

INDEPENDENT SCHOOL DISTRICT NO. 283

6425 West 33rd Street
St. Louis Park, Minnesota

Monday, August 10, 2009 7:00 pm
St. Louis Park Senior High Room 350

5:30 – 6:30 p.m. Special School Board Meeting – District Office Conference Room

AGENDA

	<u>ACTION</u>	
	<u>INFORMATION</u>	
1. CALL TO ORDER	x	x
2. SPOTLIGHT		x
IB Diploma Students		
Noel Anderson, Caithryn Deiman, Anna Geretz, Josie Kahlenbeck, Jessica Laucher, Elizabeth Lemke,		
Caden Lindgren, Jonathan Rubins, Ryan Skinner, Anna Skov, Sarah Sutin, Janie Chan Wong		
3. APPROVAL OF AGENDA	x	
4. OPEN FORUM		x
5. SUPERINTENDENT'S REPORT		x
6. DISCUSSION ITEMS		x
A. International Student Travel to Berlin – Bruce McLean		
B. Summer School Report		
C. School Board Memberships and Appointments Review		
D. Tax Credit Enhancement		
E. Budget Update		
F. Land Sale		
7. CONSENT AGENDA (See Pink Section)	x	
<u>Personnel</u>		
A. Certified/Classified		
<u>Business</u>		
A. Payroll		
B. Recap of Expenditures		
C. Electronic Fund Transfers		
D. Approval of Minutes		
8. ACTION AGENDA	x	
A. Dates for Truth in Taxation Hearing		
B. Approval of International Student Travel		
C. Approval of Land Sale		
D. Tax Credit Enhancement Approval		
E. Bid Approval – Senior High Air Handler Replacement		
9. COMMUNICATIONS AND TRANSMITTALS		x
10. ADJOURNMENT	x	