



SCHOOL BOARD STUDY SESSION OF THE BOARD OF EDUCATION

Monday, August 24, 2020 – 6:00 PM
District Services Center
4540 Tower Street SE
Prior Lake, MN 55372

AGENDA

1. **WELCOME**

Board Chair Shimek

2. **PURPOSE AND AGENDA**

Superintendent Staloch

3. **DISTRICT GOVERNANCE AND POLICY**

Board Chair Shimek

4. **OVERSIGHT OF OPERATIONS**

A. Budget and Enrollment Update

This is an update only. No board action is requested.

Executive Director of Business Services Cink

B. Permission to Advertise for Bids for Glendale Automation Systems and Construction Update

Board action will be requested at the meeting following the study session.

Director of Operations/Transportation Dellwo

C. Ready to Learn Plan Update

(The Ready to Learn Plan Presentation is included with the Budget & Enrollment Update)

Superintendent Staloch, Assistant Superintendent Holmberg, COVID 19 Coordinator

Kuboushek, District Administration

D. Pearson Fields Seeding Agreement with PLA

The School Board is asked to approve the agreement, which includes PLA funding the seeding of the athletic fields during the business portion of the meeting following this study session.

Assistant Superintendent Holmberg

5. **BOARD GOVERNANCE POLICY**

Board Chair Shimek

A. **Policy Review**

These policies are under review. With the exception of Policy 803: COVID-19 Face Covering Policy, the policies will move to a first reading on September 14th, second reading September 28th and final board approval on October 12th.

1. Policy 803: COVID-19 Face Covering Policy

This policy was tabled on August 10, 2020 regular board meeting.

2. Email Communication Protocols

3. Policy 203: School Board Operating Norms

4. Policy 204: School Board Member Violation of Policy

5. Policy 209: Code of Ethics

6. **SUPERINTENDENT RELATIONS**

Superintendent Staloch

7. **INFORMATIONAL ITEMS**

8. **PUBLIC FORUM**

9. **ADJOURN STUDY SESSION**

10. **CALL THE SPECIAL MEETING TO ORDER**

7:00 p.m.

Board Chair Shimek

11. **PLEDGE OF ALLEGIANCE**

Board Chair Shimek

12. **ROLL CALL**

Board Chair Shimek

13. **APPROVAL OF AGENDA**

Board Chair Shimek

14. **BUSINESS ITEMS**

Board Chair Shimek, Superintendent Staloch

A. Policy 803: COVID-19 Face Covering Policy

This MSBA policy has been reviewed at the August 10, 2020 board meeting. The policy was reviewed at the study session earlier in the evening and is slated for board approval.

Board Chair Shimek

B. Permission to Advertise for Bids for Glendale Automation Systems

Board action is requested.

Director of Operations/Transportation Dellwo

C. Pearson Fields Seeding Agreement with PLA

The School Board is asked to approve the agreement, which includes PLA funding the seeding of the athletic fields as reviewed during the study session prior to this meeting.

Assistant Superintendent Holmberg

15. **ADJOURN**