INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE SPECIAL MEETING OF JUNE 2, 2021

SPECIAL MEETING 5:00 PM

Arneson Acres, 4711 W 70th St, Edina

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg

Mr. Matthew Fox (attended remotely)

Ms. Julie Greene

Ms. Ellen Jones

Mr. Owen Michaelson

Ms. Janie Shaw

Mr. Leny Wallen-Friedman

PRESIDING OFFICER: Chair Erica Allenburg

5:00 - 8:50 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. John W. Schultz, Superintendent

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Ellen Jones, Clerk

(Official Publication) MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA JUNE 2, 2021

5:00 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Fox (remote), Greene, Jones, Michaelson, Shaw, Wallen-Friedman. Staff present: Schultz. Guests present: Gail Gilman, M.Ed., Director of Strategic Planning and Board Leadership, Minnesota School Boards Association; Dr. Stacie Stanley (5:00-6:00PM).

SCHOOL BOARD LEADERSHIP TRAINING

DISCUSSION

A. School Board Committee Appointments, Liaisons, Representatives

The meeting adjourned at 8:50 PM. The minutes and resolutions are open to public inspection on the district website, and on file at the district office, 5701 Normandale Road.

Ms. Erica Allenburg, Chair

Ms. Ellen Jones, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S JUNE 2, 2021 SPECIAL MEETING

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SCHOOL BOARD LEADERSHIP TRAINING

Ms. Gilman facilitated a discussion on school board leadership.

DISCUSSION

<u>School Board Committee Appointments, Liaisons, Representatives</u>: Board members discussed updating their committee appointment, liaison and representative roles beginning in July, 2021.

At 8:50 PM, there being no objection, Chair Allenburg adjourned the meeting.

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