

St. Louis Park School Board Study Session
St. Louis Park Senior High Room 350C
May 12, 2008 7:00 p.m.

SPECIAL MEETING 5:45 P.M. School Board with Senior High Students

POINT OF LIGHT State Community Education Association Award Presentation

CALL TO ORDER (Time _____) Gores, Peterson, Richardson, Shapiro, Sweitzer, Rykken,
Yarosh, Bowers. Laney, DeMaster, Salin, Reynolds, Saveraid, Hidlebaugh

APPROVAL OF AGENDA

The agenda is approved by members of the school board.

MOTION _____ SECOND _____ VOTE _____

STUDY SESSION TOPICS

- 1) School Report – Peter Hobart (Attachment A)
The Board will receive an overview of Peter Hobart’s building goals and results for 2006-07 as well as plans for 2007-08.
- 2) Policy Review / Development (Attachment B)
The Board will continue the review and update of the District Policy Manual.

Policies presented for a final reading include:

<u>Policy</u>	<u>Recommendation</u>
203 Operations of the Board	Review
203.1 Board Procedures	Review

Policies being presented for a second reading include:

<u>Policy</u>	<u>Recommendation</u>
___ Closing a School Building	New/Review

Policies presented for a first reading include:

<u>Policy</u>	<u>Recommendation</u>
203.2 Order of the Regular School Board Meeting	Review
203.5 School Board Meeting Agenda	Review
203.6 Consent Agendas	Review

CONSENT AGENDA

ACTION ITEMS

- 1) Statement of Assurances (Attachment D)
It is recommended that the Board approve the Statement of Assurances, which are required to receive Federal Funding for Title I, II, III and IV programs.
Motion _____ Second _____ Vote _____
- 2) McKinney-Vento Education for Homeless Children Application (Attachment E)
It is recommended that the Board approve the application for funding under the McKinney-Vento Education of Homeless Children and Youth legislation.
Motion _____ Second _____ Vote _____
- 3) Transition Plus – Sales Incentive Building Lease (Attachment F)
It is recommended that the Board approve the lease for the Transition Plus Program – Sales Incentive Building for the period of August 1, 2008 to July 1, 2018.
Motion _____ Second _____ Vote _____
- 4) Policy Approval (Attachment G)
It is recommended that the Board approve the final reading of Policy 203 – Operations of the Board; and 203.1 – Board Procedures.
Motion _____ Second _____ Vote _____

ADJOURNMENT (Time _____) Motion _____ Second _____ Vote _____