



SCHOOL BOARD STUDY SESSION OF THE BOARD OF EDUCATION

Monday, February 28, 2022 – 6:00 PM
District Services Center
4540 Tower Street SE
Prior Lake, MN 55372

AGENDA

1. **WELCOME**

Board Chair Nelson

2. **PURPOSE AND AGENDA**

Superintendent Staloch

3. **DISTRICT GOVERNANCE AND POLICY**

Board Chair Nelson

A. Board Working Document

This document is shared at all study sessions.

4. **OVERSIGHT OF OPERATIONS**

A. PLSAS Energy Report

This is a report only. No board action is requested.

Margaret Bishop, representing Bishop Engineering

B. Proposed 2022-23 Kids' Company Rates and Model Changes

This is a presentation only. No board action is requested.

Kids' Company Coordinator Kristi Gaudette, Director of Community Education Leanne Weyrauch

C. Strategic Direction 1: Increase measurable student learning and reduce achievement gaps as we provide equitable student opportunities through personalized learning and student engagement.

1. **INSTRUCTIONAL EXCELLENCE:** An instructional excellence framework (Laker Learning Compass) will be implemented to advance student-centered, personalized learning, inclusive of best practice strategies, professional development and support measures. This is a report only. No board action is requested.

Presenters: Dan Edwards, Emily Rosengren, Karoline Warner

2. **MTSS:** A comprehensive E-12 Multi-Tiered System of Support (MTSS) framework for academic and social emotional learning will be implemented with fidelity to improve outcomes for all students as measured by multiple student achievement measures.

This is a report only. No board action is requested.

Presenters: Khristlyn Goodman, Chad Thorp

D. 2022-23 Program & Staffing Reductions/Additions Discussion

This is a discussion item only.

Executive Director of Human Resources Quiram, Executive Director of Business Services Cink

5. **BOARD GOVERNANCE POLICY**

Board Chair Nelson

A. **BOARD POLICY REVIEW**

1. Policy 407: Safety

Director of Operations/Transportation & H/S Dellwo

2. Policy 412: Travel Reimbursement

Executive Director of Business Services Cink

3. Policy 504: Student Dress and Appearance

Director of Teaching & Learning Edwards

4. Policy 506.3: Breathalyzer

Executive Director of Human Resources Quiram, Director of Teaching & Learning Edwards

5. Policy 521: Student Disability Nondiscrimination

Director of Teaching & Learning Edwards

6. Policy 611: Homeschool

Director of Teaching & Learning Edwards

7. Policy 612: Shared-Time Programs

Director of Teaching & Learning Edwards

8. Policy 621.2: Academic Recognition Program

Director of Teaching & Learning Edwards

9. Policy 622: The Pledge of Allegiance

Director of Teaching & Learning Edwards

10. Policy 805: Waste Reduction & Recycling

Director of Operations/Transportation & H/S Dellwo

11. Policy 807: Naming of School Buildings or Facilities

Superintendent Staloch, Director of Communications Mussman

12. Policy 903: Visitors to School District Buildings and Sites

Director of Operations/Transportation & H/S Dellwo

B. FIRST READING OF POLICIES

None this evening.

C. SECOND READING OF POLICIES

Board approval will take place at the March 14, 2022 regular board meeting.

1. Policy 721: Uniform Grant Guidance Policy

2. Policy 213: School Board Committees

6. SUPERINTENDENT RELATIONS

7. INFORMATIONAL ITEMS

8. PUBLIC FORUM

The board study sessions are open for public comment on items listed on the agenda.

9. ADJOURN STUDY SESSION

10. OPEN MEETING FOR BUSINESS PURPOSES - 7:00 PM OR AFTER

11. CALL TO ORDER

Board Chair Nelson

12. PLEDGE OF ALLEGIANCE

Board Chair Nelson

13. ROLL CALL

Board Chair Nelson

14. APPROVAL OF AGENDA

Board Chair Nelson

15. NEW BUSINESS

A. Employee Contracts and Terms & Conditions

Board action is requested.

Executive Director of Human Resources Quiram

B. School Resource Officer Agreement with the City of Savage (2023-2027)

Board action is requested.

Executive Director of Business Services Cink

C. 2022-24 Transportation Contract with Prior Lake School Bus Association

Board approval is requested.

Executive Director of Business Services Cink

D. Approval of Superintendent Resignation

Resignation effective June 30, 2022. Board approval is requested.

Superintendent Dr. Teri Staloch

E. Superintendent Search Discussion

This is for discussion purposes only. No board action is requested.

Board Chair Nelson

16. **ADJOURN**