

**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, Greg Lehman, 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, September 24, 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 the Unofficial Minutes from the August 27, 2018 Regular Business Meeting of the Independent School District 272, Eden Prairie, MN.  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

  - A. August 27, 2018 Minutes
  
5. **Public Comment: 6:05 p.m.** **(Information)**
  
6. **Announcements: 6:10 p.m.** **(Information)**
  
7. **Board Work: 6:15 p.m.** **(Action)**
  - A. 2009A Bond Refunding
    - 1) Bond Refunding Presale Report
    - 2) Resolution Authorizing the Sale of Refunding Bonds **(Roll Call Vote)**  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  
  - B. Required Board Action
    - 1) Approval of Preliminary FY 2019-20 Tax Levy  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

      - a. Executive Summary - Preliminary FY20 Tax Levy
      - b. Tax Levy Comparison
      - c. Tax Levy Presentation Pay19
  
  - C. Decision Preparation
    - 1) Designing Pathways
  
  - D. Policy Monitoring
    - 1) Executive Limitations (EL)
      - a. EL 2.3 Treatment of Parents  

OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
 Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  
      - b. EL 2.6 Financial Management & Operations  

OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
 Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  
  - 2) Board Management Delegation (BMD)
    - a. 3.0 Single Point of Connection

- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- b. 3.1 Unity of Control
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- c. 3.2 Delegation to the Superintendent
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- d. 3.3 Superintendent Accountability and Performance
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- 3) Governance Process (GP)
- a. 4.4 Officer Roles
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- b. 4.5 School Board Members' Code of Conduct
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- c. 4.6 Process of Addressing School Board Member Violations
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- d. 4.7 School Board Committee Principles
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- e. 4.8 School Board Committee Structure
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- f. 4.10 Operation of the School Board Governing Rules
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- 4) Approval for School Board Members Attendance at Community Events
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- E. Record of Board Self-Evaluation
- 1) Record of Board Policy Monitoring - Ends & EL's
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- 2) Record of Board Self-Evaluation - Governance Policies
- F. Approval to Accept School Board Member's Resignation
- Motion \_\_\_\_\_ Seconded \_\_\_\_\_
8. **Superintendent Consent Agenda: 7:40 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. Financial Summary Report - July & August 2018
- B. Approval of Agreement with MSEA (Minnesota School Employees Association)
9. **Board Education & Required Reporting: 7:45 p.m.** **(Information)**
10. **Superintendent's Incidental Information Report: 7:45 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. 2018-19 Preliminary Enrollment Update
- B. 2017-18 Preliminary Financial Report
11. **Board Action on Committee Reports & Minutes: 8:05 p.m.** **(Action)**
- A. Board Development Committee (Holly Link, Greg Lehman, Lauren Crandall)

1) BDC Meeting Minutes for September 21, 2018

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

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

1) CLC Meeting Minutes for September 12, 2018

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

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

D. Policy Committee (Elaine, Larabee, Greg Lehman, Adam Seidel)

12. **Other Board Updates (AMSD, WMEP, ISD 287, PTO): 8:15 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) - Greg Lehman

13. **Board Work Plan: 8:25 p.m.**

A. "Proposed" Work Plan Changes Document

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ **(Action)**

B. 2018-19 Annual Work Plan

C. 2018-19 School Board Meeting Calendar

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

14. **Adjournment: \_\_\_\_ p.m.**

**(Action)**

**MOTION** to adjourn the Monday, September 24, 2018 Meeting of the Eden Prairie School Board at \_\_\_\_ p.m.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_