



**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.**