



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 - 7:30 a.m.

Call to order, School Board Roll Call

Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout

2. Agenda Review and Approval - 7:35 a.m.

(Action)

RESOLVE to approve the agenda for the November 14, 2018 Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

3. Board Work - 7:40 a.m.

(Action)

A. Required Board Action

1) Resolution Canvassing Returns of Votes of School District Election - *Roll Call*

- | | | | |
|--------------------|------------|-------------------|------------|
| 1. Lauren Crandall | Yes__ No__ | 4. Holly Link | Yes__ No__ |
| 2. Dave Espe | Yes__ No__ | 5. Adam Seidel | Yes__ No__ |
| 3. Elaine Larabee | Yes__ No__ | 6. Terri Swartout | Yes__ No__ |

Motion _____ Seconded _____

2) Resolution authorizing issuance of certificates of election and directing the School District Clerk to perform other election related duties - *Roll Call*

- | | | | |
|--------------------|------------|-------------------|------------|
| 1. Lauren Crandall | Yes__ No__ | 4. Holly Link | Yes__ No__ |
| 2. Dave Espe | Yes__ No__ | 5. Adam Seidel | Yes__ No__ |
| 3. Elaine Larabee | Yes__ No__ | 6. Terri Swartout | Yes__ No__ |

Motion _____ Seconded _____

4. Adjournment: _____ a.m.

(Action)

MOTION to adjourn the Monday, November 14, 2018 Special Meeting of the Eden Prairie School Board at _____ a.m.

Motion _____ Seconded _____