

**EDEN PRAIRIE SCHOOL BOARD**  
**2020-2021 ANNUAL WORK PLAN**

Board Meetings

Board Workshops

Other Meetings

**February 22, 2021**

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			
*****2020***** Brief Business Meeting Wed, Jul 8, 2020 7:30 AM				<ul style="list-style-type: none"> <li>Community Linkage Meeting Minutes</li> <li>Board Development Committee Minutes</li> </ul>			
Board Meeting Mon, Jul 27, 2020 7:30 AM		<ul style="list-style-type: none"> <li>August Meeting Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Resolution to "Call the General Election"</li> <li>Schedule Candidate Information Sessions</li> </ul>		<ul style="list-style-type: none"> <li>Monthly Reports</li> <li>Student Handbooks:               <ul style="list-style-type: none"> <li>- High School</li> <li>- Middle School</li> <li>- Elementary Schools (Summary Detail Included)</li> </ul> </li> </ul>		
School Board "New Candidate" Information Session Monday (to be scheduled) ASC/EDC, 6:30 – 8:30 p.m.							
School Board "New Candidate" Information Session Monday (to be scheduled ) ASC/EDC, 6:30 – 8:30 p.m.							
Brief Business Meeting Wed, Aug 5, 2020 7:30 AM -Cancelled-							
Regular Business Meeting Mon, Aug 10, 2020 6:00 PM							
Brief Business Meeting Thurs, Aug 13, 2020 Time: 6:00 PM							

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<b>-Cancelled-</b>							
Board Meeting Mon, Aug 24, 2020 6:00 PM	<ul style="list-style-type: none"> <li>•EL 2.1 Emergency Supt. Succession</li> <li>•EL 2.2 Treatment of Students</li> <li>•EL 2.7 Asset Protection</li> </ul>		<ul style="list-style-type: none"> <li>•2020-21 School Site Visits</li> <li>•EP Online</li> </ul> <hr/> <ul style="list-style-type: none"> <li>•Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>•Monthly Reports</li> </ul>		
Post Meeting Board Workshop Mon, Aug 24, 2020							<ul style="list-style-type: none"> <li>•School Board Mtg. Self-Assessment</li> </ul>
Brief Business Meeting Mon, Sep 14, 2020 6:00 PM -Cancelled-					<ul style="list-style-type: none"> <li>•Contract Agreements</li> </ul>		
Board Workshop Mon, Sep 14, 2020 6:00 PM							<ul style="list-style-type: none"> <li>•2019-20 Budget Update</li> <li>•Update on School Openings</li> <li>•Morris Leatherman Survey</li> <li>•ADMIN Proposals for FY 2020-21 Workshops</li> <li>•NEW Policy Development Discussion (Ends &amp; EL Policies)</li> </ul>

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> <li>• School Board Listening Session Discussion</li> <li>• Policy Monitoring: All BMD Policies – BMD 3.0-BMD 3.3</li> <li>• Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, &amp; 4.10</li> <li>• Confirm agenda for next Board Workshop</li> </ul>
<p><b>Board Meeting Mon, Sep 28, 2020 6:00 PM</b></p>	<ul style="list-style-type: none"> <li>• EL 2.3 Treatment of Parents</li> <li>• EL 2.6 Financial Management &amp; Operations</li> <li>•</li> <hr/> <li>• All BMD Policies:</li> <li>• BMD 3.0 Single Point of Connection</li> <li>• BMD 3.1 Unity of Control</li> <li>• BMD 3.2 Delegation to the Superintendent</li> <li>• BMD 3.3 Superintendent Accountability &amp; Performance</li> <hr/> <li>• GP 4.4 Officer Roles</li> <li>• GP 4.5 School Board Members Code of Conduct</li> </ul>	<ul style="list-style-type: none"> <li>• School Site Visits</li> <li>• New Policy Introduction for GP 4.5 – School Board Electronic Devices (1<sup>st</sup> Reading)</li> </ul>	<ul style="list-style-type: none"> <li>• Approval of Preliminary FY 2021-22 Levy</li> <li>- Tax Levy Comparison</li> <li>- Tax Levy Presentation Pay 21</li> <li>• Resolution Authorizing the Sale of Facility Maintenance Bonds</li> <li>• Resolution Authorizing Sale of Refunding Bonds</li> <li>• Reassessment Update – Safe Schools Plan</li> <hr/> <li>• Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>• Monthly Reports</li> </ul>	<p><u>Superintendent Incidentals:</u></p> <ul style="list-style-type: none"> <li>• FY 2019-2020 Year-end Preliminary Financial Report</li> <li>• FY 2020-2021 Preliminary Enrollment Report</li> </ul>	

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
	<ul style="list-style-type: none"> <li>•GP 4.6 Process for Addressing School Board Member Violations</li> <li>•GP 4.7 School Board Committee Principles</li> <li>•GP 4.8 School Board Committee Structure</li> <li>•GP 4.10 Operation of the School Board Governing Rules</li> </ul>						
Post Meeting Board Workshop Mon, Sep 28, 2020							•School Board Mtg. Self-Assessment
Board Workshop Mon, Oct 12, 2020 6:00 PM							<ul style="list-style-type: none"> <li>•Administration: Setting Stage for FY 2021-22 Budget Guidelines</li> <li>•Policy Monitoring Discussion: GP 4.4 &amp; GP 4.4.1.4</li> <li>•Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9</li> <li>•Time Frame: Joint Workshop between School Board Members &amp;</li> </ul>

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<b>ADMIN to discuss Enrollment</b> <ul style="list-style-type: none"> <li>• School Start Times</li> <li>• Site Visit Discussion - ADMIN</li> <li>• Confirm agenda for next Board Workshop</li> </ul>
<b>Board Meeting Mon, Oct 26, 2020 6:00 PM</b>	<ul style="list-style-type: none"> <li>• Ends 1.1, 1.2, 1.3 Evidence (FY 2018-19)</li> </ul> <hr/> <ul style="list-style-type: none"> <li>• EL 2.4 Treatment of Staff</li> <li>• EL 2.8 Compensation and Benefits</li> </ul> <hr/> <ul style="list-style-type: none"> <li>• GP 4.0 Global Governance Commitment</li> <li>• GP 4.1 Governing Style</li> <li>• GP 4.2 School Board Job Products</li> <li>• GP 4.3 Annual Work Plan</li> <li>• GP 4.9 Governance Investment</li> <li>• 2<sup>nd</sup> Reading – New Policy for GP 4.5 - (GP 4.5.6.1)– School Board Electronic Devices</li> <li>• Policy GP 4.4.1.4</li> </ul>	Re-Assessment: COVID-19 Re-monitor	<ul style="list-style-type: none"> <li>• Future Board Workshop Topics</li> <li>• Resolution Awarding the Sale of Facility Maintenance Bonds (Moved from 11/23/20)</li> <li>• Resolution Authorizing Sale of Refunding Bonds Purchase (Moved from 11/23/20)</li> </ul> <hr/> <ul style="list-style-type: none"> <li>• Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>• Monthly Reports</li> <li>• FY 2020-21 Bus Purchase (Moved from 01/25/21)</li> </ul>	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> <li>• Enrollment Report as of Oct. 1, 2020               <ul style="list-style-type: none"> <li>- Exec. Summary</li> <li>- Capture Rate</li> <li>- History &amp; Projection Totals</li> <li>- Official October 1 Enrollment Count</li> </ul> </li> <li>• World's Best Workforce Report</li> <li>• FY 2019-2020 Achievement Integration Summary Report</li> </ul>	

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Post Meeting Board Workshop Mon, Oct 26, 2020							• School Board Mtg. Self-Assessment
<del>Brief Business Meeting</del> Mon, Nov 9, 2020 6:00 PM  Rescheduled on Nov 13, 2020			<ul style="list-style-type: none"> <li>• Resolution Approving Canvassing of Elections</li> <li>• Resolution Authorizing Issuance of Certificates of Election</li> </ul>				
Board Workshop Mon, Nov 9, 2020 <del>6:15 PM</del> 6:00 PM							<ul style="list-style-type: none"> <li>• Policy Monitoring Discussion: BMD's: 3.0 &amp; 3.2.3 GP's: 4.5, 4.5.1, 4.5.3 (&amp; Child Policies), 4.5.4, 4.5.6, 4.5.7 &amp; 4.6, 4.6.4.2 &amp; 4.10</li> <li>• "New Policy Introductions"</li> <li>• Review of Treasurer's Annual Report</li> <li>• Student Enrollment</li> <li>• Discussion: Board Monitoring Process and Communication</li> </ul>

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							<ul style="list-style-type: none"> <li>•Community Linkage Comm. to “draft” article for Inspiring News</li> <li>•Confirm agenda for next Board Workshop</li> </ul>
<b>Brief Business Meeting</b> <b>Friday, Nov 13, 2020</b> <b>2:00PM</b>  <b>Zoom Conferencing</b>			<ul style="list-style-type: none"> <li>•Resolution Approving Canvassing of Elections</li> <li>•Resolution Authorizing Issuance of Certificates of Election</li> </ul>				
<b>Board Meeting</b> <b>Mon, Nov 23, 2020</b> <b>6:00 PM</b>	<ul style="list-style-type: none"> <li>•EL 2.9 Communication and Support to the School Board</li> <li>•Vote on Policies from the Nov 9, 2020 Workshop – Discussed and Re-monitored</li> </ul>	<ul style="list-style-type: none"> <li>• Re-Assessment: COVID-19 Re-monitor</li> <li>• Closed Session: Review of FY 2019-20 Superintendent Annual Review -Minn. Stat. 13D.05, Subd. 3</li> </ul>	<ul style="list-style-type: none"> <li>• <del>Resolution Awarding the Sale of Facility Maintenance Bonds</del></li> <li>• <del>Resolution Authorizing Sale of Refunding Bonds Purchase</del> (moved to 10/26/20)</li> <li>• Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>•Monthly Reports</li> </ul>	<ul style="list-style-type: none"> <li>•FY 2019-20 Audited Financial Presentation</li> </ul>	
<b>Post Meeting Board Workshop</b> <b>Mon, Nov 23, 2020</b>							<ul style="list-style-type: none"> <li>•School Board Mtg. Self-Assessment</li> </ul>

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<b>Board Meeting</b> <b>Mon, Dec 14, 2020</b> <b>6:00 PM</b>	<ul style="list-style-type: none"> <li>•EL 2.5 Financial Planning and Budgeting</li> <li>•EL 2.0 Global Executive Constraint</li> </ul>	<ul style="list-style-type: none"> <li>•Re-Assessment: COVID-19 Re-monitor</li> </ul>	<ul style="list-style-type: none"> <li>• Statement from Board Director Veronica Stoltz</li> <li>• 2021 Resolution for Combined Polling Places for General Elections</li> <li>• FY 2021-22 Levy</li> <li>• School Board Treasurer’s Report</li> </ul> <hr style="width: 20%; margin: 5px auto;"/> <ul style="list-style-type: none"> <li>•Record of Board Self-Evaluation</li> </ul>	<ul style="list-style-type: none"> <li>• Board Site Visit Debrief</li> <li>• <del>Community Linkage Senior Citizen Listening Presentation for Discussion at the January 2021 Workshop</del></li> </ul>	<ul style="list-style-type: none"> <li>•Monthly Reports</li> <li>•Seek Bids</li> </ul>	<ul style="list-style-type: none"> <li>•Truth in Taxation Hearing</li> <li>•Designing Pathway’s Update</li> </ul>	
<b>Post Meeting Board Workshop</b> <b>Mon, Dec 14, 2020</b>							<ul style="list-style-type: none"> <li>• School Board Mtg. Self-Assessment</li> </ul>



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<p>*****2021*****</p> <p align="center"><b>Annual Organizational Meeting</b>  <b>Mon, Jan 4, 2021</b>  <b>6:00 PM</b></p>			<ul style="list-style-type: none"> <li>• 2021 Annual Organizational Mtg.               <ul style="list-style-type: none"> <li>- Election of Officers</li> <li>- School Board Compensation</li> <li>- School Board Calendar</li> </ul> </li> <li>• 2022 Resolution for Combined Polling Places for the General Elections</li> <li>• School Board Meeting Calendar: Jan 1, 2021 through Jun 30, 2021</li> <li>• Appointment of Intermediate District 287 Representative</li> </ul> <hr style="width: 20%; margin-left: 0;"/>		<ul style="list-style-type: none"> <li>• 2021 Annual School District Organizational Items:               <ul style="list-style-type: none"> <li>- School District Newspaper</li> <li>- School District Depository/Financial Institutions</li> <li>- Money Wire Transfers</li> <li>- Early Claims Payment</li> <li>- School District Legal Counsel</li> <li>- School District Responsible Authority</li> <li>- Deputy Clerk &amp; Deputy Treasurer</li> <li>- Facsimile Signature Authorization</li> <li>- Authorization to Sign Contracts</li> <li>- Local Education Agency (LEA) Representative</li> <li>- MDE Designation of Identified Official with Authority (IoWA)</li> <li>- Seek Bids</li> </ul> </li> </ul>		
<p><b>Board Workshop</b>  <b>Mon, Jan 4, 2021</b>  <b>6:30 PM</b>            Convene (5-10 minutes) following the Annual Organizational Meeting</p>						<ul style="list-style-type: none"> <li>• 2021 Committees &amp; Outside Organization Discussion</li> <li>• CLC: Senior Center Talking Points, Agenda &amp;</li> </ul>	

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							<b>Attendance Discussion</b> <ul style="list-style-type: none"> <li>Budget: 5-Year Financial Forecast</li> <li>Levy's &amp; Schedule</li> <li>School Wide Enrichment Model (SEM) –1, <i>(Move from the February 2021 Workshop)</i></li> <li>Engagement Strategies</li> <li>Confirm agenda for next Board Workshop</li> </ul>
<b>Board Meeting</b> <b>Mon, Jan 25, 2021</b> <b>6:00 PM</b>		<ul style="list-style-type: none"> <li>FY 2021-22 Final School Calendar (Draft)</li> <li>FY 2022-23 Preliminary School Calendar (Draft)</li> <li>FY 2021-22 Budget Timelines – First Reading</li> <li>FY 2021-22 Budget Assumptions – First Reading</li> </ul>	<ul style="list-style-type: none"> <li>FY 2020-21 Mid-Year Budget Approval</li> <li>Record of Board Self-Evaluation</li> </ul>	<ul style="list-style-type: none"> <li>2021 School Board Committee &amp; Outside Organization Assignments</li> </ul>	<ul style="list-style-type: none"> <li>Monthly Reports</li> <li><del>FY 2021-22 Bus Purchase</del> (moved to 10/26/20)</li> </ul>		
<b>Post Meeting Board Workshop</b> <b>Mon, Jan 25, 2021</b>							<ul style="list-style-type: none"> <li>School Board Meeting Self-Assessment</li> </ul>

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Board Workshop Mon, Feb 8, 2021 6:00 PM							<ul style="list-style-type: none"> <li>• Finance 101</li> <li>• Transportation: Funding &amp; Options</li> <li>• School Wide Enrichment Model (SEM) – 1 (Move to January 2021 Workshop)</li> <li>• Walk through School Board Agenda</li> <li>• Confirm agenda for next Board Workshop</li> </ul>
Board Meeting Mon, Feb 22, 2021 6:00 PM			<hr/> <ul style="list-style-type: none"> <li>• Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>• Monthly Reports</li> <li>• Approval of FY 2021-22 School Calendar</li> <li>• Approval of Preliminary FY 2022-23 School Calendar</li> </ul>	• Ends 1.1.2	
Post Meeting Board Workshop Mon, Feb 22, 2021							<ul style="list-style-type: none"> <li>• School Board Meeting Self-Assessment</li> </ul>
Board Workshop Mon, Mar 8, 2021 6:00 PM							<ul style="list-style-type: none"> <li>• Communications</li> <li>• Define Policy under Policy Governance: Ends, EL's, GP's and BMD's</li> </ul>

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							<ul style="list-style-type: none"> <li>•Policy Workshop: Discuss Potential Policy Changes</li> <li>•Confirm agenda for next Board Workshop</li> </ul>
<b>Board Meeting</b> <b>Mon, Mar 22, 2021</b> <b>6:00 PM</b>	<ul style="list-style-type: none"> <li>•Re-monitor GP 4.5 for FY 2020-21</li> </ul>	<ul style="list-style-type: none"> <li>• FY 2021-22 Capital Budget – <i>First Reading</i></li> <li>• FY 2021-22 Capital Outlay</li> </ul>	<ul style="list-style-type: none"> <li>•Resolution to Release Probationary Teachers</li> <li>•Final FY 2021-22 Budget Assumptions</li> </ul> <hr/> <ul style="list-style-type: none"> <li>•Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>•Monthly Reports</li> </ul>	<ul style="list-style-type: none"> <li>•Designing Pathways Update</li> </ul>	
<b>Post Meeting Board Workshop</b> <b>Mon, Mar 22, 2021</b>							<ul style="list-style-type: none"> <li>•School Board Meeting Self-Assessment</li> </ul>
<b>Board Workshop</b> <b>Mon, Apr 12, 2021</b> <b>6:00 PM</b>							<ul style="list-style-type: none"> <li>•Agenda Items: Sample Agenda &amp; Discussion of Agenda Elements</li> <li>•Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline</li> <li>•FY 2021-2022 Annual Work Plan Calendar Discussion</li> </ul>

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							<ul style="list-style-type: none"> <li>• Discussion/Review all items in Placeholder area on "Work Plan Changes Document"</li> <li>• FY 2021-2022 School Board Meeting Calendar Discussion</li> <li>• FY 2021-2022 School Board Budget Discussion</li> <li>• Mechanics of Monitoring</li> <li>• Choice for Each: School Wide Enrichment Model (SEM)</li> <li>• Confirm agenda for next Board Workshop</li> </ul>
<b>Board Meeting</b> <b>Mon, Apr 26, 2021</b> <b>6:00 PM</b>		<ul style="list-style-type: none"> <li>• FY 2021-22 School Board Work Plan – First Reading</li> <li>• Closed Session: Negotiation Strategy (MN Statue 13D.03, Subd.1)</li> <li>• FY 2021-22 School Board Budget – First Reading</li> </ul>	<ul style="list-style-type: none"> <li>• Approval of FY 2021-22 Capital Budget</li> <li>• Approval of FY 2021-22 School Board Meeting Calendar</li> </ul> <hr/> <ul style="list-style-type: none"> <li>• Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>• Monthly Reports</li> <li>• ALC Fiscal Agent Agreement with District 287</li> </ul>		

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		<ul style="list-style-type: none"> <li>FY 2022-2023 Preliminary School Calendar – First Reading</li> </ul>					
Post Meeting Board Workshop Mon, Apr 26, 2021							<ul style="list-style-type: none"> <li>School Board Meeting Self-Assessment</li> </ul>
Board Workshop Mon, May 10, 2021 6:00 PM							<ul style="list-style-type: none"> <li>Strategic Plan</li> <li>Community Ed</li> <li>Y-T-D Update and Plan Update</li> <li>Confirm agenda for next Board Workshop</li> </ul>
Board Meeting Mon, May 24, 2021 6:00 PM		<ul style="list-style-type: none"> <li>FY 2021-22 Budget – First Reading</li> </ul>	<ul style="list-style-type: none"> <li>Approval of FY 2021-22 School Board Work Plan</li> <li>Approval of FY 2021-22 School Board Budget</li> <li>FY 2022-23 Preliminary School Calendar</li> </ul> <hr/> <ul style="list-style-type: none"> <li>Record of Board Self-Evaluation</li> </ul>		<ul style="list-style-type: none"> <li>Monthly Reports</li> <li>MSHSL Resolution for Membership</li> <li>Approval of FY 2021-22 School Meal Prices</li> </ul>		

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Post Meeting Board Workshop Mon, May 24, 2021							•School Board Meeting Self-Assessment
Board Workshop Mon, June 14, 2021 6:00 PM							•General Fund Budget Q&A •Ends 1.1, 1.2, 1.3 OI •Confirm agenda for next Board Workshop
Board Meeting Mon, June 28, 2021 6:00 PM	•Ends 1.1, 1.2, 1.3 OI		•Approval of FY 2021-22 Adopted Budget •ISD 287 10-Year Facilities Maintenance Resolution <hr/> •Record of Board Self-Evaluation		•Monthly Reports •EPS 10-Year Facilities Maintenance Plan •Q-Comp Annual Report •Annual Review of District Mandated Policies •Approval of Updated District Policies		
Post Meeting Board Workshop Mon, Jun 28, 2021							•School Board Meeting Self-Assessment

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