

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.

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

3. Agenda Review and Approval - 6:05 p.m.

(Action)

RESOLVE to approve the agenda for the November 13, 2017 Special Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

4. Board Work - 6:10 p.m.

(Action)

A. Required Board Action

1) Resolution Canvassing Returns of Votes of School District Election

Motion _____ Seconded _____ (Roll Call)

2) Resolution authorizing issuance of certificates of election and directing the School District Clerk to perform other election related duties

Motion _____ Seconded _____ (Roll Call)

5. Adjournment: _____ p.m.

(Action)

MOTION to adjourn the Monday, November 13, 2017 Special Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____