



EDEN PRAIRIE SCHOOLS

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**Eden Prairie School Board
Policy Committee Meeting Agenda
Wednesday, March 9, 2021 11am-12pm
Via Zoom Conferencing**

Charter per Board Policy 4.8.2 Policy Committee:

This committee will meet at the request of the School Board to create and recommend new School Board policies and/or School Board policy revisions for School Board consideration. The Policy Committee may bring forward additional recommendations on reordering or re-wording related policies to ensure consistency. In addition, this committee will maintain the necessary processes and procedures for the School Board's review of the Ends and Executive Limitation policies.

Committee Members: Debjyoti Dwivedy, Beth Fletcher, Veronica Stoltz

Agenda Items

1. 11:00 am: Approve meeting agenda
 - a. DD moved, VS seconded, unanimously approved
2. 11:15am: Discuss Policy Vs Procedure Discussion
 - a. Add to Clerk job Description
 - b. Discussed a possible process/procedure document for minutes and summary. At this time the committee does not feel it is necessary.
3. 11:30: Placement
 - a. Agenda & Materials- summary will be included in business meeting materials for approval and the approved summary should be posted with the respective Workshop materials.
4. 11:35: Proposed Language
 - a. 4.4.4 The Clerk approves the final draft of School Board meeting minutes **and workshop topic summaries** prior to School Board approval. The Clerk will read all formal resolutions to be voted on by the School Board. The Clerk will also assure the School Board's policies are accurately recorded, maintained and posted.

Next steps:

1. Move tentative 3/15/21 to after 3/22/21 Board meeting
2. Send 3/3/21 and 3/9/21 minutes to Brenda for 3/22/21 board meeting

Next Meeting- Friday April 9th 12-1pm

5. Adjournment 11:52AM



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PLACEHOLDERS

1- Policy committee to review policies with regard to racial and social justice

2- Review of 4.9.1.1. Previously reviewed in conjunction with mentoring, but no action taken.

4.9.1.1 Training and retraining will be used to orient new members and candidates for membership, as well as to maintain and increase existing member skills and understandings.