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BOARD OF EDUCATION

Working Meeting - Monday, August 22, 2022 - 4:00 PM
Wayzata Public Schools District Office
210 County Road 101 North
Plymouth, Minnesota 55447

Minutes of Work Session Meeting

A Work Session Meeting of the Board of Education of Wayzata Public Schools was held Monday, August 22, 2022, beginning at 4:00 PM in the Wayzata Public Schools District Office
210 County Road 101 North
Plymouth, Minnesota 55447.

- 1. **ROLL CALL/CALL TO ORDER**
- 2. **ADMINISTRATIVE REPORTS**
 - A. **Superintendent's Reports**
 - 1. Introduction of New Administrators for 2022-2023
 - B. **Business and Finance Services Reports**
 - 1. District Enrollment Update 2
 - C. **Teaching and Learning Reports**
 - 1. Professional Development Training for Back to School
 - D. **Human Resource Services Reports**
 - 1. Calendar Discussion - Preparation for 2023-2024 School Year 9
- 3. **SCHOOL BOARD DISCUSSION TOPIC**
 - A. Legislative Action Committee (LAC)
- 4. **ADJOURN**



Enrollment Update

School Board Work Session
8-22-2022

Enrollment Projections

Enrollment for staffing

- Conservative approach
- 11,806

Enrollment for budget

- Moderate approach
- 12,065

Elementary Enrollment K-5 (as of 8-17-22)

	Birch-view	Gleason Lake	Greenwood	Kimberly Lane	Meadow Ridge	North Woods	Oakwood	Plymouth Creek	Sunset Hill	Total K-5
Projected	424	609	773	523	757	692	441	572	656	5,447
Enrolled	439	560	805	532	777	766	417	577	660	5,533
Over/ (Under)	15	(49)	32	9	20	74	(24)	5	15	86

Elementary Enrollment K-5 (as of 8-17-22)

Grade	Projected	Enrolled	Over/ (Under)	Class Size
K	916	883	(33)	22.1
1	939	967	28	23.6
2	831	867	36	24.1
3	949	951	2	24.4
4	912	928	16	27.3
5	900	937	37	26.0
Total	5,447	5,533	86	24.6

Secondary Enrollment (as of 8-17-22)

	CMS	EMS	WMS	Total Middle	WHS*	Total 6-12*
Projected	1,481	639	666	2,786	3,753	6,359
Enrolled	1,535	648	672	2,855	3,667	6,569
Over/ (Under)	54	9	6	69	94	210

* Includes ALC

WPS K-12 Enrollment (as of 8-17-22)

	K	1-5	6-8	9-12*	Total K-12
Projected	916	4,531	2,786	3,573	11,806
Enrolled	883	4,650	2,855	3,667	12,102
Over/ (Under)	(33)	119	69	94	296

* Includes ALC

Next Steps

- Continue outreach efforts to find new families
- Weekly enrollment updates to Administration
- Continue to monitor housing
- Demographic Study after Oct 1



Stacie Vos, Executive Director of Human Resources
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Date: August 22, 2022
To: WPS School Board
From: Stacie Vos, Executive Director of Human Resources
Re: 2023-2024 Calendar recommendations

Work will begin on creating the 2023-2024 calendar within the next month and as always there are factors and issues that will need our thoughtful consideration and attention. The issues facing us this year will need board guidance as the topics we are discussing may influence policy moving forward. Considerations for the 2023-2024 calendar would be as follows:

1. Inclusion of religious observances
 2. Inclusion of Junetenth as an observed holiday
 3. Other
- I. Inclusion of religious observances
 - A. Within the past year, [Hopkins](#), [Mankato](#), and [Minneapolis](#) public schools have added additional religious observances to their calendars.
 - B. Hopkins [Policy](#), Mankato [Policy](#)
 - C. Currently the WPS calendar does not include any days off for religious observance other than December 25. (Federal Holiday)
 - D. [Current Practice](#)
 - E. Decision Moving Forward:
 1. Additional of Religious Observances
 2. Process for determination
 - II. Inclusion of Juneteenth Holiday
 - A. Current School Districts observing Juneteenth - Osseo, St. Paul, North St. Paul, Brooklyn Center, Minneapolis
 - B. Current [State Status](#)
 - C. Decision impacts only those employees working during the summer
 1. 52 week employees (Unaffiliated, Principals, Admin Pros, Custodians)
 2. Wayzata Kids/Summer School
 3. Does the District Close?
 4. Negotiation Issue
 - D. Decision Moving Forward:
 1. Support of acknowledging Juneteenth as a District Holiday

- III. Other
 - A. Start of school year
 - B. Breaks (Spring)
 - C. Flex Days