#### **INDEPENDENT SCHOOL DISTRICT NO. 283**

6425 West 33<sup>rd</sup> Street St. Louis Park, Minnesota 55426 October 11, 2022 at 6:30 PM Regular Business Meeting Room C350

# 1. CALL TO ORDER

# 2. LAND ACKNOWLEDGEMENT

Presenter: Anne Casey, Board Chair

**Description:** We are gathered on the land of the Dakota and Ojibwe peoples. I ask you to join me in acknowledging the Dakota and Ojibwe community, their elders both past and present, as well as future generations. St. Louis Park Public Schools also acknowledges that it was founded upon exclusions and erasures of many Indigenous Peoples, including those on whose land this school district is located. This acknowledgement demonstrates a commitment to dismantling the ongoing legacies of colonial power and the district's desire to support the ongoing work of local Indigenous communities to thrive in our schools.

# 3. APPROVAL OF AGENDA

**Presenter:** Anne Casey, Board Chair **Description:** It is recommended that the School Board approve the Agenda for October 11, 2022, as presented.

MOTION SECOND VOTE

# 4. SUPERINTENDENT'S REPORT

# 5. DISCUSSION ITEMS

# 5.A. American Indian Parent Advisory Council Update

**Presenter:** Freida Bailey, Principal on Special Assignment & Samantha Defoe, American Indian Parent Advisory Committee Chair

**Description:** Freida Bailey, Principal on Special Assignment and Samantha Defoe, American Indian Parent Advisory Committee (AIPAC) Chair will provide an update on the American Indian Grant and the work of the committee.

5.B. Policy Development - First Reading Policies 410 Family and Medical Leave, 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse, 415 Mandated Reporting of Maltreatment of Vulnerable Adults, 534 School Meals (proposed new policy)

Presenter: Heather Wilsey, Board Vice Chair

**Description:** The School Board will review policies 410 Family and Medical Leave, 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse, 415 Mandated Reporting

of Maltreatment of Vulnerable Adults, as a first reading. The School Board will also review and consider the adoption of a new policy 534 School Meals.

#### 6. ACTION AGENDA

#### 6.A. Resolution Awarding School Building Bonds

**Presenter:** Patricia Magnuson, Director of Business Services & Ehlers & Associates **Description:** Patricia Magnuson, Director of Business Services and advisors from Ehlers & Associates will present a sale day report for school building bonds in preparation for School Board action to award building bonds.

It is recommended that the School Board approve resolution awarding school building bonds, as presented.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

#### 6.B. American Indian Annual Compliance Agreement

Presenter: Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the Annual Compliance Agreement with the American Indian Parent Advisory Committee (AIPAC) for the 2022-23 school year, as presented.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

7. COMMUNICATIONS AND TRANSMITTALS

8. ADJOURNMENT

TIME \_\_\_\_\_

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ VOTE\_\_\_\_\_