

EDEN PRAIRIE SCHOOL BOARD
2022-2023 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

04/24/2023

| 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 | | | |
| <p>****2022****</p> <p>Board Meeting Mon, Jul 25, 2022 7:30 AM</p> | | | <ul style="list-style-type: none"> Resolution Calling the Eden Prairie School District Election | Finalize DRAFT - Inspiring News Article | <ul style="list-style-type: none"> Monthly Reports TASSEL Student Handbook Student Handbooks: <ul style="list-style-type: none"> - 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 | | | | | | | |
| <p>Board Meeting Mon, Aug 22, 2022 6:00 PM</p> | <ul style="list-style-type: none"> 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) | |
| <p>Post Meeting Board Workshop Mon, Aug 22, 2022</p> | | | | | | | School Board Mtg. Self-Assessment |
| School Board Candidate Post-filing Meeting (EDC) – Thursday, September 8, 2022, at 6:00 p.m. | | | | | | | |
| <p>Board Workshop Mon, Sep 12, 2022 6:00 PM</p> | | | | | | | <ul style="list-style-type: none"> 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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| | | | | | | | <ul style="list-style-type: none"> •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 | <ul style="list-style-type: none"> •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 | | <ul style="list-style-type: none"> •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 •Closed Session – Negotiation Strategy – MN Statue 13D.03, Subd. 1) | | Monthly Reports | <u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> • FY 2021-2022 Year-end Preliminary Financial Report •FY 2022-2023 Preliminary Enrollment Report | |

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| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Post Meeting Board Workshop Mon, Sep 26, 2022 | | | | | | | School Board Mtg. Self-Assessment |
| Board Workshop Mon, Oct 10, 2022 6:00 PM | | | | | | | <ul style="list-style-type: none"> •Administration: Setting Stage for FY 2023-24 Budget Guidelines •Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 Discussion: Community Linkage/Listen & Learn – Theme & Location of Event (Wed., 11/16/22 at 4:30 PM) •Site Visit Discussion – ADMIN •Board Education Topic: Panorama •Confirm agenda for next Board Workshop |
| Board Meeting Mon, Oct 24, 2022 6:00 PM | <ul style="list-style-type: none"> •Ends 1.1 – 1.6 Evidence (FY 2021-22) •EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits | | <ul style="list-style-type: none"> •Future Board Workshop Topics •Record of Board Self-Evaluation | | <ul style="list-style-type: none"> •Monthly Reports •MSHSL Form A | <u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> •Enrollment Report as of 10/1/2022 •World's Best Workforce Report | |

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| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | <ul style="list-style-type: none"> •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 | | | | | <ul style="list-style-type: none"> •FY 2021-2022 Achievement Integration Summary Report •Board Education Topic: Sustainability | |
| Post Meeting Board Workshop Mon, Oct 24, 2022 | | | | | | | •School Board Mtg. Self-Assessment |
| Board Business Meeting Mon, Nov 14, 2022 6:00 PM | | | <ul style="list-style-type: none"> • Resolution Approving Canvass Election Results •Resolution Authorizing Issuance of Certificates of Election | | | | |
| Board Workshop Mon, Nov 14, 2022 6:15 PM | | | | | | | <ul style="list-style-type: none"> •“New Policy Introductions” •Review of Board Treasurer’s Annual Report •Community Linkage: <ul style="list-style-type: none"> - Identify topics for the Inspiring News Board Education Topic: Technology Use & Screen Time: Overview of |

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| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | | | | | | Digital Practices & Digital Citizenship • Confirm agenda for next Board Workshop |
| School Board/Community Linkage Event: Listen & Learn Session/Board Reception, Wednesday, November 16, 2022 – Location: TBD | | | | | | | |
| Board Meeting Mon, Nov 28, 2022 6:00 PM | EL 2.9 Communication and Support to the School Board | School Board Treasurer's Report | <ul style="list-style-type: none"> • Oath of Office • Closed Session – Security – Minn. Stat. 13D.05, Subd. 3(d) • Record of Board Self-Evaluation | <ul style="list-style-type: none"> • Inspire News Topic – DRAFT Presented • Board Policy GP 4.8.4 | Monthly Reports | FY 2021-22 Audited Financial Presentation | |
| Post Meeting Board Workshop Mon, Nov 28, 2022 | | | | | | | • School Board Mtg. Self-Assessment |
| Board Meeting Mon, Dec 12, 2022 6:00 PM | <ul style="list-style-type: none"> • EL 2.5 Financial Planning and Budgeting • EL 2.0 Global Executive Constraint | | <ul style="list-style-type: none"> • Approval of Final FY 2023-24 Levy • School Board Treasurer's Report • <i>Closed Session:</i> 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 | <ul style="list-style-type: none"> • Truth in Taxation Hearing Planning and Budgeting • Board Education Topic: Strategic Planning | |
| Post Meeting Board Workshop Mon, Dec 12, 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 | | | |
| <p>****2023****</p> <p>Annual Organizational Meeting Mon, Jan 9, 2023 6:00 PM</p> | | | <ul style="list-style-type: none"> • 2023 Annual Organizational Mtg. <ul style="list-style-type: none"> - 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 | | <ul style="list-style-type: none"> • 2023 Annual School District Organizational Items: <ul style="list-style-type: none"> - 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) | | |
| <p>Board Workshop Mon, Jan 9, 2023 6:30 PM Convene following the Annual Organizational Meeting</p> | | | | | | | <ul style="list-style-type: none"> • 2023 Committees & Outside Organization Discussion • Budget: 5-Year Financial Forecast • Pathways & Capstones |

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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 | | <ul style="list-style-type: none"> • FY 2023-24 Final School Calendar (Draft) • FY 2024-25 Preliminary School Calendar (Draft) • FY 2023-24 Budget Timelines – <i>First Reading</i> • FY 2023-24 Budget Assumptions – <i>First Reading</i> | <ul style="list-style-type: none"> • FY 2022-23 Mid-Year Budget Approval • Resolution Authorizing the Sale of Facility Maintenance Bonds • Closed Session – Negotiation Strategy – MN Statue 13D.03, Subd. 1) • Record of Board Self-Evaluation | 2023 School Board Committee & Outside Organization Assignments | <ul style="list-style-type: none"> • 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 | | | | | | | <ul style="list-style-type: none"> • Finance Overview • Agenda Items: • Walk-through School Board Agenda • Sample Agenda & Discussion of Agenda Elements (Moved from 4/10/23) • Source of Agenda Items: Board Request for |

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| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | | | | | | Information; Superintendent Information; Agenda Timeline (Moved from 4/10/23) <ul style="list-style-type: none"> • Community Linkage: Discuss Goals & Format for Community Engagement • GP Policy <u>2.6.7</u> – Discuss Financial Management and Operations • GP Policy 4.4.3 – Governance Process – Officer Roles: Clarification of fiscal year • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Feb 27, 2023 6:00 PM | | | Resolution Awarding the Sale of Facility Maintenance Bonds Record of Board Self-Evaluation | | <ul style="list-style-type: none"> • Monthly Reports • Approval of FY 2023-24 School Calendar • Approval of Preliminary FY 2024-25 School Calendar • American Indian Education Resolution • Achievement & Integration Budget | Ends 1.6 Update | |

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| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Post Meeting Board Workshop Mon, Feb 27, 2023 | | | | | | | School Board Meeting Self-Assessment |
| Board Workshop Mon, Mar 13, 2023 6:00 PM | | | | | | | <ul style="list-style-type: none"> • Discuss Policy Change Process (Moved to 4/10/23) • New Policy Introductions (Moved to 4/10/23) • Demographic Study – Enrollment Retention and Capture Rate • Mechanics of Monitoring (Moved from 4/10/23) • Review CLC Inspiring News- DRAFT • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Mar 27, 2023 6:00 PM | | <ul style="list-style-type: none"> • FY 2023-24 Capital Budget – First Reading | <ul style="list-style-type: none"> • Final FY 2023-24 Budget Assumptions • <u>Closed Session:</u> Negotiation Strategy (MN Statue 13D.03, Subd.1 • Record of Board Self-Evaluation | <ul style="list-style-type: none"> • Approve CLC Inspiring News – DRAFT • Identify Topic for Inspiring News Article | <ul style="list-style-type: none"> • Monthly Reports • Achievement & Integration Budget • Resolution to Release Probationary Teachers | Ends 1.3 Update | |

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| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| Post Meeting Board Workshop Mon, Mar 27, 2023 | | | | | | | School Board Meeting Self-Assessment |
| Board Workshop Mon, Apr 10, 2023 6:00 PM | | | | | | | <ul style="list-style-type: none"> • Agenda Items: Sample Agenda & Discussion of Agenda Elements (Moved to 2/13/22) • Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline (Moved to 2/13/23) • FY 2023-2024 Annual Work Plan Calendar Discussion • Discussion/Review all items in Placeholder area on "Work Plan Changes Document" • Workshop Skeleton Summary Discussion |

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| | Policy Monitoring Ends, EL, BMD & GP Monitoring | Decision Preparation | Required Board Action | Board Action on Committee Reports & Minutes | | | |
| | | | | | | | <ul style="list-style-type: none"> • FY 2023-2024 School Board Meeting Calendar Discussion • FY 2023-2024 School Board Budget Discussion • Mechanics of Monitoring (Moved to 3/13/23) • Discuss Policy Change Process (Timelines and Process for Monitoring and Changes in Policy) (Moved from 3/13/23) • New Policy Introductions (Moved from 3/13/23) • Inspiring News/MWM Discussion • Review DRAFT of Inspiring News Article • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Apr 24, 2023 6:00 PM | | • FY 2023-24 School Board Work Plan – First Reading | • Approval of FY 2023-24 Capital Budget | Approve Inspiring News Article DRAFT | Monthly Reports | | |

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| | | <ul style="list-style-type: none"> FY 2023-24 School Board Budget – First Reading | <ul style="list-style-type: none"> Approval of FY 2023-24 School Board Meeting Calendar Approval –Workshop Skeleton Summary Discussion <u>Closed Session:</u> Negotiation Strategy (MN Statue 13D.03,Subd.1) Record of Board Self-Evaluation | | | | |
| Post Meeting Board Workshop Mon, Apr 24, 2023 | | | | | | | School Board Meeting Self-Assessment |
| Board Workshop Board Training Workshop Mon, May 8, 2023 6:00 PM | | | | | | | <ul style="list-style-type: none"> Board Training Confirm agenda for next Board Workshop |
| Board Meeting Mon, May 22, 2023 6:00 PM | | <ul style="list-style-type: none"> FY 2023-24 Budget – First Reading FY 2023-24 School Meal Prices - <i>DRAFT</i> | <ul style="list-style-type: none"> Approval of FY 2023-24 School Board Work Plan Approval of FY 2023-24 School Board Budget Record of Board Self-Evaluation | | <ul style="list-style-type: none"> Monthly Reports | | |

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| Post Meeting Board Workshop Mon, May 22, 2023 | | | | | | | •School Board Meeting Self-Assessment |
| Board Workshop Mon, June 12, 2023 6:00 PM | | | | | | | <ul style="list-style-type: none"> •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 all Ends 1.1 through 1.6 | | <ul style="list-style-type: none"> •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 | <ul style="list-style-type: none"> • Monthly Reports • EPS 10-Year Facilities Maintenance Plan • Q-Comp Annual Report • Summary Update of General District Policies • Annual Review of District Mandated Policies • MSHSL Resolution for Membership | | |
| Post Meeting Board Workshop Mon, Jun 26, 2023 | | | | | | | •School Board Meeting Self-Assessment |