2022-2023 ANNUAL WORK PLAN

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Board Meetings
Board Workshops
Other Meetings

		Board V	02/27/23 Nork		Supt Consent	Board Education	Workshop
Board Meeting or Board Workshop Type, Date and Time	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes	Agenda Items (Human Resources & Business Services Reports)	& Required Reporting	Topic(s)
****2022**** Board Meeting Mon, Jul 25, 2022 7:30 AM			•Resolution Calling the Eden Prairie School District Election	Finalize DRAFT - Inspiring News Article	•Monthly Reports •TASSEL Student Handbook •Student Handbooks: - High School - Middle School - Elementary Schools (Summary Detail Included)		
Board Meeting Mon, Aug 22, 2022 6:00 PM	•EL 2.1 Emergency Supt. Succession •EL 2.2 Treatment of Students •EL 2.7 Asset Protection	airie City Council Join	Record of Board Self- Evaluation	Tuesday, August 16, 2022-23 School Site Visits	2022, 5:00 p.m., City of Monthly Reports	Positive Behavior Intervention & Support (PBIS)	
Post Meeting Board Workshop Mon, Aug 22, 2022							School Board Mtg Self-Assessment
	School B	oard Candidate Post-	filing Meeting (EDC) -	- Thursday, Septemb	er 8, 2022, at 6:00 p.m		
Board Workshop Mon, Sep 12, 2022 6:00 PM							•ADMIN Proposals for FY 2022-23 Workshops •2021-22 Financia Update •Policy Monitoring All BMD Policies BMD 3.0 – 3.3

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Board Meeting or Board Workshop Type, Date and Time	Policy Monitoring Ends, EL, BMD & GP Monitoring	Board V Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes	Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
							•Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 • Confirm agenda for next Board Workshop
Board Meeting Mon, Sep 26, 2022 6:00 PM	EL 2.3 Treatment of Parents EL 2.6 Financial Management & Operations All BMD Policies BMD 3.0 Single Point of Connection BMD 3.1 Unity of Control BMD 3.2 Delegation to the Superintendent BMD 3.3 Superintendent Accountability & Performance GP 4.4 Officer Roles GP 4.5 School Board Members Code of Conduct GP 4.6 Process for Addressing School Board Member Violations GP 4.7 School Board Committee Principles GP 4.8 School Board Committee Structure GP 4.10 Operation of the School Board Governing Rules		•Resolution to Appoint Election Judges •Approval of Preliminary FY 2023- 24 Levy -Tax Levy Comparison - Tax Levy Presentation Pay 23 •Record of Board Self- Evaluation •Closed Session — Negotiation Strategy — MN Statue 13D.03, Subd. 1)		Monthly Reports	Superintendent Incidentals: FY 2021-2022 Year-end Preliminary Financial Report FY 2022-2023 Preliminary Enrollment Report	

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			T		T	T	
Post Meeting Board Workshop Mon, Sep 26, 2022							School Board Mtg. Self-Assessment
Board Workshop Mon, Oct 10, 2022 6:00 PM							Administration: Setting Stage for FY 2023-24 Budget Guidelines Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 Discussion: Community Linkage/Listen & Learn – Theme & Location of Event (Wed., 11/16/22 at 4:30 PM) Site Visit Discussion – ADMIN Board Education Topic: Panorama Confirm agenda for next Board Workshop
Mon, Oct 24, 2022 6:00 PM	•Ends 1.1 – 1.6 Evidence (FY 2021-22) •EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits		Future Board Workshop Topics Record of Board Self- Evaluation		●Monthly Reports ●MSHSL Form A	Superintendent Incidentals: • Enrollment Report as of 10/1/2022 • World's Best Workforce Report	

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		Board \	02/2//23 Work		Supt Consent	Board Education	Workshop
Board Meeting or Board Workshop Type, Date and Time	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes	Agenda Items (Human Resources & Business Services Reports)	& Required Reporting	Topic(s)
	•GP 4.0 Global Governance Commitment •GP 4.1 Governing Style •GP 4.2 School Board Job Products •GP 4.3 Annual Work Plan •GP 4.9 Governance Investment					•FY 2021-2022 Achievement Integration Summary Report •Board Education Topic: Sustainability	
Post Meeting Board Workshop Mon, Oct 24, 2022 Board Business Meeting Mon, Nov 14, 2022 6:00 PM			Resolution Approving Canvass Election Results Resolution Authorizing Issuance of Certificates of Election				• School Board Mtg. Self-Assessment
Board Workshop Mon, Nov 14, 2022 6:15 PM							"New Policy Introductions" Review of Board Treasurer's Annual Report Community Linkage: Identify topics for the Inspiring News Board Education Topic: Technology Use & Screen Time: Overview of

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		Board Work					Workshop
Board Meeting or Board Workshop Type, Date and Time	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes	Supt Consent Agenda Items (Human Resources & Business Services Reports)	& Required Reporting	Topic(s)
							Digital Practices & Digital Citizenship • Confirm agenda for next Board Workshop
Board Meeting Mon, Nov 28, 2022 6:00 PM	hool Board/Community Li EL 2.9 Communication and Support to the School Board	School Board Treasurer's Report	Closed Session – Security – Minn. Stat. 13D.05, Subd. 3(d) Record of Board Self-Evaluation	Reception, Wednes Inspire News Topic – DRAFT Presented Board Policy GP 4.8.4	Monthly Reports	FY 2021-22 Audited Financial Presentation	
Post Meeting Board Workshop Mon, Nov 28, 2022			SCII EVAIGATION				•School Board Mtg. Self-Assessment
Board Meeting Mon, Dec 12, 2022 6:00 PM	◆EL 2.5 Financial Planning and Budgeting ◆EL 2.0 Global Executive Constraint		Approval of Final FY 2023-24 Levy School Board Treasurer's Report Closed Session: Review of FY 2021-22 Superintendent Annual Review -Minn. Stat. 13D.05, Subd. 3 Record of Board Self-Evaluation	Inspire News Article (DRAFT) Approval	Monthly Reports	Truth in Taxation Hearing Planning and Budgeting Board Education Topic: Strategic Planning	
Post Meeting Board Workshop Mon, Dec 12, 2022			213/44/5/1				School Board Mtg Self-Assessment

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		Board \	02/27/23 Work		Supt Consent	Board Education	Workshop
Board Meeting or Board Workshop Type, Date and Time	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes		& Required Reporting	Topic(s)
****2023**** Annual Organizational Meeting Mon, Jan 9, 2023 6:00 PM			2023 Annual Organizational Mtg. Election of Officers School Board Compensation School Board Calendar Resolution for Combined Polling Places for the General Elections School Board Meeting Calendar: Jan 1, 2023, through Jun 30, 2023 Appointment of Intermediate District 287 Representative		• 2023 Annual School District Organizational Items: - 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)		
Board Workshop Mon, Jan 9, 2023 6:30 PM Convene following the Annual Organizational Meeting							 2023 Committees & Outside Organization Discussion Budget: 5-Year Financial Forecast Pathways & Capstones

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Board Meeting or Board Workshop Type, Date and Time	Policy Monitoring Ends, EL, BMD & GP Monitoring	Board V Decision Preparation	Vork Required Board Action	Board Action on Committee Reports & Minutes	Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
							Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 23, 2023 6:00 PM		•FY 2023-24 Final School Calendar (Draft) •FY 2024-25 Preliminary School Calendar (Draft) •FY 2023-24 Budget Timelines – First Reading •FY 2023-24 Budget Assumptions – First Reading	PY 2022-23 Mid-Year Budget Approval Resolution Authorizing the Sale of Facility Maintenance Bonds Closed Session – Negotiation Strategy – MN Statue 13D.03, Subd. 1) Record of Board Self-Evaluation	2023 School Board Committee & Outside Organization Assignments	Monthly Reports FY 2023-24 Bus Purchase		
Post Meeting Board Workshop Mon, Jan 23, 2023							School Board Meeting Self- Assessment
Board Workshop Mon, Feb 13, 2023 6:00 PM							•Finance Overview •Agenda Items: •Walk-through School Board Agenda •Sample Agenda & Discussion of Agenda Elements (Moved from 4/10/23) • Source of Agenda Items: Board Request for

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Board Meeting or Board Workshop Type, Date and Time	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes	Agenda Items (Human Resources & Business Services Reports)	& Required Reporting	Topic(s)
							Information; Superintendent Information; Agenda Timeline (Moved from 4/10/23) • Community Linkage: Discuss Goals & Format for Community Engagement •GP Policy 2.6.7 – Discuss Financial Management and Operations •GP Policy 4.4.3 – Governance Process – Officer Roles: Clarification of fiscal year •Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 27, 2023 6:00 PM			Resolution Awarding the Sale of Facility Maintenance Bonds Record of Board Self- Evaluation	•	 Monthly Reports Approval of FY 2023-24 School Calendar Approval of Preliminary FY 2024-25 School Calendar American Indian Education Resolution Achievement & Integration Budget 	Ends 1.6 Update	

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Board Work Supt Consent Board Education Worksho								
Board Meeting or Board Workshop Type, Date and Time	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes	Supt Consent Agenda Items (Human Resources & Business Services Reports)	& Required Reporting	Workshop Topic(s)	
Post Meeting Board Workshop Mon, Feb 27, 2023							School Board Meeting Self- Assessment	
Board Workshop Mon, Mar 13, 2023 6:00 PM							•Discuss Policy Change Process (Moved to 4/10/23) •New Policy Introductions (Moved to 4/10/23) •Mechanics of Monitoring (Moved from 4/10/23) •Confirm agenda for next Board Workshop	
Board Meeting Mon, Mar 27, 2023 6:00 PM		• FY 2023-24 Capital Budget – First Reading	Final FY 2023-24 Budget Assumptions Closed Session: Negotiation Strategy (MN Statue 13D.03, Subd.1 Record of Board Self- Evaluation	Identify Topic for Inspiring News Article	Monthly Reports Achievement & Integration Budget Resolution to Release Probationary Teachers	Ends 1.3 Update		
Post Meeting Board Workshop Mon, Mar 27, 2023							School Board Meeting Self- Assessment	

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes	Agenda Items (Human Resources & Business Services Reports)	& Required Reporting	Topic(s)
						I	1
Board Workshop							• Agenda Items:
Mon, Apr 10, 2023							Sample Agenda {
6:00 PM							Discussion of
							Agenda Element
							(Moved to
							2/13/22)
							•Source of Agend
							Items: Board
							Request for
							Information; Superintendent
							Information;
							Agenda Timeline
							(Moved to
							2/13/23)
							•FY 2023-2024
							Annual Work Pla
							Calendar
							Discussion
							• Discussion/Review
							all items in
							Placeholder area
							on "Work Plan
							Changes
							Document"
							 Workshop
							Skeleton Summa
							Discussion
							●FY 2023-2024
							School Board
							Meeting Calend
							Discussion
							•FY 2023-2024
							School Board
							Budget Discussion

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							Mechanics of Monitoring (Moved to 3/13/23) Discuss Policy Change Process (Timelines and Process for Monitoring and Changes in Policy) (Moved from 3/13/23) New Policy Introductions (Moved from 3/13/23) Inspiring News Discussion Review DRAFT of Inspiring News Article Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 24, 2023 6:00 PM		• FY 2023-24 School Board Work Plan – First Reading • FY 2023-24 School Board Budget – First Reading	Approval of FY 2023- 24 Capital Budget Approval of FY 2023-24 School Board Meeting Calendar Approval –Workshop Skeleton Summary Discussion	Approve Inspiring News Article DRAFT	Monthly Reports		

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Post Meeting			Closed Session: Negotiation Strategy (MN Statue 13D.03,Subd.1) Record of Board Self- Evaluation				School Board
Board Workshop Mon, Apr 24, 2023							Meeting Self- Assessment
Board Workshop Board Training Workshop Mon, May 8, 2023 6:00 PM							Board Training Confirm agenda for next Board Workshop
Board Meeting Mon, May 22, 2023 6:00 PM		◆FY 2023-24 Budget − First Reading ◆FY 2023-24 School Meal Prices - <i>DRAFT</i>	Approval of FY 2023- 24 School Board Work Plan Approval of FY 2023- 24 School Board Budget Record of Board Self- Evaluation		●Monthly Reports		
Post Meeting Board Workshop Mon, May 22, 2023							School Board Meeting Self- Assessment
Board Workshop Mon, June 12, 2023 6:00 PM	27 2022				2022 2022 Avvertige		General Fund Budget Q&A

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							All Ends 1.1 – 1.6 Ol's CLC: Inspiring News Top Discussion – 1st Draft (2022-2023) Confirm agenda for next Board Workshop
Board Meeting Mon, June 26, 2023 6:00 PM	Ol's for FY 2023-24 doe all Ends 1.1 through 1.6		Approval of FY 2023- 24 Adopted Budget ISD 287 10-Year Facilities Maintenance Resolution Record of Board Self- Evaluation	Linkage: Inspiring New DRAFT Approval – 2022-23	 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 26, 2023							School Board Meeting Self- Assessment