



## EDEN PRAIRIE SCHOOLS

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**Eden Prairie School Board  
Policy Committee Meeting Minutes  
Wednesday, March 3, 2021 8am-9am  
Via Zoom Conferencing**

*Charter per Board Policy 4.8.2 Policy Committee:*

*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.*

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**Committee Members:** Debjyoti Dwivedy, Beth Fletcher, Veronica Stoltz

#### Agenda Items

1. 8:00 am: Approve meeting agenda
2. 8:05 am: Selection of a Policy Committee Chair
  - a. "DD" will serve as the Policy Chairperson 2021
3. 8:10 am Discuss procedure for School Board Clerk to use in order to capture the content of workshops

Proposed Language:

**The school board clerk, in conjunction with the superintendent's administrative assistant, will summarize the topic(s) of each board workshop. The workshop summary will be available for the next regular school board meeting and subject to board approval.**

Additional wording under consideration:

In order to ensure open communication, attributions will not be a part of the workshop summary.

**NEXT MEETING:** Should the Workshop Summary concept be adopted Policy committee will review whether adaptations are needed by reviewing the following:

Policies and Procedures Meeting Tab  
Board Video Section  
About the School Board  
SB Governance Policies  
District Policies  
200 School Board Section



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205 Open Meeting Closed Meeting  
4.4 Officers Roles (Clerk)

Next steps: Committee Members will investigate the best placement of this wording policy/procedure. Beth will check with the Chair as to whether this should live under policies or procedures.

We set two times to reconvene after further research is conducted:

March 9th at 9:30 am

March 15th at 2:00 pm

4. 9:00 am Adjournment

### PLACEHOLDERS

1- Policy committee to review policies with regard to racial and social justice

2- Review of 4.9.1.1. Previously reviewed in conjunction with mentoring, but no action taken.

**4.9.1.1 Training and retraining will be used to orient new members and candidates for membership, as well as to maintain and increase existing member skills and understandings.**