

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 - 8:00 a.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. Agenda Review and Approval (8:05 a.m.)

(Action)

Approval of the agenda for the Monday, July 23, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools, Eden Prairie, MN.

Motion _____ Seconded _____

3. Approval of Previous Minutes (8:05 a.m.)

Approval of the Minutes from the June 18, 2018 Regular Business Meeting of the Independent School District 272, Eden Prairie, MN.

Motion _____ Seconded _____

4. Public Comment (8:10 a.m.)

(Information)

5. Board Work (8:20 a.m.)

(Action)

A. Resolution: "Call the General Election"

(Roll Call)

Motion _____ Seconded _____

B. Schedule Candidate Information Sessions

1) Date:

Motion _____ Seconded _____

6. Superintendent Consent Agenda (8:30 a.m.)

(Action)

Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

Motion _____ Seconded _____

A. Resolution of Acceptance of Donations

1) Donations

B. Monthly Reports

1) Human Resources Report

a. Report

2) Business Services Report

a. Board Business

3) 2018-2019 Student Handbooks

a. Eden Prairie High School

(1) EPHS Student Handbook - Summary of Changes

(2) EPHS Student Handbook with Changes

b. Central Middle School

(1) CMS Student Handbook - Summary of Changes

(2) CMS Student Handbook with Changes

c. Elementary School Handbooks

(1) Elementary School Student Handbook - Summary of Changes

(2) Elementary School Student Handbook with Changes

d. Appendix for All Handbooks from Minnesota Department of Education (MDE)

(1) Parent/Guardian Guide and Refusal for Student Participation in Statewide Testing

7. Board Action on Committee Reports & Minutes: 8:35 a.m.

(Action)

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

1) BDC Meeting Minutes as of June 25, 2018

Motion _____ **Seconded** _____

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

1) Options for Fall Community Meetings:

a. Tuesday, September 25, 2018: 5-10 p.m. at Eden Prairie High School (EPHS), East Commons

Motion _____ **Seconded** _____

b. Tuesday, October 2, 2018: 5-10 p.m. at Central Middle School (CMS), Media Center and 5-10 p.m., Multipurpose Room

Motion _____ **Seconded** _____

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

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

8. Board Work Plan: 8:40 a.m.

A. School Board Work Changes

Motion _____ **Seconded** _____

B. 2018-2019 School Board Annual Work Plan

C. School Board Events & Activities Calendar *(Included in August Meeting Packet)*

9. Adjournment - ____ a.m.

(Action)

MOTION to adjourn the Monday, July 23, 2018 Meeting of the Eden Prairie School Board at ____ a.m.

Motion _____ **Seconded** _____