



**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.** **(Roll Call)**  
**Call to Order:**  
School Board Roll Call  
Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout
2. **Pledge of Allegiance: 6:00 p.m.**
3. **Agenda Review and Approval: 6:05 p.m.** **(Action)**  
Approval of the agenda for the Monday, January 28, 2019 meeting of the School Board of Independent School District 272, Eden Prairie Schools.  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
4. **Approval of Previous Minutes: 6:05 p.m.** **(Action)**  
Approval of the Unofficial Minutes of the December 10, 2018 Regular Business Meeting and the January 7, 2019 Annual Organizational Meeting.  
A. January 7, 2019  
B. December 10, 2018  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
5. **Public Comment: 6:05 p.m.** **(Information)**
6. **Announcements: 6:10 p.m.** **(Information)**
7. **Spotlight on Success: 6:15 p.m.** **(Information)**  
Prairie View - Science House: Hands on Learning
8. **Board Work: 6:25 p.m.** **(Action)**
  - A. Decision Preparation
    - 1) Fiscal Year 2019-2020 School Calendar (Draft)
    - 2) Fiscal Year 2019-2020 Budget Timelines (First Reading)
    - 3) Fiscal Year 2019-2020 Budget Assumptions (First Reading)
    - 4) Review and Comment: Designing Pathways Space and Design Process
  - B. Required Board Action **(Action)**
    - 1) Fiscal Year 2018-2019 Mid-Year Budget Approval  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

      - a. Executive Summary
      - 2) Resolution Authorizing the Sale of Facility Maintenance Bonds - *Roll Call*  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

        - a. Executive Summary
        - b. Presale Report
      - 3) Resolution-Combined Polling Places for the General Elections for 2019 & 2020 (to include 2 voters in Bloomington W-3, P-17) - *Roll Call*  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
    - C. Record of Board Self-Evaluation **(Action)**
      - 1) Record of Board Policy Monitoring - Ends & EL's  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

2) Record of Board Self-Evaluation - Governance Policies

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

9. **Superintendent Consent Agenda: 7:35 p.m.**

**(Action)**

*Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.*

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
- 3) Business Services Reports
  - a. Board Business
  - b. Financial Report - Monthly Revenue/Expenditure Report
    - (1) Monthly Revenue/Expenditure Report, Dec 2018
    - (2) Monthly Revenue/Expenditure Report, Nov 2018

B. Fiscal Year 2019-20 Capital Budget for Buses

- 1) Executive Summary

C. Seek Bids

- 1) Concrete Works
- 2) Lower Campus Roof & Facade
- 3) Lower Campus Secure Entrance
- 4) LED Lighting Upgrades
- 5) Pavement

D. Accept Bid

- 1) Wireless Network Infrastructure Updates

E. Pay Equity

F. District Policy 721 - Uniform Grant Guidance

10. **Board Education & Required Reporting: 7:40 p.m.**

**(Information)**

11. **Superintendent's Incidental Information Report: 7:40 p.m.**

**(Information)**

*Incidental Information is considered as "nice to know" information regarding district business. Monitoring and decision-making information are handled elsewhere on the agenda. These items are not open for debate, but rather for awareness and understanding. (Supports EL 2.9 in general and 2.9.6 specifically)*

A. Personalized Learning through Responsive Practices

12. **Board Action on Committee Reports & Minutes: 7:50 p.m.**

**(Action)**

A. Board Development Committee

- 1) Proposed School Board Processes & Procedures

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

- a. New Board Member Orientation Presentation
- b. Add to or Amend an Agenda; Add a Work Plan Item
- c. Board Officer Election Process
- d. Committee Business Process
- e. New Policy Introduction Process

B. Community Linkage Committee

C. Negotiations Committee

D. Policy Committee

13. **Other Board Updates (AMSD, WMEP, ISD 287, PTO): 8:10 p.m.**

**(Information)**

A. AMSD (Association of Metropolitan Schools) - Holly Link & Terri Swartout

- B. WMEP (West Metro Education Program) - Dave Espe
- C. ISD 287 (Intermediate School District 287) - Adam Seidel

14. **Board Work Plan: 8:20 p.m.**

A. "Proposed" Work Plan Changes Document

*(Action)*

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

B. 2018-2019 Annual Work Plan

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

15. **Adjournment: \_\_\_\_\_ p.m.**

*(Action)*

MOTION to adjourn the Monday, January 28, 2019 Meeting of the Eden Prairie School Board at \_\_\_\_\_ p.m.

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_