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
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 _______