



## **BOARD OF EDUCATION**

Work Session Meeting - January 27, 2020 - 4:05 PM  
District Administration Building

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### **AGENDA**

1. **CALL TO ORDER/ROLL CALL**
2. **ADMINISTRATIVE**
3. **TEACHING AND LEARNING**
  - A. Early Education Outreach Team Update *J. Olson and Team 30 minutes*
4. **FINANCE AND BUSINESS**
  - A. General Facility Assessment Updates *J. Johnson 15 minutes*
  - B. Wayzata High School Facility Planning Update *J. Johnson and T. Shepard 30 minutes*
5. **HUMAN RESOURCES**
6. **SCHOOL BOARD**
  - A. MSBA Unfunded Mandate Resolution *C. Polzin 10 minutes*
  - B. MSBA Conference Overview *C. Polzin 10 minutes*
  - C. Health and Wellbeing Committee First Meeting Update *S. Johansen 10 minutes*
7. **ADJOURN**

**MSBA Template for Local Control Resolution**

Please consider personalizing and presenting this resolution to your school board. If your school board passes the resolution, please send a copy to [kLewis@mnmsba.org](mailto:kLewis@mnmsba.org). Your school board will be added to a master list/statewide graphic and shared with your legislators.

Access this template at [mnmsba.org/advocacy](http://mnmsba.org/advocacy)

WHEREAS, locally elected school boards are positioned best to represent their students, staff, parents and community members and address local needs and challenges; and

WHEREAS, each school district faces unique needs which depend on a variety of factors including demographics, geography and district size; and

WHEREAS, just like legislative leaders, locally elected school boards are held accountable through Minnesota's elections process; and

WHEREAS, school board policies at the local level are enacted only after a comprehensive, legal and open process; and

WHEREAS, under Minnesota's Open Meeting Law, school board business generally occurs in meetings that are scheduled, publicized and accessible to members of the public; and

WHEREAS, preservation of local control in Minnesota has yielded statewide benefits, such as Minnesota scoring higher on average than our national peers on the ACT college entrance exam in 2019; and

WHEREAS, one-size-fits-all mandates stifle innovation and creativity and consume staff time and resources; and

WHEREAS, more than 30 bills to restrict local decision-making were introduced in the 2019-20 biennium thus far; and

WHEREAS, excellence in student achievement for all Minnesota students guides the work of the school board.

NOW, THEREFORE, BE IT RESOLVED THAT THE SCHOOL BOARD OF INDEPENDENT DISTRICT [INSERT NUMBER], [INSERT SCHOOL DISTRICT NAME] supports local decision-making authority and opposes legislation that restricts the ability for locally elected school boards to respond to the needs of their districts, students and communities.

ADOPTED by the [INSERT SCHOOL DISTRICT NAME] School Board this \_\_\_\_\_ day of \_\_\_\_\_, 2019 or 2020.

Passed on a vote of \_\_\_\_\_ ayes; \_\_\_\_\_ nays