

**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, October 23, 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 September 25, 2017 Regular Business Meeting Unofficial Minutes.  

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

  - A. September 25, 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)**
  - A. Outstanding Legislator of 2017 - Representative Jenifer Loon
  - B. Forest Hills 6th Grade Students - Forest Hills Unity Day Celebration  
Presenter: Connie Hytjan (Principal)
- 8. **Board Work: 6:25 p.m.** **(Action)**
  - A. Policy Monitoring
    - 1) Ends: 1.1, 1.2, 1.3 Evidence (2016-2017)
      - a. Ends 1.1 - Each student graduates and is academically prepared to progress to multiple opportunities after high school.  

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

        - (1) Ends 1.1.1 - Each student is reading at grade level by the end of third grade.  

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
        - (2) Ends 1.1.2 - Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.  

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
        - (3) Ends 1.1.3 - Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements.  

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
      - b. Ends 1.2 - Each student has the 21st century skills needed to succeed in the global economy.  

**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
      - c. Ends 1.3 - Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.

Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_

2) Executive Limitations (EL)

a. EL 2.1 (OI) - Superintendent Succession Plan

OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_

b. EL 2.4 - Treatment of Staff

OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_

c. EL 2.8 - Compensation and Benefits

OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_

3) Governance Process (GP)

a. GP 4.1 - Governing Style

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

b. GP 4.2 - School Board Job Products

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

c. GP 4.3 - Annual Work Plan

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

d. GP 4.9 - Governance Investment

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

B. Record of Board Self-Evaluation

*(Information/Action)*

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

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

2) Record of Board Self-Evaluation - Governance Policies

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

9. **Superintendent Consent Agenda: 7:00 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 - Monthly Revenue/Expenditure Report

B. Approval of Agreement with Food Service & Transportation (SEIU Local #284)

1) Agreements

10. **Board Education & Required Reporting: 7:05 p.m.**

*(Information)*

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

11. **Superintendent's Incidental Information Report: 7:10 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 Report as of October 2, 2017

1) Executive Summary

2) Capture Rate

3) Enrollment History and Projection Totals

4) Enrollment -Official October 1 Enrollment Count

B. Executive Limitation (EL) 2.2 - Treatment of Students *(See addendum under Agenda item 16)*

C. Miscellaneous Items

12. **Board Action on Committee Reports & Minutes: 7:30 p.m.** (Information/**Action**)

A. Board Development Committee

1) Committee Meeting - September 25, 2017

B. Community Linkage Committee

C. Negotiations Committee

D. Policy Committee

(**Action**)

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

1) New Policy Introductions Procedure

13. **Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): 7:50 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

14. **Board Work Plan: 7:55 p.m.**

A. "Proposed" Work Plan Changes Document

(**Action**)

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

B. 2017-2018 Annual Work Plan (Oct-Jun)

C. 2017-2018 School Board Calendar of Events & Activities (Oct-Jan)

15. **Adjournment: \_\_\_\_ p.m.**

(**Action**)

MOTION to adjourn the Monday, October 23, 2017 Meeting of the Eden Prairie School Board at \_\_\_\_p.m.

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

16. **Addendum**

A. Executive Limitation (EL) 2.2 - Treatment of Students (Additional Information)