

**INDEPENDENT SCHOOL
DISTRICT NO. 273
EDINA, MINNESOTA
(OFFICIAL PUBLICATION)**

**MINUTES OF THE
REGULAR MEETING OF
THE SCHOOL BOARD
SEPTEMBER 24, 2018**

7:04 PM Chair Wallen-Friedman called to order the regular meeting of the School Board. Members present: Allenburg, Fox, Gharbi, Jones, Michaelson, Patzloff, Wallen-Friedman. Staff present: Schultz, Bauck, Buettner, Burke, Costello-Tennyson, Jackson, Mandefeld, Roper, Smasal, Woitte.

APPROVAL OF MINUTES
HEARINGS FROM MEMBERS
OF THE AUDIENCE

AGENDA MODIFICATION
CONSENT ITEMS APPROVED
BY UNANIMOUS VOTE

- A. Personnel Recommendations
- B. Expenditures Payable – August, 2018
- C. Board Committee Appointments, Liaisons and Reps (removed from Consent)
- D. Controller, Manager and Analyst Contract
- E. Student Support Services Agreements
 - 1. Mental Health and Wellness Agreement with City of Edina
 - 2. Pediatech Nursing
 - 3. Relate Counseling Center
- F. Student Travel
 - 1. Countryside Continuous Progress to Camp St. Croix, May 2019
 - 2. EHS Band to Hong Kong, March 2019
 - 3. EHS Biology Students to Ecuador, Summer 2019 (removed from Consent)
- 4. EHS Native American Cohort to New Zealand, Fall 2018
- 5. EHS Thespians to New York City, March 2019
- 6. Normandale Students to France, Summer 2019

G. Gifts – Lake Harriet Lodge 277 and Minnesota Masonic Charities

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

- 1. Board Committee Appointments, Liaisons and Reps
- 2. EHS Biology Students to Ecuador, Summer 2019

REPORTS

- A. Early Learning Center Program
- B. Strategic Plan Update

DISCUSSION

- A. Policy Updates: 103, 509
- B. Staff Recognition

The meeting adjourned at 9:21 PM. The minutes and resolutions are on file at the district office, 5701 Normandale Road, and are open to public inspection.

Mr. Leny Wallen-Friedman, Chair
Ms. Erica Allenburg, Clerk

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