

EDEN PRAIRIE SCHOOL BOARD
2024-2025 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

January 27, 2025

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>****2025****</p> <p>Annual Organizational Meeting Mon, Jan 6, 2025 6:00 PM</p>			<ul style="list-style-type: none"> • 2025 Annual Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar • School Board Meeting Calendar: January 1, 2025, through June 30, 2025 • Resolution for Combining Polling Places for the General Elections for 2026 (Per 2024 Legislative update) • Appointment of Intermediate District 287 Representative 		<ul style="list-style-type: none"> • 2025 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 6, 2025 6:30 PM Convene following the Annual Organizational Meeting</p>							<ul style="list-style-type: none"> • 2025 Committees & Outside Organization Discussion • Interim Board Vacancy • Budget: 5-Year Financial Forecast

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							<ul style="list-style-type: none"> Discuss April 2025 Inspiring News Topic Confirm agenda for next Board Workshop
Board Workshop Mon, Jan 13, 2025 4:00 p.m.							<ul style="list-style-type: none"> Learning Session with Dr. Bill Daggett
Board Meeting Mon, Jan 27, 2025 6:00 PM		<ul style="list-style-type: none"> FY 2025-26 Final School Calendar <i>(Draft)</i> FY 2026-27 Preliminary School Calendar <i>(Draft)</i> FY 2025-26 Budget Timelines – <i>First Reading</i> FY 2025-26 Budget Assumptions – <i>First Reading</i> 	<ul style="list-style-type: none"> FY 2024-25 Mid-Year Budget Approval <i>Resolution:</i> 2025 Facilities Maintenance Bonds (LTFM) Issuance – Intent to Issue Record of Board Self-Evaluation 	2025 School Board Committee & Outside Organization Assignments	<ul style="list-style-type: none"> Monthly Reports FY 2025-26 Bus Purchase Pay Equity Reporting 	Incidental: - Artificial Intelligence (AI)	
Post Meeting Board Workshop Mon, Jan 27, 2025							School Board Meeting Self-Assessment
Board Workshop <i>Governance Training</i> February 2025 Date: TBD							<i>Governance Training (for new Board Members)</i>
Board Workshop Mon, Feb 10, 2025 6:00 PM							<ul style="list-style-type: none"> Finance Overview <i>EL Monitoring Process</i> Agenda Items:

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							Walk-through School Board Agenda • Sample Agenda & Discussion of Agenda Elements • Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline • Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 24, 2025 6:00 PM	Ends 1.2 & 1.3		• Closed Session – Safety & Security Update (Minnesota Statute 13D.05, Subdivision 3(d)) • Record of Board Self-Evaluation	• <i>Draft</i> for April 2025 Inspiring News • <i>Draft</i> for June 2025 Community Magazine Joint Messaging	• Monthly Reports • Approval of FY 2025-26 School Calendar • Approval of Preliminary FY 2026-27 School Calendar • American Indian Education Report		
Post Meeting Board Workshop Mon, Feb 24, 2025							School Board Meeting Self-Assessment
Board Workshop Mon, Mar 10, 2025 6:00 PM							• Mechanics of Monitoring • Communication: Supporting the

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							Board in the Role of Governance <ul style="list-style-type: none"> • Define Policy under Policy Governance: Ends, EL's, GP's & BMD's (Goals, Purpose & Structure of Policies) • Process for Monitoring and Changes in Policy • Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 24, 2025 6:00 PM		<ul style="list-style-type: none"> • FY 2025-26 Capital Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> • Final FY 2025-26 Budget Assumptions • Resolution: 2025 Facilities Maintenance Bonds (LTFM) – “Sale Day Report” (Ratify Bonds) • Record of Board Self-Evaluation • Closed Session – Negotiation Strategy (Minnesota Statute 13D.03, Subdivision 1 	<ul style="list-style-type: none"> • Approval for April 2025 Inspiring News • Approval for June 2025 Community Magazine Joint Messaging 	<ul style="list-style-type: none"> • Monthly Reports • Resolution to Release Probationary Teachers 		
Post Meeting Board Workshop Mon, Mar 24, 2025							School Board Meeting Self-Assessment

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Board Workshop Mon, Apr 14, 2025 6:00 PM							<ul style="list-style-type: none"> • FY 2025-2025 Annual Work Plan Calendar Discussion • Discussion/Review all items in Placeholder area on "Work Plan Changes Document." • FY 2025-2026 School Board Meeting Calendar Discussion • FY 2025-2026 School Board Budget Discussion • Discuss Policy Change Process (Timelines and Process for Monitoring and Changes in Policy) • New Policy Introductions • Confirm agenda for next Board Workshop

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Board Meeting Mon, Apr 28, 2025 6:00 PM		<ul style="list-style-type: none"> FY 2025-26 School Board Work Plan – <i>First Reading</i> FY 2025-26 School Board Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> Approval of FY 2025-26 Capital Budget Approval of FY 2025-26 School Board Meeting Calendar <u>Closed Session:</u> Negotiation Strategy (Minnesota Statute 13D.03, Subdivision.1) Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports 		
Post Meeting Board Workshop Mon, Apr 28, 2025							School Board Meeting Self-Assessment
Board Workshop Mon, May 12, 2025 6:00 PM							Confirm agenda for next Board Workshop
Board Meeting <i>Tues, May 27, 2025*</i> 6:00 PM <i>*Memorial Day on Mon, May 27, 2025</i>		<ul style="list-style-type: none"> FY 2025-26 Budget – <i>First Reading</i> FY 2025-26 School Meal Prices - <i>DRAFT</i> 	<ul style="list-style-type: none"> Approval of FY 2025-26 School Board Work Plan Approval of FY 2025-26 School Board Budget Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports 		
Post Meeting Board Workshop Tues, May 27, 2025							<ul style="list-style-type: none"> School Board Meeting Self-Assessment

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Board Workshop Mon, June 9, 2025 6:00 PM							<ul style="list-style-type: none"> •General Fund Budget Q&A •All Ends 1.1 – 1.6 OI's •Discuss September 2025 Inspiring News Topic •Confirm agenda for next Board Workshop
Board Meeting Mon, June 23, 2025 6:00 PM	OI's for FY 2025-26 all Ends 1.1 through 1.6		<ul style="list-style-type: none"> •Approval of FY 2025-26 Adopted Budget •ISD 287 10-Year Facilities Maintenance Resolution •Approval of FY 2025-26 School Meal Prices •Record of Board Self-Evaluation 	Review Draft for Inspiring News for September 2025	<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 23, 2025							<ul style="list-style-type: none"> •School Board Meeting Self-Assessment