

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
 Dave Espe, Ranee Jacobus, John Kohner, Elaine Larabee, Greg Lehman, Holly Link, Adam Seidel
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 28, 2017 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 June 26, 2017 & July 24, 2017 Regular Business Meeting Unofficial Minutes

Motion _____ Seconded _____

 - A. June 26, 2017 UNOFFICIAL Minutes
 - B. July 24, 2017 UNOFFICIAL Minutes
5. **Public Comment: 6:05 p.m.** **(Information)**
6. **Announcements: 6:10 p.m.** **(Information)**
7. **Spotlight on Success - EPIC Summer Program Update: 6:15 p.m.** **(Information)**
 Presenter: Community Ed
8. **Board Work: 6:25 p.m.** **(Action)**
 - A. Resolution: Absentee Ballot Board Resolution **(Roll Call)**

Motion _____ Seconded _____
 - B. Policy Monitoring: EL 2.1, 2.2, 2.7 Monitoring
 - 1) EL 2.1 Emergency Superintendent Succession

Motion _____ Seconded _____
 - 2) EL 2.2 Treatment of Students

Motion _____ Seconded _____
 - 3) EL 2.7 Asset Protection

Motion _____ Seconded _____
 - C. Record of Board Self-Evaluation **(No Action Required)**
 - 1) Record of Board Policy Monitoring - Ends & EL's
 - 2) Record of Board Self-Evaluation - Board Management Delegation (BMD) & Governance Policies (GPs)
 - D. Board Action on Committee Reports & Minutes

Motion _____ Seconded _____

9. Superintendent Consent Agenda: 6:40 p.m.

(Action)

Motion _____ Seconded _____

A. Monthly Reports

- 1) Update - MDE Identified Official with Authority
- 2) Resolution of Acceptance of Donations
- 3) Human Resources Report
- 4) Business Services Reports
 - a. Board Business
 - b. June 2017 Financial Report

B. Radon Testing - Executive Summary

10. Board Education & Required Reporting: 6:50 p.m.

(Information)

11. Superintendent's Incidental Information Report: 6:55 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)

12. Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): 7:00 p.m.

(Information)

A. TIES

Presenter: Greg Lehman

B. AMSD

Presenter: Ranee Jacobus & Adam Seidel

C. WMEP

Presenter: Dave Espe

D. ISD 287

Presenter: John Kohner

13. Board Work Plan: 7:10 p.m.

A. "Proposed" Work Plan Changes Document

(Action)

Motion _____ Seconded _____

B. 2017-2018 Annual Work Plan

C. 2017-2018 School Board Calendar of Events & Activities

14. Adjournment: _____ p.m.

(Action)

MOTION to adjourn the Monday, August 28, 2017 Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____