



School Board Retreat
Tuesday, January 20, 2026; 5:00 PM
Edina Chamber of Commerce

To access the meeting room, call 763-234-3299

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Discussion**
 - A. Future School Funding

Description: The Board will review funding streams for EPS and our district's past, present and future budgeting needs. This will lead to an initial discussion around future funding needs and opportunities, planning and timelines.
Presenter: Dr. Daniel Bittman, Superintendent
 - B. Board Processes

Description: The Board will review current board processes including agenda planning, communication of board level topics and meeting frequency with the goal of identifying any processes that need adjusting.
Presenter: Karen Gabler, Edina School Board Chair
 - C. Revisit Board Norms and Communication

Description: Best practice is to periodically review Board norms as well as roles and responsibilities. The Board will also explore utilization of MSBA's Board Handbook for future use.
Presenter: Karen Gabler, Edina School Board Chair; and Erica Allenburg, Edina School Board Clerk
 - D. Board Self-Evaluation Results and Next Steps

Description: The Board will review the results from their September 16, 2025 self-evaluation and decide upon topics to further explore for their own continuous progress.
Presenter: Karen Gabler, Edina School Board Chair

NOTE: School Board members may participate by interactive technology
as permitted by Minnesota Statute 13D.02

E. Housekeeping: Sunshine Fund

Description: The Board's clerk handles situations that arise where a note or acknowledgement from the Board is needed. The clerk is reimbursed by board members at the start of the new calendar year.

Presenter: Cheryl Barry, Edina School Board Vice-Chair

IV. Leadership and Committee Updates

V. Superintendent Updates

VI. Adjournment