

**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, August 27, 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 July 23, 2018 Regular Business Meeting.  

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

  - A. July 23, 2018 UNOFFICIAL 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. Policy Monitoring: Executive Limitations - 2.1, 2.2 and 2.7
    - 1) EL 2.1 Emergency Superintendent Succession  

OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
 Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  
    - 2) EL 2.2 Treatment of Students  

OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
 Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  
    - 3) EL 2.7 Asset Protection  

OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
 Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  
  - B. Decision Preparation
    - 1) Designing Pathways - Morris Leatherman Presentation
  
  - C. Record of Board Self-Evaluation
    - 1) Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) **(Action)**  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  
    - 2) Record of Board Self-Evaluation - BMDs (Board Management Delegation) & GPs (Governance Policies ) - No Updates
  
8. **Superintendent Consent Agenda: 8:30 p.m.** **(Action)**  

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

  - A. Monthly Reports
    - 1) Resolution of Acceptance of Donations
    - 2) Human Resources Report
    - 3) Business Services Reports

a. Board Business

4) TIES: Ratification of TIES Organization

a. TIES Reorganization Agreement - Addendum

5) Eden Prairie Online

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

**(Information)**

10. **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)*

11. **Board Action on Committee Reports & Minutes: 8:35 p.m.**

**(Information)**

A. Board Development Committee (Holly Link, Greg Lehman & Lauren Crandall)

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

**(Action)**

1) CLC Meeting Minutes - Jul 27, 2018

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

2) CLC Meeting Minutes - Aug 17, 2018

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

3) Review and approve Tuesday, October 2, 2018 Community Meeting Agenda, Process (including two (2) questions) Posting Video.

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

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

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

12. **Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): 8:45 p.m.**

**(Information)**

A. TIES (Technology and Information Education Services) - Greg Lehman

B. AMSD (Association of Metropolitan Schools) - Holly Link & Terri Swartout

C. WMEP (West Metro Education Program) - Dave Espe

D. ISD 287 (Intermediate School District 287) - Greg Lehman

13. **Board Work Plan: 8:50 p.m.**

A. "Proposed" Work Plan Changes Document

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

B. 2018-2019 Annual Work Plan

C. 2018-2019 School Board Meeting Calendar

D. 2018-2019 School Board Calendar of Events & Activities

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

**(Action)**

MOTION to adjourn the Monday, August 27, 2018 Meeting of the Eden Prairie School Board at \_\_\_\_\_ p.m.

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