

**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.** **(Action)**  
**Call to Order:**  
 School Board Roll Call  
 Dave Espe, Rane Jacobus, John Kohner, Elaine Larabee, Greg Lehman, Holly Link, Adam Seidel
  
2. **Agenda Review and Approval (8:05 a.m.)** **(Action)**  
*Approval of the agenda for the Monday, July 24, 2017 meeting of the School Board of Independent School District 272, Eden Prairie Schools.*  
  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  
3. **Public Comment (8:10 a.m.)** **(Information)**
  
4. **Board Work (8:20 a.m.)** **(Action)**
  - A. Resolution: "Call the General Election" **(Action/Roll Call)**  

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

 Presenter: Jason Mutzenberger
    - 1) Call the General Election Resolution
  - B. Schedule Candidate Information Sessions
    1. Monday, July 31, 2017 Motion: \_\_\_\_\_ Seconded \_\_\_\_\_
    2. Monday, August 7, 2017 Motion: \_\_\_\_\_ Seconded \_\_\_\_\_
  - C. Approval of Superintendent Contract **(Action/Roll Call)**  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  
5. **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. Monthly Reports
    - 1) Human Resources Report
      - a. Report
    - 2) Business Services Report
      - a. Board Business
    - 3) Resolution of Acceptance of Donations
      - a. Donations
    - 4) Student Handbooks
      - a. EPHS
        - (1) EPHS Handbook - Strike-Through Underlined Changes
      - b. CMS
        - (1) CMS Summary Changes
        - (2) CMS Handbook
      - c. Elementary Schools

(1) Elementary Summary Changes

(2) Elementary Student Handbook

B. Resolution: MDE Annual Identified Official with Authority

1) MDE IOA Resolution

a. Resolution

6. **Adjournment - 8:35 a.m.**

**(Action)**

MOTION to adjourn the Monday, July 24, 2017 Meeting of the Eden Prairie School Board at **8:35** a.m.

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