

**EDEN PRAIRIE SCHOOL BOARD**  
**2023-2024 ANNUAL WORK PLAN**

<b>Board Meetings</b>
<b>Board Workshops</b>
<b>Other Meetings</b>

**May 28, 2024**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
			<ul style="list-style-type: none"> <li>• <u>Closed Session:</u> Negotiation Strategy (MN Statue 13D.03, Subd.1)</li> <li>• Record of Board Self-Evaluation</li> </ul>			<p><u>Incidental</u></p> <ul style="list-style-type: none"> <li>• Website Once Launched</li> <li>• <u>Closed Session:</u> Safety &amp; Security (MN Statue 13D.05, Subd. 3(d))</li> </ul>	
Post Meeting Board Workshop Mon, Apr 22, 2024							School Board Meeting Self-Assessment
Board Workshop <i>Training/Retreat</i> Date/Time/Location TBD							Retreat/Training Workshop
Board Workshop Mon, May 13, 2024 6:00 PM							<ul style="list-style-type: none"> <li>• CLC: Student Engagement Discussion</li> <li>• Confirm agenda for next Board Workshop</li> </ul>
Board Meeting Tues, May 28, 2024* 6:00 PM  *Due to Memorial Day on Monday May 27, 2024		<ul style="list-style-type: none"> <li>• FY 2024-25 Budget – <i>First Reading</i></li> <li>• FY 2024-25 School Meal Prices – <i>DRAFT</i></li> <li>• 2024 <i>Certificates of Participation for Property Purchase: Presale Report – (Informational)</i></li> </ul>	<ul style="list-style-type: none"> <li>• Approval of FY 2024-25 School Board Work Plan</li> <li>• Approval of FY 2024-25 School Board Budget</li> <li>• Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>• Monthly Reports</li> </ul>	<p><u>Incidental</u></p> <ul style="list-style-type: none"> <li>• Academic Visioning Plan</li> </ul>	

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**May 28, 2024**

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Post Meeting Board Workshop Tues, May 28, 2024							<ul style="list-style-type: none"> <li>• School Board Meeting Self-Assessment</li> </ul>
Board Workshop Mon, June 10, 2024 6:00 PM							<ul style="list-style-type: none"> <li>• General Fund Budget Q&amp;A</li> <li>• All Ends 1.1 – 1.6 OI's</li> <li>• <i>Student Handbooks</i></li> <li>• <i>Ends Policy Monitoring Process</i></li> <li>• CLC: Inspiring News Top Discussion – 1<sup>st</sup> Draft (2023-2024)</li> <li>• Confirm agenda for</li> </ul>
Board Meeting Mon, June 24, 2024 6:00 PM	OI's for FY 2024-25 all Ends 1.1 through 1.6		<ul style="list-style-type: none"> <li>• Approval of FY 2024-25 Adopted Budget</li> <li>• ISD 287 10-Year Facilities Maintenance Resolution</li> <li>• Approval of FY 2024-25 School Meal Prices</li> <li>• <i>2024 Certificates of Participation for Property Purchase: "Sale Day Report" – Resolution to Ratify Sale</i></li> <li>• Record of Board Self-Evaluation</li> </ul>	Review <i>DRAFT</i> Topic for Inspiring News for September 2024	<ul style="list-style-type: none"> <li>• Monthly Reports</li> <li>• EPS 10-Year Facilities Maintenance Plan</li> <li>• Q-Comp Annual Report</li> <li>• Summary Update of General District Policies</li> <li>• Annual Review of District Mandated Policies</li> <li>• MSHSL Resolution for Membership</li> </ul>		
Post Meeting Board Workshop Mon, Jun 24, 2024							<ul style="list-style-type: none"> <li>• School Board Meeting Self-Assessment</li> </ul>