

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, September 25, 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 August 28, 2017 Regular Business Meeting Unofficial Minutes and the September 11, 2017 Brief Business Meeting.

Motion _____ Seconded _____

 - A. August 28, 2017 UNOFFICIAL Minutes
 - B. September 11, 2017 UNOFFICIAL Minutes
5. **Public Comment: 6:05 p.m.** **(Information)**
6. **Announcements: 6:10 p.m.** **(Information)**
7. **Spotlight on Success: 6:15 p.m.** **(Information)**
 Spanish Immersion Student Panel
8. **Board Work: 6:25 p.m.** **(Action)**
 - A. Resolution Appointing Election Judges **(Roll Call)**

Motion _____ Seconded _____
 - B. Approval of Preliminary FY18 Tax Levy

Motion _____ Seconded _____

 - 1) Executive Summary - Preliminary FY18 Tax Levy
 - 2) Tax Levy Comparison
 - 3) Tax Levy Presentation Pay18 #2
 - C. Policy Monitoring
 - 1) Executive Limitations (EL)
 - a. EL 2.1 (OI) Superintendent Succession Plan

OI Motion _____ Seconded _____
 - b. EL 2.3 Treatment of Parents

OI Motion _____ Seconded _____
 Evidence Motion _____ Seconded _____
 - c. EL 2.6 Financial Management & Operations

OI Motion _____ Seconded _____

Evidence Motion _____ Seconded _____

2) Board Management Delegation (BMD)

a. 3.0 Single Point of Connection

Motion _____ Seconded _____

b. 3.1 Unity of Control

Motion _____ Seconded _____

c. 3.2 Delegation to the Superintendent

Motion _____ Seconded _____

d. 3.3 Superintendent Accountability and Performance

Motion _____ Seconded _____

3) Governance Process (GP)

a. 4.4 Officer Roles

Motion _____ Seconded _____

b. 4.5 School Board Members' Code of Conduct

Motion _____ Seconded _____

c. 4.6 Process of Addressing School Board Member Violations

Motion _____ Seconded _____

d. 4.7 School Board Committee Principles

Motion _____ Seconded _____

e. 4.8 School Board Committee Structure

Motion _____ Seconded _____

f. 4.10 Operation of the School Board Governing Rules

Motion _____ Seconded _____

D. Record of Board Self-Evaluation

1) Record of Board Policy Monitoring - Ends & EL's

Motion _____ Seconded _____

2) Record of Board Self-Evaluation - Governance Policies

(Information)

E. Board Action on Committee Reports & Minutes

9. **Superintendent Consent Agenda: 6:40 p.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) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Board Business

b. Financial Report

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)

A. Enrollment Update

B. 2016-2017 Unaudited Financials

C. Data Requests

D. Other

12. **Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): 7:15 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: 7:20 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, September 25, 2017 Meeting of the Eden Prairie School Board at _____ p.m.
Motion _____ Seconded _____