

(Item 1) Action on the Disposition of Unfinished Business Pending Before the Board and Its Committees at the Close of Business on April 20, 2023

Background

The following lists are items that are pending before the Board and its Committees, as of the close of business on April 20, 2023.

Disposition of Pending Directives

The following are resolutions that have previously been adopted by the Board, where directives of the Board’s action remains pending.

Items from this list that are set aside will remain in the committee to which they were assigned, with the expectation that the work will be completed as directed.

Resolution	Description & Items Due Back to the Board	Date Adopted	Author	Work Directed and Status
<i>Accountability, Finance and Personnel</i>				
[1] 1920R-007	On the creation of a defined contribution retiree health benefit	September 2019	Siemsen	Explore the options and report back. Carried over April 2020, 2021, and 2022
[2] 2223R-015	On a review of the three-tier bussing model	March 2023	Garcia	A report is due back, to include any recommendations.
[3] 2223R-019	On a Green Revolving Fund:	April 2023	Peterson	A report on the plan framework and timeline is due back.
<i>Legislation, Rules and Policies</i>				
[4] 2223R-001	On Youth Engagement	January 2023	Siemsen and Leonard	Revise Administrative Policy 9.14 to include student-focused language

<i>Student Achievement and School Innovation</i>					
[5]	2021R-002	On an Equity Evaluation	November 2022	Miller	Evaluation draft to be brought back to the Board
[6]	2122R-004	On the Creation of a Middle- and High-school Equity Work Group	May 2021	Peterson	Follow-up report due to come back.
[7]	2223R-013	On a Food Justice Task Force	January 2023	Leonard and Siemsen	First report is due back.
[8]	2223R-014	On an Early Years Success Center	March 2023	Peterson and Leonard	A report on the required plan is due back.
[9]	2223R-018	On the establishment of a D/HH (Deaf/Hard of Hearing) Task Force	April 2023	Peterson and Herndon	A report on the task force composition and timeline is due back.
<i>Strategic Planning and Budget</i>					
[10]	2021R-004	Call for Regional Plan to Promote School Desegregation	June 2020	Peterson and Taylor	Chair and co-chair of SPB to form a regional plan for school desegregation and bring back to Board for discussion. Carried over April 2021 and 2022.

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Disposition of Unfinished Business

The following are resolutions that have not yet been dispensed with or other items that have been introduced but which have not yet considered by the Board.

Items from this list that are set aside will be referred back to the appropriate committee for consideration.

<i>Legislation, Rules and Policies</i>				
[11] Introduced by Administration	Consideration of proposed revisions to Administrative Policy 8.28 Student Discipline, 8.23 Weapons in the Schools, and 8.31 Student Suspension (added 4/20/22)		Admin.	2022 April, Considered. Board sent item back to Committee where it remains pending.
<i>Student Achievement and School Innovation</i>				
[12] 1920R-013	On elementary classroom sizes		Siemsen Miller	March 2020, Considered. Resolution itself is pending action. Carried over April 2020, 2021, and 2022.