

**School Board Work Session**

*Work Session will begin 15 minutes after adjournment of the Business Meeting.*

1. Introductions
2. Board Topics
  - A. Consideration of Allegations Against a Person Subject to the Board's Authority  
*ReNae Bowman, School Board Chair*  
*Liz J. Vieira from Squires, Waldspurger & Mace, P.A.*
    1. Closed Session pursuant to Minn. Stat. 13D.05, subd. 2(b) for Preliminary Consideration of Allegations Against a Person Subject to the Board's Authority 2
  - B. Legal Recommendations  
*Liz J. Vieira from Squires, Waldspurger & Mace, P.A.*
  - C. School Board Officers for 2025
  - D. Committee Assignments 3



## School Board of Robbinsdale Area Schools

Closed Session – December 2, 2024

**AGENDA SECTION:** Board Topics

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**ITEM:** 3.A. Closed Session pursuant to Minn. Stat. 13D.05, subd. 2(b) for Preliminary Consideration of Allegations Against a Person Subject to the Board's Authority

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**COMMENTS BY:** ReNae Bowman, School Board Chair

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Chair Bowman reads the following into record:

The next item on the agenda is the preliminary consideration of allegations against a person subject to the Board's authority. The Open Meeting Law, Minnesota Statutes section 13D.05, subdivision 2(b), states that a public body shall close a meeting for the preliminary consideration of allegations against an individual subject to its authority. During the closed meeting, the Board will discuss the allegations against the person and what, if any, action it would like to take. Accordingly, pursuant to the law I have cited, I will hereby entertain a motion that this meeting be closed for the purpose of the preliminary consideration of allegations against an individual subject to the Board's authority.

**Recommended Action:** Move to close session.

**Motion by:** \_\_\_\_\_ **Yes:** \_\_\_\_\_ **Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_ **No:** \_\_\_\_\_ **Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

**Time:** \_\_\_\_\_

**Recommended Action:** Return from closed session.

**Motion by:** \_\_\_\_\_ **Yes:** \_\_\_\_\_ **Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_ **No:** \_\_\_\_\_ **Failed:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

**Time:** \_\_\_\_\_

Approved:

## 2025 SCHOOL BOARD COMMITTEE ASSIGNMENTS

Note: All committees have some date variables due to holidays and other calendar concerns.

**KEY:** Committees proposed to sunset

Proposed changes in red

Board Committees	Board Book Posting (yes or no)	Meeting Info	Representative(s)	Alternate(s)	Notes
<b>Ad Hoc Committee: Culture and Climate</b>	Yes		ReNae Bowman, Kim Holmes, Caroline Long		Voted by resolution in 2022-2023 School Year
<b>Ad Hoc Committee: Safety and Security</b>	Yes		ReNae Bowman, Kim Holmes, Caroline Long		Voted by resolution in 2022-2023 School Year
<b>Ad Hoc Committee: Transportation and Capital</b>	Yes		Helen Bassett, Greta Evans-Becker,		Voted by resolution in 2023-2024 School Year
<b>Community Connect</b>			Sharon E. Brooks, Greta Evans-Becker, Kim Holmes		
<b>Finance Advisory Council (FAC) to include OPEB</b>	Yes	Quarterly (4-6 meetings/year)	Treasurer, Helen Bassett (OPEB)		Per bylaws, Treasurer is Council member
<b>OPEB Advisory (see FAC)</b>	Yes	Quarterly (3-4 meetings/year)			
<b>Governance Policy Committee</b>	Yes		ReNae Bowman, Sharon E. Brooks,		TBD by Board based on district policy review cycle 3
<b>Legislative Action Coalition (LAC)</b>		3rd Thursday, 5:00 p.m.	ReNae Bowman, Sharon E. Brooks		
<b>Representatives to In District Committees</b>		<b>Meeting Info</b>	<b>Representative(s)</b>	<b>Alternate(s)</b>	<b>Notes</b>
<b>Community Ed Advisory (CEAC)</b>		4th Monday, 5:00 p.m.	Greta Evans-Becker		
<b>District Curriculum Advisory Committee (formerly SAC)</b>		4 times a year	Helen Bassett, Greta Evans-Becker		State Statute Committee
<b>District 281 Partnership</b>		4th Tuesday, 7:30 a.m. via Zoom	All invited to attend		One hour - virtual meeting
<b>Government Advisory Council (GAC)</b>		TBD			
<b>InterSchool Council (ISC)</b>		Thursdays at 6:30 p.m. Hybrid (in person and via Zoom)	All invited to attend		
<b>Redesign Family Service Collaborative</b>		3rd Tuesday, 6:30 p.m.	Helen Bassett, (need another)		
<b>Special Ed Advisory (SEAC)</b>		Quarterly, Monday, varies	Caroline Long		Generally third Monday, State Statute Committee
<b>District RAS-Youth Council (formerly Student Advisory to Board of Education (SABE))</b>		Thursday, varies, 6:00 p.m.	ReNae Bowman, Sharon E. Brooks, Kim Holmes		Superintendent group

<b>RFT Teacher of the Year &amp; EA of the Year</b>		TBD, Spring only	ReNae Bowman, Sharon E. Brooks		One works with team to determine the RFT Teacher of the Year, the other works with team to determine the RFT EA of the Year
<b>Representatives to Out-of-District Committees</b>		<b>Meeting Info</b>	<b>Representative(s)</b>	<b>Alternate(s)</b>	<b>Notes</b>
<b>AMSD</b>		1st Friday, 7:30 a.m.	ReNae Bowman		School Board Chair
<b>Brooklyn Bridge Alliance (Board member must sit on board)</b>		Quarterly, Wednesday, 3 p.m.	Caroline Long		
<b>District 287</b>		2nd & 4th Thursday, evening	ReNae Bowman	Sharon E. Brooks	2 year term \$4000.00 stipend annually
<b>Non-Meeting Committee</b>					
<b>MDE TNEC Representative</b>		October	ReNae Bowman		Superintendent and School Board Chair
<b>MSBA Education</b>					
<b>MSBA Delegate Assembly</b>		December			Application late summer
<b>MSHSL Armstrong</b>			Sharon E. Brooks		
<b>MSHSL Cooper</b>			Greta Evans-Becker		
<b>NSBA</b>					