



MEETING AGENDA

*The mission of Eden Prairie Schools is to inspire each student to learn continuously so they are empowered
To reach personal fulfillment and contribute purposefully to our ever-changing world.*

1. CONVENE - 6:15 PM Immediately following Brief Business Meeting (time approximate)

School Board Members: Steve Bartz, Ann Bradsher, Aaron Casper, Debjyoti Dwivedy, Abby Libsack, Kim Ross, Jody Ward-Rannow

2. Draft: Fall 2026 Inspiring News

- A. Board members received a copy of the draft in advance of the workshop, no emails received by CLC concerning the draft.
- B. The district communications department provided a few edits to the draft, the CLC will take those under consideration and present final copy of the draft at the September business meeting for approval.

3. Policy Monitoring: All Board-Management Delegation Policies - BMD's 3.0, 3.1, 3.2 and 3.3

- A. BMD 3.0 - Single Point of Connection
- B. BMD 3.1 - Unity of Control
- C. BMD 3.2 - Delegation to the Superintendent
- D. BMD 3.3 - Superintendent Accountability and Performance

4. Policy Monitoring: Governance Process: GP's 4.4, 4.5, 4.6, 4.7, 4.8 and 4.10

- A. GP 4.4 - Officer Roles
- B. GP 4.5 - School Board Members' Code of Conduct
 - 1) School Board Training Record
- C. GP 4.6 - Process for Addressing School Board Member Violations
- D. GP 4.7 - School Board Committee Principles
- E. GP 4.8 - School Board Committee Structure
- F. GP 4.10 - Operation of the School Board Governing Rules

5. New Policy Development Discussion (Ends & EL Policies)

- A. Discussed work being done by the Policy Committee on potential updates to the essential life and work skills policy (Ends Policies 1.5 and 1.6). See Policy Committee meeting minutes in the upcoming September Business Meeting board packet for reference to the life skills/topics--the Board discussed and ranked these skills during previous Board Workshops.

6. Facilities Planning Recommendations

- A. The Board heard an overview of the Facilities Planning Process and the recommendations brought forward by the Facilities Planning Committee. Superintendent Swanson provided more detail on the recommendations brought forward by the committee and then invited Board members to share their comments, shaping the conversation with three prompts, giving each director the opportunity to provide input.

7. ADMIN Proposals: FY 2026-27 Workshops

A. Upcoming Innovation series

8. Work Plan "Change" Document

A. Board Development Committee recommended a placeholder for a Board Development event in the spring, after elections are held.

9. 2026-27 School Board Annual Work Plan

10. Confirm agenda for next Board Workshop