

SCHOOL BOARD MEETING

Minnetonka I.S.D. #276
5621 County Road 101
Minnetonka, Minnesota

www.minnetonkaschools.org

August 6, 2020

The mission of the Minnetonka School District, a community that transcends traditional definitions of excellence and where dreams set sail, is to ensure all students envision and pursue their highest aspirations while serving the greater good, through teaching and learning which

- *Value and nurture each individual,*
- *Inspire in everyone a passion to excel with confidence and hope, and*
- *Instill expectations that stimulate extraordinary achievement in the classroom and in life.*

(All times are approximate)

6:00 I. Call to Order

II. Pledge to the Flag

III. Adoption of the Agenda

6:01 IV. Community Comments

Community Comments is an opportunity for the public to address the School Board on an item included in this agenda in accordance with the guidelines printed at the end of this agenda.

6:30 V. Presentation of Options for 2020-21

- Option 1—Fully Open
- Option 2—Completely Online
- Option 3—Hybrid A, Students in school, then at home, etc.
- Option 4—Hybrid B, More Elementary students in school, more Secondary at home
- Option 5—Hybrid C, Double Sessions
- Option 6—Hybrid D, Elementary in school three days, Secondary in school a day each week
- Option 7—Hybrid E, Elementary in school most of the time, Secondary in school two days per week
- Update on Safety Measures for 2020-21

8:30 VI. Discussion on Options and Possible Decision

9:15 VII. Presentation on Parent Survey

9:45 VIII. Discussion on Goals for 2020-21

10:15 IX. Approval of AP, IB, Supplemental and New Course Materials

10:20 X. Acceptance of Bids for Kolstad Property Demolition

10:25 XI. Authorization of Sale of 2020G General Obligation Long Term Facilities Maintenance Bonds

- 10:30 XII. Authorization of Reimbursement Resolution for 2020G Long Term Maintenance Bonds
- 10:35 XIII. Authorization of Sale of 2020I Certificates of Participation Refunding Bonds
- 10:40 XIV. Authorization of Sale of 2021A OPEB General Obligation Refunding Bonds
- 10:45 XV. Resolution Approving Joining Opioid Lawsuit
- 10:55 XVI. CONSENT AGENDA
 - a. Minutes of June 18 Closed Session, June 18 Special Meeting, and June 22 Closed Session
 - b. Study Session Summary of June 18
 - c. Payment of Bills
 - d. Recommended Personnel Items
 - e. Gifts and Donations
 - f. Electronic Fund Transfers
 - g. Approval of Agreement with Custodial and Maintenance Employees
 - h. Approval of Agreement with Office Assistants (Carry-In)
 - i. Approval of Agreement with MISA Employees (Carry-In)
 - j. Approval of Agreement with Nutrition Services Employees (Carry-In)
 - k. Approval of Transitions Plus Transportation Cost-Sharing Agreement with Hopkins Public Schools
 - l. Approval of Revised Enrollment Limits
- 10:56 XVII. Board Reports
- 10:57 XVIII. Superintendent's Report
- 10:59 XIX. Announcements
- 11:00 XX. Adjournment

GUIDELINES FOR *COMMUNITY COMMENTS*

Welcome to the Minnetonka Schools Board Meeting! In the interest of open communications, the Minnetonka School District wishes to provide an opportunity for the public to address the School Board. That opportunity is provided at every regular School Board meeting during *Community Comments*.

1. Anyone indicating a desire to speak to an item included in this agenda during *Community Comments* will be acknowledged by the Board chair. When called upon to speak, please state your name, address and topic. All remarks shall be addressed to the Board as a whole, not to any specific member(s) or to any person who is not a member of the Board.
2. If there are a number of individuals present to speak on the same topic, please designate a spokesperson that can summarize the issue.
3. Please limit your comments to three minutes. Longer time may be granted at the discretion of the Board Chair. If you have written comments, the Board would like to have a copy, which will help them better understand, investigate and respond to your concern.
4. During *Community Comments* the Board and administration listen to comments and respond immediately whenever possible. If additional research is needed, responses will be shared at the next regularly scheduled Board meeting. Board members or the Superintendent may ask questions of you in order to gain a thorough understanding of your concern, suggestion or request.
5. Please be aware that disrespectful comments or comments of a personal nature, directed at an individual either by name or inference, will not be allowed. Personnel concerns should be directed first to a principal, then to the Executive Director of Human Resources, then to the Superintendent and finally in writing to the Board.

*Minnetonka School Board meetings are rebroadcast via a local cable provider.
Please visit www.minnetonkaschools.org/district/leadership/board/meetings for the current schedule.*