



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, October 22, 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 September 24, 2018 Regular Business Meeting.

Motion _____ Seconded _____

A. September 24, 2018 UNOFFICIAL Minutes
5. **Public Comment: 6:05 p.m.** **(Information)**
6. **Announcements: 6:10 p.m.** **(Information)**
7. **Spotlight on Success: 6:15 p.m.** **(Information)**
Forest Hills Students Presenting how "Mindfulness Helps them in their Learning"
8. **Board Work: 6:25 p.m.** **(Action)**
 - A. Required Board Action
 - 1) Resolution Awarding the Sale of Refunding Bonds *(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__
 - 2) Sale of Land - Executive Summary *(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__
 - B. Policy Monitoring
 - 1) Ends: 1.1, 1.2, 1.3 Evidence (2017-18) - Executive Summary
 - a. Ends 1.1 - Each student graduates and is academically prepared to progress to multiple opportunities after high school.

Evidence Motion _____ Seconded _____

(1) Ends 1.1.1 - Each student is reading at grade level by the end of third grade.

Evidence Motion _____ Seconded _____

(2) Ends 1.1.2 - Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.

Evidence Motion _____ Seconded _____

(3) Ends 1.1.3 - Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements.

Evidence Motion _____ Seconded _____
 - b. Ends 1.2 - Each student has the 21st century skills needed to succeed in the global economy.

Evidence Motion _____ Seconded _____

- c. Ends 1.3 - Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.

Evidence Motion _____ Seconded _____

2) Executive Limitations (EL)

- a. EL 2.4: Treatment of Staff

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____

- b. EL 2.8: Compensation and Benefits

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____

3) Governance Process (GP)

- a. GP 4.1: Governing Style

Motion _____ Seconded _____

- b. GP 4.2: School Board Job Products

Motion _____ Seconded _____

- c. GP 4.3: Annual Work Plan

Motion _____ Seconded _____

- d. GP 4.9: Governance Investment

Motion _____ Seconded _____

C. Decision Preparation

1) Designing Pathways

- a. Q & A Report
- b. Superintendent's Presentation

D. Record of Board Self-Evaluation

(Action)

- 1) Record of Board Policy Monitoring - Ends & EL's

Motion _____ Seconded _____

- 2) Record of Board Self-Evaluation - Governance Policies

Motion _____ Seconded _____

9. **Superintendent Consent Agenda: 8:30 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. Expenditure and Revenue Financial Report
- 4) Oak Point/Eagle Heights Elementary School Parking Lot Executive Summary - Reject Bids
 - a. Recommendation Letter from Parking Lot Engineer

10. **Board Education & Required Reporting: 8:35 p.m.**

(Information)

11. **Superintendent's Incidental Information Report: 8:35 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. Enrollment Report

- 1) Executive Summary - October 1, 2018 Enrollment

- 2) Capture Rate - Kindergarten
- 3) Enrollment by Grades
- 4) Enrollment History and Projection Totals

B. World's Best Workforce Report & Achievement Integration - Summary of Progress Fiscal Year 2017-18

12. **Board Action on Committee Reports & Minutes: 8:55 p.m.** **(Information)**

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

- 1) BDC Meeting Minutes for October 5, 2018

Motion _____ Seconded _____

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

- 1) Community Linkage Meeting Minutes for October 18, 2018

Motion _____ Seconded _____

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

D. Policy Committee (Elaine Larabee, Adam Seidel,TBD)

13. **Other Board Updates (AMSD, WMEP, ISD 287, PTO) 9:05 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. **Board Work Plan: 9:10 p.m.**

A. "Proposed" Work Plan Changes Document

Motion _____ Seconded _____ (Action)

B. 2018-19 Annual Work Plan

C. 2018-19 School Board Calendar of Events & Activities

15. **Adjournment: _____ p.m.**

(Action)

MOTION to adjourn the Monday, October 22, 2018 Meeting of the Eden Prairie School Board at _____p.m.

Motion _____ Seconded _____