



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, December 10, 2018 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 from the November 19, 2018 Regular Business Meeting.

Motion _____ Seconded _____
- 5. **Truth in Taxation Hearing: 6:05 p.m.**
A. 2019 Presentation
- 6. **Public Comment: 6:35 p.m.** **(Information)**
- 7. **Announcements: 6:50 p.m.** **(Information)**
A. Superintendent Annual Review Statement
- 8. **Spotlight on Success: 6:55 p.m.** **(Information)**
Oak Point Elementary - Personalized Learning
- 9. **Board Work: 7:05 p.m.** **(Action)**
 - A. Policy Monitoring
 - 1) Executive Limitations (EL)
 - a. EL 2.5 Financial Planning

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____
 - b. EL 2.0 Global Executive Constraint

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____
 - 2) Governance Process (GP)
 - a. GP 4.0 Global Governance Commitment

Motion _____ Seconded _____
 - B. Required Board Action **(Action)**
 - 1) Approval of Final Fiscal Year (FY) 2019-20 Levy - *Roll Call*

Motion _____ Seconded _____

 - a. Executive Summary of Pay 2019 Levy
 - b. Presentation - Pay 19 Levy Certification Detail
 - C. Designing Pathways
 - 1) Ballot Language

- a. Resolution for Option 1
- b. Resolution for Option 2

D. Record of Board Self-Evaluation

1) Record of Board Policy Monitoring - Ends & Executive Limitations
Motion _____ Seconded _____

2) Record of Board Self-Evaluation - Governance Policies
Motion _____ Seconded _____

10. **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) Human Resources Report
- 2) Business Services Reports
 - a. Board Business

11. **Board Education & Required Reporting:**

12. **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. Math Update

13. **Board Action on Committee Reports & Minutes: 7:50 p.m.** **(Action)**

A. Board Development Committee (Holly Link, Lauren Crandall)

1) Proposed School Board Processes & Procedures

- a. New Member Presentation
Motion _____ Seconded _____

b. Officer Election Process
Motion _____ Seconded _____

c. Committee Business
Motion _____ Seconded _____

d. New Policy Introductions
Motion _____ Seconded _____

e. Add to or Amend an Agenda, Add a Work Plan Item
Motion _____ Seconded _____

B. Community Linkage Committee (Dave Espe, Holly Link, Terri Swartout)

1) CLC Minutes for 11/30/18

2) School Board Meet & Greet Proposed Invitation Samples

C. Negotiations Committee (Elaine Larabee, Adam Seidel, Lauren Crandall)

D. Policy Committee (Elaine Larabee, Adam Seidel, Terri Swartout)

14. **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) - Open

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

A. "Proposed" Work Plan Changes Document **(Action)**
Motion _____ Seconded _____

B. 2018-19 Annual Work Plan

C. 2018-2019 School Board Meeting Calendar

16. **Adjournment:** ____ p.m.

(Action)

MOTION to adjourn the Monday, December 10, 2018 Meeting of the Eden Prairie School Board at ____ p.m.

Motion_____ **Seconded** _____