



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

SCHOOL BOARD Workshop

Monday, November 5, 2018

6:00 PM

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.

School Board Roll Call: Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel and Terri Swartout will be participating remotely at the Embassy Suites by Hilton Nashville South Cool Springs, 820 Crescent Centre Drive, Franklin, Tennessee 37067, Business Center Location.

2. Designing Pathways Discussion

A. 2018 Superintendent Recommendation 2

3. Policy Monitoring: Governance Process (GP) 4.0 - Global Governance Commitment 14

4. Board Development : Board Governance Process Discussion

A. Amend/Add an Agenda Item 15

B. Board Officer Election Process 16

5. "New" Policy Introductions

A. Propose New Policy for EL 2.2.9 and add Child Policy for GP 4.5.5 (renumbering) 17

6. Resolution on Tobacco 18

7. Community Linkage Committee

A. Article - Read by Third Grade 20

B. Update on Meet & Greet

8. Fiscal Year (FY) 2018-19 Superintendent Goal Setting Discussion 22

9. Work Plan "Change" Document 23

10. Annual Work Plan 24

11. Confirm Agenda for next School Board Workshop

12. Adjournment

Superintendent Recommendation



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Improve the middle school experience

by transitioning 6th graders to a more age- and academic-appropriate environment at the middle school.



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Middle School Experience

- **CMS will be an updated learning environment** with new classrooms, a collaborative learning space and building-wide updates.
- **Students will have stronger performing arts opportunities** with a full performing arts space for school and community-wide use and a new music rehearsal space.
- **Traffic flow will be improved and safer** for student pick up and drop off.
- **Students will eat lunch over a typical lunch period** through the expansion of the cafeteria, which prevents lunch periods from starting at 10 a.m.
- **Choices for each** student that also strengthen the immersion experience.

**Transition
4-year-old
preschool to the
elementary schools**
to ensure more children
are kindergarten ready
and reading by third
grade.



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Preschool and Elementary Experience

- **Improved traffic flow** with the reduction of 6th grade and preschool starting on a separate schedule as the rest of the school.
- **Students are more academically, socially and emotionally prepared** for kindergarten by experiencing preschool in the same building as K-5.
- **Preschool and kindergarten teachers will regularly collaborate** to ensure student success.
- Preschool students will ride a **dedicated preschool bus** to school.
- **Updated facilities** where appropriate.
- **Choices for each student.**

Improve safety
and security
across the
district by ...



EDEN PRAIRIE SCHOOLS

Safety and Security Improvements

All 8 schools impacted, which includes:

- Exterior entry security
- Internal communication systems
- Other school safety projects
 - Building lock down equipment
 - Protective glass

**Investment:
\$1.2 million
(mid range)**

**Redesign classrooms
across the district** that
emphasize skills
employers and colleges
demand like
collaboration, creativity,
communication and
critical thinking.



Redesign Classrooms

Redesign classrooms that supports personalized learning at all 8 schools with:

- Instructional spaces for group work
- Comfortable spaces for reflection and flexible reading
- Common gathering space for direct instruction and mini-lessons

Investment: \$4 million (mid range)

FROM THIS ...



TO THIS ...





\$39.9 million bond

to update learning spaces, enhance building security at the district's 8 schools, and transition students to age-appropriate buildings.

Total Tax Impact

\$6.50
per month

On a home value of
\$350,000



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Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2016 – June 2017

Policy Type: Governance Process
Policy Title: 4.0 Global Governance Commitment

The purpose of the School Board on behalf of owners, defined as Eden Prairie taxpayers and residents, is to ensure that the Eden Prairie Public School district:

4.0.1 Achieves results for students that meet or exceed School Board Ends policies through the effective utilization of the financial resources it has available.

4.0.2 Avoids unacceptable actions and situations as prohibited in School Board Executive Limitations policies

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.0 Global Governance Commitment	Dec 11, 2017	Yes			Yes
4.0.1	Dec 11, 2017	Yes			Yes
4.0.2	Dec 11, 2017	Yes			Yes

Adopted: 10/23/12
Revised: 03/24/15
Eden Prairie School Board

Amend/Add an Agenda Item

Amend an Agenda

The Chair, Vice Chair and Superintendent draft an agenda during an agenda setting meeting, noting changes from the approved Board Work Plan. The Board can approve or amend this agenda during agenda approval.

1. Any Board Director can make a motion to amend an agenda (Board Directors may notify their fellow members ahead of time that they would like to amend the agenda.)
 - a. The Board can vote to oppose the amendment, and the item may instead be added to the Board Work Plan
 - b. The Board can accept the proposed amendment
 - i. By majority vote if *draft* agenda, by 2/3 vote if *approved* agenda
2. Committee Updates
 - a. Adding Committee meeting minutes
 - i. Before an agenda setting meeting, send committee minutes to Board Administrative Assistant to add to agenda (and copy Board Chair)
 - ii. If after agenda setting meeting, follow procedure for “Amend an Agenda”
 - b. Request for Board Action, recommendation or feedback (5-minute discussion)
 - i. If the issue is resolved, no further action is needed
 - ii. If the issue is not resolved
 1. Add to Board Work Plan slate
 2. Send issue back to committee for refinement

Add an Item to the Board Work Plan

Any Board Director may request that one or more topics be added to the Board Work Plan.

1. If a majority of Board agrees to the addition(s), the item(s) are added.
2. The Clerk or Chair restates the slate for clarity, and the Board votes to approve or reject the amended Board Work Plan.

Add/Delete/Amend Draft or Approved Agenda

Adopted:

Reference Policy: Governance Process 4.2 School Board Job Products

Adopted: Revised:

School Board Workshop – November 5, 2018

BDC: Amend/Add an Agenda Item

Board Officer Election Process

There are four Board Officer positions: Chair, Vice Chair, Treasurer and Clerk. Officers are elected by the Board to serve a term of one year. Any Board Director may seek nomination for and election to a Board Officer position using the following process:

1. Executive Assistant sends this document to Board members and Board-elects by December 15th announcing that nominations are open for Board Officer positions.
2. Ten days prior to the first meeting in January, a Board Director, interested in seeking election to a Board Officer position, sends an email to the Executive Assistant stating their intent to seek nomination.
3. The Executive Assistant forwards the Board Director's intent to seek nomination to the other Board Directors.
4. At the first Board Business meeting in January, each Board Director is elected in order, beginning with the Board Chair.

Board Chair:

The seated Board Vice-Chair presides over the election of the new Board Chair using the following process:

Nomination:

Each Board Director seeking to hold the office may either be nominated by a fellow Board Director, or may nominate themselves.

Second:

A nomination must be seconded by another director to proceed to a vote.

Nominee Statement:

Each nominee may make a brief statement as to their qualifications for the office.

Vote:

Each nomination is put to a vote by written ballot. The top two vote getters move on to a second round of voting. Voting continues until one nominee receives a majority of the votes. The Board Chair elect immediately assumes their office and performs its duties.

Board Vice Chair, Board Treasurer, Board Clerk:

The newly elected Board Chair presides over the election of the remaining Board Officers, in order, using the same process as above. Each newly elected Board Officer immediately assumes their office and its duties.

5. The elected Board Officers perform the duties of their office until the end of their term.

Reference Policy: Governance Process 4.4 Officer Roles

Adopted: 10/23/12 Revised: 11/26/13; 03/25/14; 04/08/14; 03/24/15

School Board Workshop – November 5, 2018

BDC: Board Officer Election Process

Propose "New" Policy for EL 2.2.9:

- **EL 2.2.9** Neglect to provide adequate minimum time and access to school meals for students.
- **EL 2.2.10** Neglect to provide minimum time and access to recess for elementary students.

Propose "New" Policy for GP 4.5.5:

- **GP 4.5.5** Members will be prompt and attend all Board Business Meetings and Board Workshops, and all meetings of Board Committees to which they are assigned. Absences must be communicated to the Board Chair or Committee Chair at least seventy-two hours prior to the affected meeting. In the case of an unforeseen conflict, the Board Chair or Committee Chair must be notified as soon as possible.

Propose Re-numbering Child Policy for GP 4.5.5 as follows:

- **GP 4.5.6** Members will be properly prepared for School Board deliberation.
- **GP 4.5.7** Members will support the legitimacy and authority of the final determination of the School Board on any matter, irrespective of the member's personal position on the issue.
- **GP 4.5.8** For an effective School Board, School Board Members will attend a series of training courses that familiarize them with the operation of School Boards within the State of Minnesota as well as the Eden Prairie School District. School Board Member training will consist of the following.

TOBACCO21:

WHEREAS, tobacco use is the foremost preventable cause of premature death in the United States,¹ responsible for approximately 480,000 deaths a year² and 20.8 million premature deaths in the U.S. over the past 50 years since the first

Surgeon General's report on smoking in 1964;³

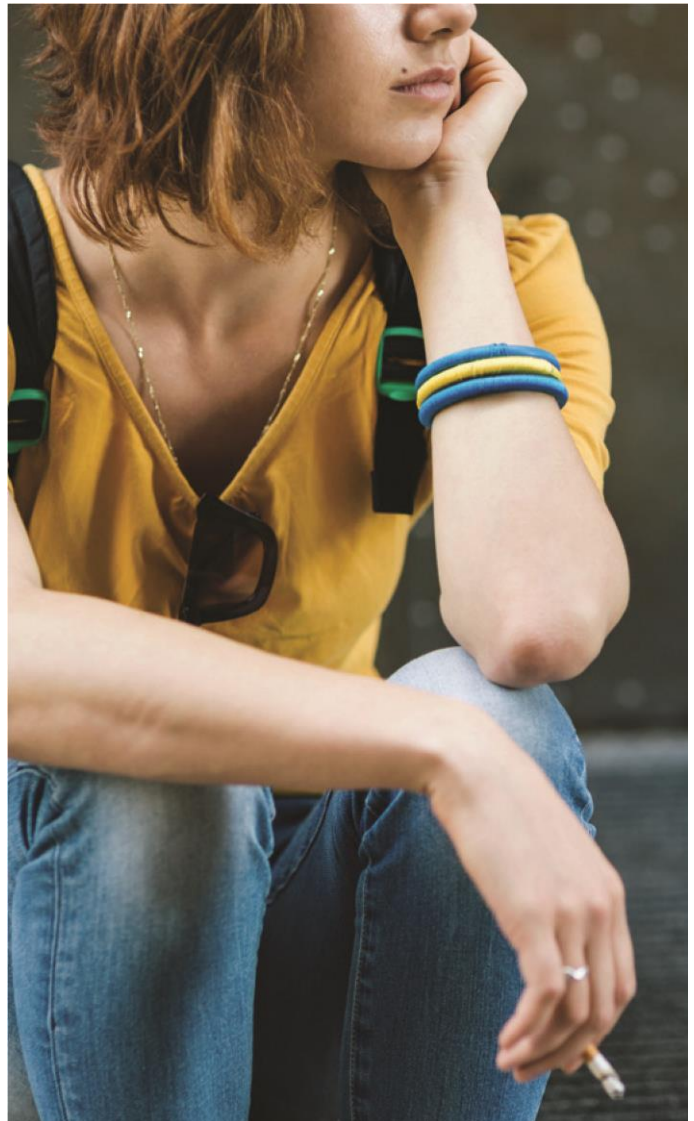
WHEREAS, the annual economic impact of smoking in the U.S. is more than \$300 billion in health care and lost worker productivity costs;⁴

WHEREAS, national data show that about 95 percent of adult smokers begin smoking before they turn 21, and that the ages of 18 to 21 are a critical period when many smokers move from experimental smoking to regular, daily use;⁵

WHEREAS, the developing brains of young people are particularly susceptible to the addictive properties of nicotine,⁶ and as a result, approximately 3 out of 4 teen smokers end up smoking into adulthood;⁷ WHEREAS, electronic smoking device use among minors has recently tripled;⁸

WHEREAS, a 2015 Institute of Medicine report concludes that raising the minimum legal sales age for tobacco products nationwide will reduce tobacco initiation, particularly among adolescents aged 15 to 17, and that it will improve health across the lifespan and save lives; and that raising the minimum legal sales age for tobacco products to 21 nationwide would, over time, lead to a 12 percent decrease in smoking prevalence;⁹

WHEREAS, the Institute of Medicine also predicts that raising the minimum legal sales age for tobacco products to 21 nationwide would result in 223,000 fewer premature deaths, 50,000 fewer deaths from lung cancer, and 4.2 million fewer years of life lost for those born between 2000 and 2019, and that it would result in near immediate reductions in preterm birth, low birth weight, and sudden infant death syndrome;¹⁰



WHEREAS, a growing number of communities have enacted laws mandating a minimum legal sales age for tobacco products to 21,¹¹ including the states of Hawaii and California;¹²

WHEREAS, three-quarters of U.S. adults favor raising the MLSA for tobacco products to 21, including seven in ten smokers;¹³

WHEREAS, the retail impact of ordinances mandating a minimum legal sales age of 21 for tobacco products is expected to be minimal in the first years of the policy because it works by reducing or delaying initiation of smoking, especially among younger populations;¹⁴

WHEREAS, raising the legal drinking age to 21 led to reduced alcohol use and dependence among

youth, and contributed to a decline in drunk driving fatalities;¹⁵

WHEREAS, the health and safety of Eden Prairie School students is a top priority and community and school values need to be aligned in dealing with this epidemic;

RESOLVED, **Eden Prairie School Board** recommends that **Eden Prairie** raise the minimum legal sales age for tobacco products to 21.

Signature of clerk:

This publication was prepared by the Public Health Law Center at Mitchell Hamline School of Law, St. Paul, Minnesota.

The Public Health Law Center provides information and legal technical assistance on issues related to public health. The Center does not provide legal representation or advice. This document should not be considered legal advice.

Endnotes

1. Ctrs. for Disease Control & Prevention, *Current Cigarette Smoking Among Adults, United States, 2011*, 61(44) Morbidity and Mortality Wkly. Rep. 889, 891 (2012), <http://www.cdc.gov/mmwr/pdf/wk/mm6144.pdf>.
2. U.S. Dep't of Health & Human Servs., *The Health Consequences of Smoking — 50 Years of Progress: A Report of the Surgeon General*, ch. 12 p. 659 (2014), <http://www.surgeongeneral.gov/library/reports/50-years-of-progress/index.html>.
3. *Id.*
4. *Id.* at 679.
5. Calculated by the Campaign for Tobacco-Free Kids based on data in the National Survey on Drug Use and Health (2014), U.S. Dep't of Health and Human Services. Substance Abuse and Mental Health Services Administration. Ctr. for Behavioral Health Statistics and Quality, National Survey on Drug Use and Health (2014); David Hammond, *Smoking Behaviour*

Control 181 - 5 (2005); Paula M. Lantz, *Smoking on the Rise Among Young Adults: Implications for Research and Policy*, 12 Tobacco Control (Suppl 1) i60 – i70 (2003).

6. Angelica M. Morales et al., *Cigarette Exposure, Dependence, and Craving Are Related to Insula Thickness in Young Adult Smokers*, 39 Neuropsychopharmacology 1816 (2014), <http://www.nature.com/npp/journal/v39/n8/full/npp201448a.html>.
7. U.S. Dep't of Health and Human Services, *a Report of the Surgeon General: Preventing Tobacco Use Among Youth and Young Adults* (2012), <http://www.surgeongeneral.gov/library/reports/preventing-youth-tobacco-use>.
8. *E-cigarette Use Triples Among Middle and High School Students in Just One Year*, Ctrs. for Disease Control and Prevention (Apr. 16, 2015), <http://www.cdc.gov/media/releases/2015/p0416-e-cigarette-use.html>.
9. Inst. of Med., *Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products* (2015), <http://iom.nationalacademies.org/Reports/2015/TobaccoMinimumAgeReport.aspx>.
10. *Id.*
11. *Tobacco 21 Cities*, tobacco21.org (Apr. 2015), <http://tobacco21.org/wp-content/uploads/2015/04/Tobacco-21-Cities-new1.pdf>.
12. Haw. Rev. Stat. § 709-908 (2015); Cal. Bus. & Prof. Code § 22958(a)(2) (2016).
13. Brian A. King et al., *Attitudes Toward Raising the Minimum Age of Sale for Tobacco Among U.S. Adults*, 49 (4) Am. J. Preventative Med. 583, 583 (2015).
14. See Jonathan P. Winickoff et al., *Retail Impact of Raising Tobacco Sales Age to Twenty-One*, 104 Am. J. Pub. Health 18, 18 (2014).
15. William DeJong & Jason Blanchette, *Case Closed: Research Evidence on the Positive Public Health Impact of the Age 21 Minimum Legal Drinking Age in the United States*, J. Stud.

Connecting Points Board Article Series 2018

Article 1 - Ends Policies Introduction, Reading by Third Grade

School Board Brief

Learning to Read, Reading to Learn

What does the Eden Prairie School Board do? As elected officials, we fulfill the tasks delegated to us by the State of Minnesota while representing the voice and values of our community. One of those tasks is to set outcomes (Ends policies) for the district that reflect community educational values.

Ends Policy 1.1.1 states the expectation that “each student is reading at grade level by the end of third grade.” Why is this an important outcome for our district? Third grade is viewed as a pivotal year for reading. Up to that point, students are learning to read; following that, they are reading to learn. As a district, we keep class sizes small in K-2 to give each student optimal opportunity to learn important reading skills. Reading by third grade has been correlated with higher student achievement, higher high school graduation rates, and greater career success.

During our recent monitoring of End 1.1.1, our Superintendent asserted:

“Over the past three years, we have seen an increase in literacy achievement as measured by a triangulated measurement of three assessment methodologies. This year we met the 2017-2018 target of 78.2% of students proficient in two of three measures. This is the first group of students to have experienced the reduced class sizes from the referendum and our results have climbed from 71.8% to 78.2% since implementing this measure.”

Our district remains committed to each student reaching their highest potential, and reading is a key that opens up the world of learning.

Resources:

- Fiester, L. (2010). Early Warning! Why Reading by the End of Third Grade Matters. KIDS COUNT Special Report. Annie E. Casey Foundation. <https://files.eric.ed.gov/fulltext/ED509795.pdf>
- Learning to Read, Reading to Learn Why third-grade is a pivotal year for mastering literacy https://www.nsba.org/sites/default/files/reports/NSBA_CPE_Early_Literacy_Layout_2015.pdf

Upcoming School Board Meet and Greet

Join us for Cookies, Coffee and Comments

on January xx, 2019 from xx-xx PM.

Administrative Services Center | 8100 School Road |Eden Prairie, MN

Get to know us and let us get to know you.

Ask questions, offer a comment and get involved in our great school district to inspire each student every day!

You're also welcome to attend our Board Meetings to hear your elected directors deliberate important decisions on behalf of our taxpayers and students.

Charter per Board Policy GP 4.8: *This committee will facilitate multiple methods of School Board communication with owners that provide input and inform the School Board of ownership values as they relate to School Board policies, as well as provide valuable information to owners.*

Connecting Points Board Article Series 2018

Proposed Performance Plan Goals 2018-2019

The following objective and subjective goals and tasks will be assessed by the board in November 2019 per the contract. The goals address the areas of student achievement, strategic leadership tasks, and fiscal health of the district. The board will evaluate the achievement or completion of the goals and tasks during the superintendent's annual review.

1. Student Achievement Goal: 25% of the Plan

- a) The 2018 3rd Grade Reading, as measured by the triangulated metric used within Ends 1.1.1, will increase from 78.2% to 80%.
- b) The 2018 graduation rate, excluding students who require 18-21 transition programming or ELL services, will increase through a reduction in the percentage continuing credit recovery or unknown from 4.9% to 3% as measured by End 1.1.

2. Strategic Task: 25% of the Plan

Goal: Bring the Designing Pathways phase II facilities process to a close and begin to implement a plan, which supports our mission and achievement of our ends through personalized learning, provides appropriate space for EC-12 learners, increases facility physical safety and security, and strategically positions the district for the future. The goal will be measured through securing appropriate funds to move the current plan forward or through the development of a process and plan to achieve the stated goals.

3. Strategic Task: 25% of the Plan

Goal: Expand the initial set of online learning courses with supplemental status as approved by MDE from 2 to 12, as measured by a list of Eden Prairie Schools online courses with MDE approval.

4. Fiscal Health: 25% of the Plan

Goal: Implement recommendations of our research based EC-12 engagement plan. This will be measured by evidence of task completion and presentation of the comprehensive strategies.

Eden Prairie School Board
2018-2019 WORK PLAN CHANGES
WORK PLAN CHANGES - November 19, 2018

Date of Meeting/Workshop	Changes Requested
<i>Monday, November 5, 2018 – Workshop</i>	
<i>Wednesday, November 14, 2018 (7:30 a.m.)</i>	
<i>Monday, November 19, 2018</i>	
<i>Monday, December 10, 2018</i>	
<i>Monday, January 7, 2019 – Annual Organizational Meeting & Workshop</i>	
<i>Monday, January 28, 2019</i>	
<i>Monday, February 11, 2019 – Workshop</i>	
<i>Monday, February 25, 2019</i>	
<i>Monday, March 11, 2019 – Workshop</i>	
<i>Monday, March 25, 2019</i>	
<i>Monday, April 8, 2019 – Workshop</i>	
<i>Monday, April 22, 2019</i>	
<i>Monday, May 6, 2019 – Workshop</i>	
<i>Monday, May 20, 2019</i>	
<i>Monday, June 10, 2019 – Workshop</i>	
<i>Monday, June 24, 2019</i>	

Placeholder – General Board Work
<ul style="list-style-type: none"> Workshop Regarding: Post-Secondary Options (Possible presentation at the January or February 2019 Workshop) Table Discussion from 10/8/2018 Workshop: Discuss Appointment for Open Board Seat
Placeholder – Policy Review

EDEN PRAIRIE SCHOOL BOARD 2018-2019 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

OCTOBER 22, 2018

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
*****2018***** Board Meeting Mon, July 23, 2018 8:00 AM			<ul style="list-style-type: none"> Resolution: "Call the General Election" Schedule Candidate Information Sessions 		<ul style="list-style-type: none"> Monthly Reports Student Handbooks: <ul style="list-style-type: none"> - High School - Middle School - Elementary Schools (Summary Detail Included) 		
School Board Candidate Information Session Thurs, Aug 9, 2018 6:30 p.m.							
Board Meeting Mon, Aug 27, 2018 6:00 PM	<ul style="list-style-type: none"> EL 2.1 Emergency Supt. Succession EL 2.2 Treatment of Students EL 2.7 Asset Protection 	<ul style="list-style-type: none"> <i>Designing Pathways Information</i> 	<ul style="list-style-type: none"> Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports 		
Post Meeting Board Workshop Mon, Aug 27, 2018							<ul style="list-style-type: none"> School Board Mtg. Self-Assessment
Board Workshop Mon, Sept 10, 2018 6:00 PM							<ul style="list-style-type: none"> Admin Proposals for FY 2018-19 Workshops Discussion: School Board Attendance at Community Events NEW Policy Development Discussion (Ends & EL Policies) Policy Monitoring: All BMD Policies

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**EDEN PRAIRIE SCHOOL BOARD
2018-2019 ANNUAL WORK PLAN**

Board Meetings

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OCTOBER 22, 2018

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> •Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 •Designing Pathway Discussion •Confirm agenda for next Board Workshop
Board Meeting Mon, Sept 24, 2018 6:00 PM	<ul style="list-style-type: none"> •EL 2.3 Treatment of Parents •EL 2.6 Financial Management & Operations <hr/> <ul style="list-style-type: none"> •All BMD Policies •BMD 3.0 Single Point of Connection •BMD 3.1 Unity of Control •BMD 3.2 Delegation to the Superintendent •BMD 3.3 Superintendent Accountability & Performance <hr/> <ul style="list-style-type: none"> •GP 4.4 Officer Roles •GP 4.5 School Board Members Code of Conduct •GP 4.6 Process for Addressing School Board Member Violations •GP 4.7 School Board Committee Principles •GP 4.8 School Board Committee Structure 	Designing Pathway	<ul style="list-style-type: none"> •Approval of Preliminary FY 2019-20 Levy -Tax Levy Comparison - Tax Levy Presentation Pay 19 • Resolution Authorizing the Sale of Refunding Bonds • Resolution: Appointment of Election Judges <hr/> <ul style="list-style-type: none"> •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> •Monthly Reports 	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> • FY 2017-18 Year-end Preliminary Financial Report •FY 2018-19 Preliminary Enrollment Report 	

**EDEN PRAIRIE SCHOOL BOARD
2018-2019 ANNUAL WORK PLAN**

Board Meetings

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Other Meetings

OCTOBER 22, 2018

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
	•GP 4.10 Operation of the School Board Governing Rules						
Post Meeting Board Workshop Mon, Sept 24, 2018							•School Board Mtg. Self-Assessment
Board Workshop Mon, Oct 8, 2018 6:00 PM							<ul style="list-style-type: none"> •Community Linkage Committee Discussion: "Meet & Greet" •Board Development: Board Governance Processes Discussion (moved to 11/5/18) •Administration: Setting Stage for FY 2019-20 Budget Guidelines •Policy Monitoring: GP 4.1, 4.2, 4.3, 4.9 •Confirm agenda for next Board Workshop
Board Meeting Mon, Oct 22, 2018 6:00 PM	<ul style="list-style-type: none"> •Ends 1.1, 1.2, 1.3 Evidence (FY 2017-18) •EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits 	Designing Pathway	<ul style="list-style-type: none"> •Record of Board Self-Evaluation •Resolution Awarding the Sale of Refunding Bonds 		•Monthly Reports	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> •Enrollment Report as of Oct. 1, 2018 -Exec. Summary 	

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**EDEN PRAIRIE SCHOOL BOARD
2018-2019 ANNUAL WORK PLAN**

Board Meetings

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Other Meetings

OCTOBER 22, 2018

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
	<ul style="list-style-type: none"> •GP 4.1 Governing Style •GP 4.2 School Board Job Products •GP 4.3 Annual Work Plan •GP 4.9 Governance Investment 					-Capture Rate -History & Projection Totals -Official October 1 Enrollment Count •World's Best Workforce Report •FY 2017-2018 Achievement Integration Progress Report	
Post Meeting Board Workshop Mon, Oct 22, 2018							•School Board Mtg. Self-Assessment
Board Workshop Mon, Nov 5, 2018 6:00 PM*							•FY 2018-2019 Superintendent Goal Setting Discussion •GP 4.0 Global Governance Commitment •"New Policy Introductions" •Policy Review: GP 4.5.5 and EL 2.2.9 •Board Development: Board Governance Processes Discussion •First Reading of Board Development's Handbook (Moved to February 11, 2019)

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**EDEN PRAIRIE SCHOOL BOARD
2018-2019 ANNUAL WORK PLAN**

Board Meetings

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Other Meetings

OCTOBER 22, 2018

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> • Designing Pathways Discussion • Confirm agenda for next Board Workshop
Special Business Meeting Wed, Nov 14, 2018 7:30 AM			<ul style="list-style-type: none"> • Resolution Approving Canvassing of Elections 				
Board Meeting <u>Mon, Nov 19 2018</u> 6:00 PM*	<ul style="list-style-type: none"> • EL 2.9 Communication and Support to the School Board (Semi-annual) 	<ul style="list-style-type: none"> • Designing Pathways • <u>Closed Session:</u> Review of FY 2017-18 Superintendent Goals -Minn. Stat. 13D.05, Subd. 3 	<ul style="list-style-type: none"> • FY 2018-19 Superintendent Goal Setting • Record of Board Self-Evaluation 	<ul style="list-style-type: none"> • Treasurer's Report 	<ul style="list-style-type: none"> • Monthly Reports 	<ul style="list-style-type: none"> • FY 2017-18 Audited Financial Presentation 	
Post Meeting Board Workshop <u>Mon, Nov 19, 2018</u>							<ul style="list-style-type: none"> • School Board Mtg. Self-Assessment
Board Meeting Mon, Dec 10, 2018 6:00 PM	<ul style="list-style-type: none"> • EL 2.5 Financial Planning and Budgeting • EL 2.0 Global Executive Constraint • GP 4.0 Global Governance Commitment 		<ul style="list-style-type: none"> • Approval of Final FY 2019-20 Levy • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports 	<ul style="list-style-type: none"> • Truth in Taxation Hearing • Resident Engagement Events 	
Post Meeting Board Workshop Mon, Dec 10, 2018							<ul style="list-style-type: none"> • School Board Mtg. Self-Assessment

*November Meeting dates changed due to Veteran's Day observed on Monday, November 12, 2018

**EDEN PRAIRIE SCHOOL BOARD
2018-2019 ANNUAL WORK PLAN**

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Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			

<p>*****2019*****</p> <p>Annual Organizational Meeting Mon, Jan 7, 2019 6:00 PM</p>			<ul style="list-style-type: none"> • 2018 Annual Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar • Approval of School Board Meeting Calendar: Jul 1, 2019 through Jun 30, 2020 • Resolution for Combined Polling Places for the General Elections • Appointment of Intermediate District 287 Representative 		<ul style="list-style-type: none"> • 2018 Annual School District Organizational Items: <ul style="list-style-type: none"> - School District Newspaper - School District Depository/Financial Institutions - Money Wire Transfers - Early Claims Payment - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization for Superintendent to Sign Contracts - Local Education Agency (LEA) Representative - MDE Designation of Identified Official with Authority (IOWA) 		
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EDEN PRAIRIE SCHOOL BOARD 2018-2019 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

OCTOBER 22, 2018

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Jan 7, 2019 6:15 PM Convene following the Annual Organizational Meeting							<ul style="list-style-type: none"> • 2019 Committees & Outside Organization Discussion • 5-Year Financial Forecast • Confirm a agenda for next Board Workshop
Board Meeting Mon, Jan 28, 2019 6:00 PM		<ul style="list-style-type: none"> • FY 2019-20 School Calendar (DRAFT) • FY 2020-21 School Calendar- Preliminary) • FY 2019-20 Budget Timelines – <i>First Reading</i> • FY 2019-20 Budget Assumptions – <i>First Reading</i> 	<ul style="list-style-type: none"> • FY 2018-19 Mid-Year Budget Approval • Resolution Authorizing the Sale of Facility Maintenance Bonds <hr/> <ul style="list-style-type: none"> • Record of Board Self-Evaluation 	<ul style="list-style-type: none"> • 2019 School Board Committee & Outside Organization Assignments 	<ul style="list-style-type: none"> • Monthly Reports • FY 2019-20 Bus Purchase 		
Post Meeting Board Workshop Mon, Jan 28, 2019							<ul style="list-style-type: none"> • School Board Meeting Self-Assessment
Joint Meeting: Eden Prairie School Board & Eden Prairie City Council TBD							
Board Workshop Mon, Feb 11, 2019							<ul style="list-style-type: none"> • First Reading of Board

**EDEN PRAIRIE SCHOOL BOARD
2018-2019 ANNUAL WORK PLAN**

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Other Meetings

OCTOBER 22, 2018

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
6:00 PM							Development's Handbook (<i>Moved from 11/5/18</i>) • Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 25, 2019 6:00 PM	Re-Review EL 2.2.1 Policy		<ul style="list-style-type: none"> Resolution Awarding the Sale of Facility Maintenance Bonds Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports Approval of FY 2019-20 School Calendar-DRAFT Approval of FY 2020-21 School Calendar – Preliminary American Indian Education Resolution 		
Post Meeting Board Workshop Mon, Feb 25, 2019							• School Board Meeting Self-Assessment
Board Workshop Mon, Mar 11, 2019 6:00 PM							• Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 25, 2019 6:00 PM		<ul style="list-style-type: none"> FY 2019-20 Capital Budget – <i>First Reading</i> Final FY 2019-20 Budget Assumptions 	<ul style="list-style-type: none"> Resolution to Release Probationary Teachers Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports 		
Post Meeting Board Workshop Mon, Mar 25, 2019							• School Board Meeting Self-Assessment

**EDEN PRAIRIE SCHOOL BOARD
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Other Meetings

OCTOBER 22, 2018

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Apr 8, 2019 6:00 PM							• Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 22, 2019 6:00 PM		<ul style="list-style-type: none"> • FY 2019-20 School Board Work Plan – <i>First Reading</i> • FY 2019-20 School Board Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> • Approval of FY 2019-20 Capital Budget • Approval of FY 2019-20 School Board Meeting Calendar <hr/> <ul style="list-style-type: none"> • Record of Board Self-Evaluation 		• Monthly Reports		
Post Meeting Board Workshop Mon, Apr 22, 2019							• School Board Meeting Self-Assessment
Board Workshop <u>Mon, May 6, 2019</u> 6:00 PM*							• Confirm agenda for next Board Workshop
Board Meeting <u>Mon, May 20, 2019</u> 6:00 PM*		<ul style="list-style-type: none"> • FY 2019-20 Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> • Approval of FY 2019-20 School Board Work Plan • Approval of FY 2019-20 School Board Budget <hr/> <ul style="list-style-type: none"> • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports • MSHSL Resolution for Membership • Approval of FY 2019-20 School Meal Prices 		
Post Meeting Board Workshop <u>Mon, May 20, 2019*</u>							• School Board Meeting Self-Assessment

**EDEN PRAIRIE SCHOOL BOARD
2018-2019 ANNUAL WORK PLAN**

Board Meetings

Board Workshops

Other Meetings

OCTOBER 22, 2018

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop <u>Mon, June 10, 2019</u> 6:00 PM							•Confirm agenda for next Board Workshop
Board Meeting <u>Mon, June 24, 2019</u> 6:00 PM	<ul style="list-style-type: none"> •EL 2.9 Communication and Support to the School Board (Semi-annual) •Ends 1.1, 1.2, 1.3 OI (FY 2019-20) 		<ul style="list-style-type: none"> •Approval of FY 2019-20 Budget •ISD 287 10-Year Facilities Maintenance Resolution •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> •Monthly Reports •EPS 10-Year Facilities Maintenance Plan •Q-Comp Annual Report •Annual Review of District Mandated Policies •Approval of Updated District Policies 	<ul style="list-style-type: none"> • FY 2018-19 Annual Overnight /Extended Trip Report 	
Post Meeting Board Workshop <u>Mon, Jun 24, 2019</u>							•School Board Meeting Self-Assessment

*May Meeting dates changed due to Memorial Day

**EDEN PRAIRIE SCHOOL BOARD
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Board Meetings

Board Workshops

Other Meetings

OCTOBER 22, 2018

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			