updates

XI. Adjournment

XII. Information

A. Enrollment Mobility

B. Expenditure Summary - April 2025

C. Investment Summary - April 2025

* One board member will be participating from 4752 E Sunrise Dr, Tucson, AZ 85718.