EDEN PRAIRIE SCHOOLS
Inspiring each student every day

Eden Prairie School Board
Policy Committee Minutes
September 21, 2020
5:00 PM via Zoom Conferencing

Charter per Board Policy GP 4.8: 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: Adam Seidel, Veronica Stoltz, Terri Swartout
Agenda Discussion Items:

1. New policy introduction referred by Board on September 14, 2020. GP "4.5" with regard to electronic devices.

    The committee worked to write language in accordance with the Board's discussion of the policy and returned the following language

    GP 4.5.6.1

    Members' use of electronic devices shall be restricted to the use of district issued technology during Board business meetings and workshops. Brief incidental or unexpected and urgent situations do not constitute a violation of the restriction.

2. 4.4.1.4: potential language adjustment referred by the Board on September 14, 2020.

    The committee worked to write language in accordance with the Board's discussion of the policy and returned the following language.

    GP 4.4.1.4

    Developing meeting agendas in concert with the Vice Chair and Superintendent that are consistent with the School Board's Annual Work Plan and School Board-approved agenda procedures. The Board Chair may include a third Board Member on a rotating basis for board development purposes.

Meeting Adjourned