

Eden Prairie School Board
Policy Committee Meeting Minutes
Smith Coffee & Cafe, 8107 Eden Prairie Road, Eden Prairie
Sunday, April 28, 2024

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: Debjyoti "DD" Dwivedy, Abby Libsack, Kim Ross

Committee met at Smith Coffee & Cafe, 8107 Eden Prairie Road, Eden Prairie 55347 Meeting convened at 10:45 am.

- Reviewed updated School Board New Policy Introductions Process.
- Worked on Ends Policy Monitoring Process Flowchart.
- Discussed how School Board policies are reflected in school student handbooks.

Meeting adjourned at 1:00 pm.

## Action Items:

- Kim will send an updated policy introductions process to Aaron, Josh and Brenda for inclusion in the next board meeting packet.
- DD will update ends policy monitoring flowchart and Kim will review the revised process document.