



**Eden Prairie School Board
Policy Committee Meeting Minutes
Crumb Gourmet Deli, Eden Prairie, MN
Wednesday, May 3, 2023**

Charter per Board Policy GP 4.8.2: This committee will meet at the request of the School Board to create and recommend new School Board policies and/or School Board policy revisions for School Board consideration. The Policy Committee may bring forward additional recommendations on reordering or re-wording related policies to ensure consistency. In addition, this committee will maintain the necessary processes and procedures for the School Board's review of the Ends and Executive Limitation policies.

Committee Members Present: Steve Bartz, Kim Ross, Debjyoti Dwivedy

Meeting Convened at 6:14 p.m.

Agenda Items:

- I. Approve agenda
- II. Reviewed old EL policy language pages 3 and 4 for removal
- III. Discussed first draft of Ends Board Policy Monitoring flowchart for revision
- IV. New Policy introduction draft revision—first look

Meeting adjourned at 6:50 p.m.