

**INDEPENDENT SCHOOL
DISTRICT NO. 273
EDINA, MINNESOTA
(OFFICIAL PUBLICATION)
REGULAR MEETING
MINUTES
NOVEMBER 19, 2018**

7:00 PM Chair Wallen-Friedman called to order the regular meeting of the School Board. Members present: Allenburg, Fox, Jones, Michaelson, Patzloff, Wallen-Friedman. Staff present: Schultz, Bauck, Buettner, Burke, Costello-Tennyson, Jackson, Jorgensen, Manderfeld, Roper, Smasal, Woitte.

APPROVAL OF MINUTES

RECOGNITION

A. Girls Tennis Team

B. Boys Cross Country Team

C. Meal Fund and Jerry's Foods Edina

HEARINGS FROM MEMBERS OF THE AUDIENCE

CONSENT ITEMS APPROVED BY UNANIMOUS VOTE

A. Personnel Recommendations

B. Expenditures Payable – October, 2018

C. Joint Powers Agreement – Metro South Adult Basic Education Consortium

D. Commendations

1. Girls Tennis Team

2. Boys Cross Country Team

3. National Merit Honorees

E. Gifts

1. Highlands PTO

2. Jerry's Foods Edina

DISCUSSION

A. Budget – Secondary Program Recommendations

B. Personalized Learning Goals

C. Secondary New Course Proposals, Course Changes

D. Legislative Action Committee Platform

E. Policy Updates: 503, 210, 211, 212, 213, 214, 216

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

A. World's Best Workforce Summary Report

B. Legislative Action Committee Bylaws

C. Policy Updates: 205, 206, 209

INFORMATION

A. Enrollment – October 2018

B. Appendix III to Policy 509

C. Demographic Study

D. Staff Recognition

E. Upcoming School Board Meetings

The meeting adjourned at 9:39 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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