

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, November 27, 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 October 23, 2017 Regular Business Meeting and November 13, 2017 Special Board Meeting Unofficial Minutes

Motion _____ Seconded _____

 - A. October 23, 2017 Unofficial Minutes - Regular Business Meeting
 - B. November 13, 2017 Unofficial Minutes - School Board Special Meeting
5. **Public Comment: 6:10 p.m.** **(Information)**
6. **Announcements: 6:20 p.m.** **(Information)**
7. **Spotlight on Success: 6:25 p.m.** **(Information)**
 - A. Eden Prairie High School: "The Perfect ACT Score" - Students to Share
 Presenter: Conn McCartan (Principal)
8. **Board Work: 6:35 p.m.** **(Action)**
 - A. Resolution for Combined Polling Places for the General Elections **(Roll Call)**

Motion _____ Seconded _____
 - B. Policy Monitoring
 - 1) Executive Limitations (EL)
 - a. EL 2.9 Communication and Support to the School Board (Semi-annual)

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____
 - C. Required Board Action
 - 1) Superintendent Goal Setting

Motion _____ Seconded _____
 - 2) West Metro Education Program (WMEP) Membership

Motion _____ Seconded _____
 - D. School Board Policy Approval
 - 1) School Board Public Comment Policy

Motion _____ Seconded _____
 - 2) School Board Expense Reimbursement Policy

Motion _____ Seconded _____

E. Record of Board Self-Evaluation

- 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: **6:50 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 Summary Report
- 4) Business Services:
 - a. Seek Bids: Pavement Work District-wide
 - b. Seek Bids: Cedar Ridge Roof Replacement - Phase III
 - c. Seek Bids: CMS Window Replacement
 - d. Seek Bids: Transportation Roof Repair/Replacement
 - e. Bid Award for Produce
- 5) District Policy 620 - Credit for Learning
- 6) District Policy 903 - Visitors to School District Buildings & Sites

10. Board Education & Required Reporting: **6:55 p.m.**

(Information)

- A. 2016-2017 Audited Financial Presentation
 - 1) 2016-2017 Audited Financial Executive Summary
 - 2) Audit: Comprehensive Annual Financial Report (158 pages)
 - 3) Audit: Management Report (26 pages)
 - 4) Audit: Special Purpose Audit Reports (28 pages)
 - 5) Audit: Student Activity Audit Report (18 pages)
- B. Self-Funded Insurance

11. Superintendent's Incidental Information Report: **7:35 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. World's Best Workforce (WBWF) Report
- B. Fiscal Year 2017 Achievement Integration Progress Report
- C. Data Requests - Present to School Board
- D. Miscellaneous Items

12. Board Action on Committee Reports & Minutes: **7:55 p.m.**

(Information/Action)

A. School Board Treasurer's Report

(Action)

Motion _____ Seconded _____

Presenter: Holly Link - Board Treasurer

B. Board Development Committee

- C. Community Linkage Committee
- D. Negotiations Committee
- E. Policy Committee

Motion _____ Seconded _____

13. **Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): 8:15 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

14. **Board Work Plan: 8:35 p.m.**

- A. "Proposed" Work Plan Changes Document

Motion _____ Seconded _____

(Action)

- B. 2017-2018 Annual Work Plan
- C. 2017-2018 School Board Calendar of Events & Activities

15. **Adjournment: ____ p.m.**

(Action)

MOTION to adjourn the Monday, November 27, 2017 Meeting of the Eden Prairie School Board at ____p.m.

Motion _____ Seconded _____