



MEETING AGENDA

*The mission of Eden Prairie Schools is to inspire each student to learn continuously so they are empowered
To reach personal fulfillment and contribute purposefully to our ever-changing world.*

1. Convene - 6:00 p.m.

School Board Roll Call:

Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel and Terri Swartout will be participating remotely at the Emory Conference Center Hotel, 1615 Clifton Road Northeast, Atlanta, GA 30329, Business Center/Conference Center Location/Board Room

2. Oath of Office for Newly Appointed/Elected School Board Member - 6:00 p.m.

I SWEAR that I will support the Constitution of the United States and of this State, and that I will discharge faithfully the duties of the office of School Board Member of Independent School District No. 272 to the best of my judgment and ability.

3. Agenda Review and Approval - 6:03 p.m.

(Action)

RESOLVE to approve the agenda for the Brief Business Meeting on Monday, February 11, 2019 of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

4. Board Work - 6:05 p.m.

(Action)

A. Required Board Action

1) Review and Comment: Designing Pathways Space and Design Process

Motion _____ Seconded _____

a. Executive Summary

b. Presentation

5. Superintendent Consent Agenda

Motion _____ Seconded _____

A. Human Resources Report

6. Adjournment: _____ p.m.

(Action)

MOTION to adjourn the Monday, February 11, 2019 Brief Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____