



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

SCHOOL BOARD Regular "SAMPLE" Meeting

Sunday, August 25, 2030

6:00 PM

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

Call to Order - School Board Roll Call

Steve Bartz, Ann Bradsher, Aaron Casper, Debjyoti "DD" Dwivedy, Abby Libsack, Kim Ross, Jody Ward-Rannow

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, August 23, 2025, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

4. Approval of Previous Minutes (Action)

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meeting for the June 28, 2025, and July 26, 2025, Meetings.

Motion _____ Seconded _____

5. Public Comment: 6:05 PM

6. Announcements: 6:15 PM - Superintendent Josh Swanson (Information)

A. "Eagle Excellence" by Superintendent Josh Swanson

B. Superintendent Annual Review Statement

7. Spotlight on Success: 6:25 PM (Information)

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

8. Board Work: 6:35 PM (Action)

A. Decision Preparation

1) Fiscal Year 2025-2026 Budget Assumptions - *First Reading*

2) School Board Year-end Treasurer's Report

B. Required Board Action (Action)

1) School Recycling Grant Resolution

a. Executive Summary

Motion _____ Seconded _____

2) Resolution 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*

Motion by _____ Second by _____

Aaron Casper Yes ___ No ___ Adam Seidel Yes ___ No ___

Kim Ross Yes ___ No ___ Steve Bartz Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___

Francesca Pagan-Umar Yes ___ No ___

C. Policy Monitoring **(Action)**

1) Ends

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

a. EL 2.1 Emergency Superintendent Succession

OI Motion ___ **Seconded** ___

Evidence Motion ___ **Seconded** ___

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

a. BMD 3.0 - Single Point of Contact

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

4) Governance Process Policies

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) 2025-26 Record of Board Policy Monitoring - Board-Management Delegation (BMD's)

2) 2025-26 Record of Board Policy Monitoring - Governance Policies (GP's)

3) 2025-26 Record of Board Policy Monitoring - Executive Limitations (EL's)

4) 2025-2026 Record of Board Policy Monitoring - Ends **(Action)**

Motion ___ **Seconded** ___

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** ___

A. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Board Business

b. Financial Report - Monthly Revenues/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. MSHSL (Minnesota State High School League) Resolution for Membership

G. Approval of Agreements: Confidential, AST and EPSS

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

A. Central Middle School (CMS) Schedule

B. Assessment 101 Overview

C. Fiscal Year 2025-2026 Audited Financial Presentation Information

11. Superintendent's Incidental Information Report: 7:40 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. Superintendent Updates
- B. FY 2025-2022 Preliminary Enrollment Report
- C. EP Online
- D. Start Times
- E. Strategic Core Planning Update

12. Board Action on Committee Reports & Minutes: 8:15 PM (Action)

- A. Board Development Committee
- B. Community Linkage Committee (Action)
 - 1) CLC Meeting Minutes
Motion _____ Seconded _____
- C. Negotiations Committee
- D. Policy Committee

13. Other Board Updates (AMSD, ECSU, ISD 287 & MSHSL): 8:35 PM (Information)

- A. AMSD (Association of Metropolitan Schools) - TBD
- B. ECSU (Metropolitan Educational Cooperative Service Unit) - TBD
- C. ISD 287 (Intermediate School District 287) - TBD
- D. MSHSL (Minnesota State High School League) - TBD

14. Board Work Plan: 8:45 PM (Action)

- A. Work Plan "Changes" Document (Action)
Motion _____ Seconded _____
- B. 2021-22 Board Annual Work Plan

15. 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

16. Adjournment: _____ PM (Action)
Motion _____ Seconded _____

17. Appendix "A" - Individual Listing of Policies