



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 Crandal, 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, November 9, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Secoded _____
- 4. **Approval of Previous Minutes: 6:05 p.m.** **(Action)**
Approval of the Unofficial Minutes from the October 22, 2018 Regular Business Meeting and the November 14, 2018 Special Board Meeting.

Motion _____ Secoded _____

 - A. October 22, 2018 Unofficial Minutes - Regular Business Meeting
 - B. November 14, 2018 Unofficial Minutes - School Board Special Meeting
- 5. **Public Comment: 6:10 p.m.** **(Information)**
- 6. **Announcements: 6:20 p.m.** **(Information)**
- 7. **Spotlight on Success: 6:25 p.m.** **(Information)**
EPHS - Student Leadership & Voice
- 8. **Board Education & Required Reporting: 6:35 p.m.** **(Information)**
 - A. 2017-18 Audited Financial Presentation
 - 1) 2017-18 Audited Financial Executive Summary
 - 2) Audit: Comprehensive Annual Financial Report (166 Pages)
 - 3) Audit: Management Report (26 Pages)
 - 4) Audit: Special Purpose Audit Reports (26 Pages)
 - 5) Audit: Student Activity Audit Report (18 Pages)
- 9. **Board Work: 6:55 p.m.** **(Action)**
 - A. Policy Monitoring
 - 1) Executive Limitations (EL)
 - a. EL 2.9 Communication and Support to the School Board (Semi-annual)

OI Motion _____ Secoded _____
Evidence Motion _____ Secoded _____
 - B. School Board Policy Revisions - Additions/Revisions:
 - 1) Executive Limitations:
 - a. Propose "New" Policy EL 2.2.9

Motion _____ Secoded _____
 - b. Propose "New Policy for EL 2.2.10

Motion _____ Secoded _____

c. Governance Process (GP):

- (1) Propose New Policy for GP 4.5.5 and Renumbering Child Policies GP: 4.5.6, 4.5.7, and 4.5.8

Motion _____ Seconded _____

C. 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 _____

D. Designing Pathways

Motion _____ Seconded _____

E. Required Board Action

- 1) 2018-19 Superintendent Goal Setting

Motion _____ Seconded _____

10. **Superintendent Consent Agenda: 7:20 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. Expenditures/Revenue Financial Report
- 4) Metro South Consortium Agreement - Executive Agreement

11. **Superintendent's Incidental Information Report: 7:25 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)

12. **Board Action on Committee Reports & Minutes: 7:30 p.m.**

(Action)

A. Board Development Committee: School Board Governance Processes & Procedures

- 1) Ends Policy Monitoring Process

Motion _____ Seconded _____

- 2) Executive Limitation (EL) Policy Monitoring Process

Motion _____ Seconded _____

B. School Board Treasurer's Report

Motion _____ Seconded _____

(Action)

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

BDC Minutes for 10/26/18:

Motion _____ Seconded _____

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

CLC Minutes for 11/09/18:

Motion _____ Seconded _____

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

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

13. **Other Board Updates (AMSD, WMEP, ISD 287, PTO): 7:45 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)

14. **Closed Session:** Annual Review of FY 2017-18 Superintendent Goals - **7:55 p.m.**
Pursuant to MN Statue 13D.05, Subd.3(a): A public body may close a meeting to evaluate the performance of an individual who is subject to its authority.
MOTION by _____, **Seconded** by _____ to move into Closed Session at _____ p.m.
MOTION by _____, **Seconded** by _____ to move out of Closed Session and the resume regular Business Meeting at _____ p.m.
15. **Board Work Plan: 8:15 p.m.**
- A. "Proposed" Work Plan Changes Document **(Action)**
Motion _____ **Seconded** _____
- B. 2018-19 Annual Work Plan
- C. 2018-19 School Board Calendar of Events & Activities - *Updating*
16. **Adjournment: _____ p.m.** **(Action)**
MOTION to adjourn the Monday, November 19, 2018 Meeting of the Eden Prairie School Board at _____p.m.
Motion _____ **Seconded** _____