EDEN PRAIRIE SCHOOL BOARD
2022-2023 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings
8/22/2022

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			
****2022**** Board Meeting Mon, Jul 25, 2022 7:30 AM			• Resolution Calling the Eden Prairie School District Election	Finalize DRAFT - Inspiring News Article	• Monthly Reports • TASSEL Student Handbook • Student Handbooks: - High School - Middle School - Elementary Schools (Summary Detail Included)		
School Board/Eden Prairie City Council Joint Workshop Meeting, Tuesday, August 16, 2022, 5:00 p.m., City of Eden Prairie							
Board Meeting Mon, Aug 22, 2022 6:00 PM	• EL 2.1 Emergency Supt. Succession • EL 2.2 Treatment of Students • EL 2.7 Asset Protection		Record of Board Self-Evaluation	2022-23 School Site Visits	Monthly Reports	Positive Behavior Intervention & Support (PBIS)	
Post Meeting Board Workshop Mon, Aug 22, 2022							School Board Mtg. Self-Assessment
School Board Candidate Post-filing Meeting (EDC) – Thursday, September 8, 2022, at 6:00 p.m.							
Board Workshop Mon, Sep 12, 2022 6:00 PM							• ADMIN Proposals for FY 2022-23 Workshops • 2021-22 Financial Update • Policy Monitoring: All BMD Policies – BMD 3.0 – 3.3

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							•Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 • Confirm agenda for next Board Workshop
Board Meeting Mon, Sep 26, 2022 6:00 PM	•EL 2.3 Treatment of Parents •EL 2.6 Financial Management &Operations •All BMD Policies •BMD 3.0 Single Point of Connection •BMD 3.1 Unity of Control •BMD 3.2 Delegation to the Superintendent •BMD 3.3 Superintendent Accountability & Performance •GP 4.4 Officer Roles •GP 4.5 School Board Members Code of Conduct •GP 4.6 Process for Addressing School Board Member Violations •GP 4.7 School Board Committee Principles •GP 4.8 School Board Committee Structure •GP 4.10 Operation of the School Board Governing Rules		•Resolution to Appoint Election Judges •Approval of Preliminary FY 2023-24 Levy -Tax Levy Comparison - Tax Levy Presentation Pay 23 •Record of Board Self-Evaluation		Monthly Reports	Superintendent Incidentals: • FY 2021-2022 Year-end Preliminary Financial Report •FY 2022-2023 Preliminary Enrollment Report	

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Post Meeting Board Workshop Mon, Sep 26, 2022							School Board Mtg. Self-Assessment
Board Workshop Mon, Oct 10, 2022 6:00 PM							•Administration: Setting Stage for FY 2023-24 Budget Guidelines •Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 •Site Visit Discussion – ADMIN •Confirm agenda for next Board Workshop
Board Meeting Mon, Oct 24, 2022 6:00 PM	•Ends 1.1 – 1.6 Evidence (FY 2021-22) •EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits •GP 4.0 Global Governance Commitment •GP 4.1 Governing Style •GP 4.2 School Board Job Products •GP 4.3 Annual Work Plan •GP 4.9 Governance Investment		•Future Board Workshop Topics •Record of Board Self-Evaluation		Monthly Reports	<u>Superintendent Incidentals:</u> •Enrollment Report as of 10/1/2022 •World's Best Workforce Report •FY 2021-2022 Achievement Integration Summary Report	

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Post Meeting Board Workshop Mon, Oct 24, 2022							• School Board Mtg. Self-Assessment
Board Business Meeting Mon, Nov 14, 2022 6:00 PM			• Resolution Approving Canvass Election Results • Resolution Authorizing Issuance of Certificates of Election				
Board Workshop Mon, Nov 14, 2022 6:15 PM							• "New Policy Introductions" • Review of Board Treasurer's Annual Report • Community Linkage: - Identify topics for the Inspiring News • Confirm agenda for next Board Workshop
Board Meeting Mon, Nov 28, 2022 6:00 PM	EL 2.9 Communication and Support to the School Board	School Board Treasurer's Report	Oath of Office Record of Board Self-Evaluation	Inspire News Topic – DRAFT Presented	Monthly Reports	FY 2021-22 Audited Financial Presentation	
Post Meeting Board Workshop Mon, Nov 28, 2022							• School Board Mtg. Self-Assessment

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, Dec 12, 2022 6:00 PM	• EL 2.5 Financial Planning and Budgeting • EL 2.0 Global Executive Constraint		• Approval of Final FY 2023-24 Levy • School Board Treasurer's Report • *Closed Session:* Review of FY 2021-22 Superintendent Annual Review -Minn. Stat. 13D.05, Subd. 3 • Record of Board Self-Evaluation	Inspire News Article (DRAFT) Approval	Monthly Reports	Truth in Taxation Hearing	
Post Meeting Board Workshop Mon, Dec 12, 2022							• School Board Mtg. Self-Assessment

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****2023****
 	
Annual Organizational Meeting
~~Mon, Jan 2, 2023~~
Mon, Jan 9, 2023
6:00 PM
			• 2023 Annual Organizational Mtg.
			  - Election of Officers
			  - School Board Compensation
			  - School Board Calendar
			• Resolution for Combined Polling Places for the General Elections
			• School Board Meeting Calendar: Jan 1, 2023, through Jun 30, 2023
			• Appointment of Intermediate District 287 Representative
					• 2023 Annual School District Organizational Items:
					- School District Newspaper
					- School District Depository/Financial Institutions
					- Money Wire Transfers
					- Early Claims Payment
					- School District Legal Counsel
					- School District Responsible Authority
					- Deputy Clerk & Deputy Treasurer
					- Facsimile Signature Authorization
					- Authorization to Sign Contracts
					- Local Education Agency (LEA) Representative
					- MDE Designation of Identified Official with Authority (IoWA)		

Board Workshop ~~Mon, Jan 2, 2023~~ *Mon, Jan 9, 2023* 6:30 PM Convene following the Annual Organizational Meeting							• 2023 Committees & Outside Organization Discussion • Budget: 5-Year Financial Forecast

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							• Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 23, 2023 6:00 PM		• FY 2023-24 Final School Calendar (Draft) • FY 2024-25 Preliminary School Calendar (Draft) • FY 2023-24 Budget Timelines – *First Reading* • FY 2023-24 Budget Assumptions – *First Reading*	• FY 2022-23 Mid-Year Budget Approval • Resolution Authorizing the Sale of Facility Maintenance Bonds • Record of Board Self-Evaluation	2023 School Board Committee & Outside Organization Assignments	• Monthly Reports • FY 2023-24 Bus Purchase		
Post Meeting Board Workshop Mon, Jan 23, 2023							School Board Meeting Self-Assessment
Board Workshop Mon, Feb 13, 2023 6:00 PM							• Finance Overview • Walk through School Board Agenda • Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 27, 2023 6:00 PM			Resolution Awarding the Sale of Facility Maintenance Bonds		• Monthly Reports • Approval of FY 2023-24 School Calendar		

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
			Record of Board Self-Evaluation		• Approval of Preliminary FY 2024-25 School Calendar • American Indian Education Resolution		
Post Meeting Board Workshop Mon, Feb 27, 2023							School Board Meeting Self-Assessment
Board Workshop Mon, Mar 13, 2023 6:00 PM							• Discuss Policy Change Process • New Policy Introductions • Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 27, 2023 6:00 PM		• FY 2023-24 Capital Budget – First Reading	• Final FY 2023-24 Budget Assumptions • Closed Session: Negotiation Strategy (MN Statue 13D.03, Subd.1 • Record of Board Self-Evaluation	Identify Topic for Inspiring News Article	• Monthly Reports • Achievement & Integration Budget • Resolution to Release Probationary Teachers		
Post Meeting Board Workshop Mon, Mar 27, 2023							School Board Meeting Self-Assessment

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Apr 10, 2023 6:00 PM							• Agenda Items: Sample Agenda & Discussion of Agenda Elements • Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline • FY 2023-2024 Annual Work Plan Calendar Discussion • Review DRAFT of Inspiring News Article • Discussion/Review all items in Placeholder area on "Work Plan Changes Document" • FY 2023-2024 School Board Meeting Calendar Discussion • FY 2023-2024 School Board Budget Discussion • Mechanics of Monitoring • Inspiring News Discussion

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							• Workshop Skeleton Summary Discussion • Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 24, 2023 6:00 PM		• FY 2023-24 School Board Work Plan – First Reading • FY 2023-24 School Board Budget – First Reading	• Approval of FY 2023-24 Capital Budget • Approval of FY 2023-24 School Board Meeting Calendar • Approval –Workshop Skeleton Summary Discussion • *Closed Session:* Negotiation Strategy (MN Statue 13D.03,Subd.1) • Record of Board Self-Evaluation	Approve Inspiring News Article DRAFT	Monthly Reports		
Post Meeting Board Workshop Mon, Apr 24, 2023							School Board Meeting Self-Assessment
Board Workshop Mon, May 8, 2023 6:00 PM							• Confirm agenda for next Board Workshop

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Board Meeting Mon, May 22, 2023 6:00 PM		• FY 2023-24 Budget – First Reading • FY 2023-24 School Meal Prices - *DRAFT*	• Approval of FY 2023-24 School Board Work Plan • Approval of FY 2023-24 School Board Budget • Record of Board Self-Evaluation		• Monthly Reports		
Post Meeting Board Workshop Mon, May 22, 2023							• School Board Meeting Self-Assessment
Board Workshop Mon, June 12, 2023 6:00 PM							• General Fund Budget Q&A • All Ends 1.1 – 1.6 OI's • CLC: Inspiring News Top Discussion – 1st Draft (2022-2023) • Confirm agenda for next Board Workshop
Board Meeting Mon, June 26, 2023 6:00 PM	OI's for FY 2023-24 doe all Ends 1.1 through 1.6		• Approval of FY 2023-24 Adopted Budget • ISD 287 10-Year Facilities Maintenance Resolution • Record of Board Self-Evaluation	Community Linkage: Inspiring New DRAFT Approval – 2022-23	• Monthly Reports • EPS 10-Year Facilities Maintenance Plan • Q-Comp Annual Report • Summary Update of General District Policies		

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					• Annual Review of District Mandated Policies • MSHSL Resolution for Membership		
Post Meeting Board Workshop Mon, Jun 26, 2023							• School Board Meeting Self-Assessment