

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, Greg Lehman, Holly Link, Adam Seidel, Terri Swartout

2. **School Board Attendance at Community Events**

A. 2017-2018 Events Attended and Cost

3. **NEW Policy Development: Ends & Executive Limitations (EL's) Policies**

4. **Policy Monitoring: All Board Management Delegation (BMD) Policies**

A. BMD 3.0 - 3.3 Policies

- 1) 2017 BMD 3.0 - 3.3 Policy Monitoring Results
- 2) 2017 Record of Board Self-Evaluation Results
- 3) 2018 BMD 3.0 - 3.3 Policy Grid Sheets
- 4) 2018 Record of Board Self-Evaluation Information

5. **Policy Monitoring: Governance Process (GP) Policies**

A. GP 4.4, 4.5, 4.6, 4.7, 4.8, 4.10 Policies

- 1) 2017 GP 4.4, 4.5, 4.6, 4.7, 4.8, 4.10 Monitoring Results
- 2) 2017 GP Record of Board Self-Evaluation Results
- 3) 2018 GP 4.4, 4.5, 4.6, 4.7, 4.8, 4.10 Policy Grid Sheets
- 4) 2018 Record of Board Self-Evaluation Information

6. **Designing Pathway Discussion**

A. Designing Pathways 2017 Superintendent's Recommendation

B. Designing Pathways Board Workshop Discussion

7. **2018-2019 School Board Events/Activities Calendar**

8. **2018-2019 School Board Annual Work Plan**

9. **Confirm Agenda for next School Board Workshop**

10. **Adjournment**