



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: 6:00 PM (Roll Call)

School Board Members:

Aaron Casper, Debjyoti "DD" Dwivedy, Beth Fletcher, Kim Ross, Adam Seidel, Veronica Stoltz, Charles "C.J." Strehl

2. Pledge of Allegiance: 6:02 PM

3. Agenda Review and Approval: 6:03 PM (Action)

Approval of the agenda for the Monday, XX/XX/XX meeting of the School Board of Independent School District 272, Eden Prairie Schools.

MOTION _____ **Seconded** _____

4. Approval of Previous Minutes: 6:05 PM (Action)

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings for XX/XX/XX.

MOTION _____ **Seconded** _____

5. Public Comment: 6:05 PM (Information)

6. Announcements: 6:10 PM (Information)

A. "Eagle Excellence" by Superintendent Josh Swanson

B. Superintendent Annual Review Statement

7. Spotlight on Success: 6:15 PM (Information)

A. Example: Oak Point Elementary - Sharing observations about new Collaborative Literacy Writing Curriculum

8. Board Work: 6:25 PM (Action)

A. Decision Preparation

1) Fiscal Year 2021-22 Budget Assumptions - *First Reading*

2) School Board Year-end Treasurer's Report

3) New Policy Introduction for GP 4.5 - School Board Electronic Devices (*1st Reading*)

4) Closed Session: *Negotiation Strategy (MN Statue 13D.03, Subd.1)* - The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

MOTION by _____, **Seconded** by _____ to move into Closed Session at ____PM.

MOTION by _____, **Seconded** by _____ to move out of Closed Session and resume the Regular Business Meeting at ____PM

B. Required Board Action (Action)

1) Eden Prairie High School "Naming of Space Request"

MOTION _____ **Seconded** _____

2) Resolving Awarding the Sale of the General Obligation Facilities Maintenance and Refunding Bonds, Series 2020A (*Roll Call*)

a. Executive Summary

b. Resolution

c. Sale Day Report (Day of Board Meeting) - *Roll Call*

Aaron Casper	Yes ___ No ___	Adam Seidel	Yes ___ No ___
Beth Fletcher	Yes ___ No ___	Veronica Stoltz	Yes ___ No ___
Debjyoti Dwivedy	Yes ___ No ___	Charles Strehl	Yes ___ No ___
Kim Ross	Yes ___ No ___		

C. Policy Monitoring **(Action)**

1) Ends **(Action)**

a. Ends Policy 1.2 - Each student has the 21st Century skills needed to succeed in the global economy.

Evidence MOTION ___ **Seconded** ___

2) Executive Limitations **(Action)**

a. EL 2.1 Emergency Superintendent Succession

OI MOTION ___ **Seconded** ___

Evidence MOTION ___ **Seconded** ___

3) All Board Management Delegations Policies (BMD's) **(Action)**

a. BMD 3.0 - Single Point of Contact

MOTION ___ **Seconded** ___ Board behavior is/is not compliant

4) Governance Process Policies **(Action)**

a. GP 4.5 School Board Members Code of Conduct

MOTION ___ **Seconded** ___ Board behavior is/is not compliant

D. Record of Board Self-Evaluation **(Action)**

1) 2020-21 Record of Board Policy Monitoring - Governance Policies

2) 2020-21 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's)

9. Superintendent Consent Agenda: **7:05 PM (Action)**

Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

MOTION ___ **Seconded** ___ to approve the Consent Agenda as presented.

A. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Board Business

b. Financial Report - Monthly Revenue/Expenditure Report

B. EPS 10-Year Facilities Maintenance Plan

C. Metro South Consortium Agreement

D. Approval of Updated District Policies - See Appendix "A" (Individual Listing of Policies)

E. Accept Bids: Central Middle School (SMS) - Executive Summary

F. Approval of Agreements: Confidential, AST and EPSS

G. MSHSL (Minnesota State High School League) Resolution for Membership

10. Board Education & Required Reporting: **7:10 PM (Information)**

A. Central Middle School (CMS) Schedule

B. Assessment 101 Overview

C. Fiscal Year 2019-20 Audited Financial Presentation Information

11. Superintendent's Incidental Information Report: 7:30 PM (Information)

Incidental Information is considered as "nice to know" information regarding district business. Monitoring and decision-making information are handled elsewhere on the agenda. These items are not open for debate, but rather for awareness and understanding. (Supports EL 2.9 in general and 2.9.6 specifically)

- A. FY 2021-22 Preliminary Enrollment Report
- B. EP Online
- C. Start Times
- D. Strategic Core Planning Update

12. Board Action on Committee Reports & Minutes: 7:50 PM (Action)

- A. Board Development Committee
- B. Community Linkage Committee
- C. Negotiations Committee
- D. Policy Committee

13. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:10 PM (Information)

- A. AMSD (Association of Metropolitan Schools) - Veronica Stoltz, Aaron Casper and Kim Ross
- B. ECSU (Metropolitan Educational Cooperative Service Unit - Veronica Stoltz
- C. ISD 287 (Intermediate School District 287) - Adam Seidel
- D. MSHSL (Minnesota State High School League) - Veronica Stoltz

14. Board Work Plan: 8:20 PM (Action)

- A. Work Plan Changes Document (Action)
MOTION _____ **Seconded** _____
- B. School Board Annual Work Plan FY 2020-21

15. Adjournment at _____ PM

SAMPLE