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. Oath of Office for Newly Elected School Board Members - 6:03 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.

4. Agenda Review and Approval - 6:05 p.m.
   Approval of the Agenda for the January 7, 2019 Organizational Meeting of the School Board of Independent School District 272, Eden Prairie.
   Motion _______ Seconded _______

5. Election of Officers - 6:08 p.m. (Action)
   A. Election of School Board Chair
   B. Election of School Board Vice Chair
   C. Election of School Board Clerk
   D. Election of School Board Treasurer

6. Annual Organizational Meeting - 6:15 p.m. (Action)
   A. Approval of School Board Compensation
      Motion _______ Seconded _______
   B. Approval of School Board Meeting Calendar
      1) School Board Meeting dates from January 2019 through June 2019
      Motion _______ Seconded _______
      2) School Board Meeting dates after July 1, 2019 to be determined at a future meeting
      Motion _______ Seconded _______
   C. Appointment of Intermediate District 287 Representative
      Motion _______ Seconded _______

7. Board Work - 6:25 p.m.
   A. Designing Pathways Resolution Authorizing 2019 Referendum
      Motion _______ Seconded _______
   B. Resolution for Combined Polling Places for the General Elections for 2020 (Action/Roll Call)
      Motion _______ Seconded _______
   C. School Board Appointment
      Motion _______ Seconded _______

8. Superintendent Consent Agenda - 6:40 p.m. (Action)
   Management items the School Board would not act upon in Policy Governance, but require School Board approval from outside entities.
   Motion _______ Seconded _______
   A. Annual District Organizational Items
1) Designate District Newspaper
2) Designate District Depository/Financial Institutions
3) Appointment of Money Wire Transfers
4) Authorization for Early Claims Payments
5) Designate District Legal Counsel
6) Appointment of School District Responsible Authority
7) Appointment of Deputy Clerk and Deputy Treasurer
8) Facsimile Signature Authorization
9) Authorization to Sign Contracts
10) Approval of Local Education Agency (LEA) Representative
11) Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)

9. **Adjournment**

   **MOTION** to adjourn the January 7, 2019 Organizational Meeting of the School Board of Independent School District 272 at ______ p.m.