

**Eden Prairie School Board
Policy Committee Minutes
November 30, 2020
12:00 PM Via Zoom Conferencing**

Charter per Board Policy GP 4.8: 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 Present: Adam Seidel, Terri Swartout and Veronica Stoltz

Agenda Discussion Items:

- The Committee met to discuss the proposed policy changes introduced at the November 9, 2020 Workshop, Policy 4.9.1.1.
- The Committee discussed the current Board Development procedures, availability of optional mentoring and other programs, and designed an additional policy alternative as requested by the Board.
- Director Stoltz prepared a document that includes MSBA references and references to existing Board procedures to assist discussion. The Committee will refer the Board to this document, to which potential policy language was added, for discussion at the December 14, 2020 meeting.

Meeting Adjourned