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.  
   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.  
   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.  
   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.  
   Prairie View - Science House: Hands on Learning

   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
      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
      1) Record of Board Policy Monitoring - Ends & EL's
      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
         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
14. **Board Work Plan: 8:20 p.m.**
   A. "Proposed" Work Plan Changes Document  
      Motion _______ Seconded _______  
   B. 2018-2019 Annual Work Plan  
      Motion _______ Seconded _______

15. **Adjournment: _____ p.m.**  
    MOTION to adjourn the Monday, January 28, 2019 Meeting of the Eden Prairie School Board at _____ p.m.  
    Motion_______ Seconded _______