

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.*

The School Board Meeting will start at approximately 6:15 p.m., or 5-10 minutes after the School Board Truth in Taxation Hearing Meeting adjourns.

1. **Convene: 6:15 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: 6:15 p.m.**
3. **Agenda Review and Approval: 6:20 p.m.** *(Action)*
 Approval of the agenda for the Monday, December 11, 2017 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____
4. **Approval of Previous Minutes: 6:20 p.m.** *(Action)*
 Approval of the November 27, 2017 Regular Business Meeting Unofficial Minutes - **TBD**

Motion _____ Seconded _____
5. **Public Comment: 6:20 p.m.** *(Information)*
6. **Announcements: 6:25 p.m.** *(Information)*
7. **Spotlight on Success: 6:35 p.m.** *(Information)*
 Oak Point Elementary School - Showcase the use of "Seesaw" as a classroom to parent communications tool
 Presenter: Joel Knorr & Students
8. **Recognition of School Board Member, Ranee Jacobus: Eight Years of Service**
9. **Board Work: 6:45 p.m.** *(Action)*
 - A. Policy Monitoring
 - 1) Executive Limitations (EL)
 - a. EL 2.5 Financial Planning

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____
 - b. EL 2.0 Global Executive Constraint

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____
 - 2) Governance Process (GP)
 - a. GP 4.0 Global Governance Commitment

Motion _____ Seconded _____
 - B. Required Board Action
 - 1) Approval of Final Fiscal Year 2019 Levy

Motion _____ Seconded _____
 - C. Record of Board Self-Evaluation *(Action)*
 - 1) Record of Board Policy Monitoring - Ends & EL's

Motion _____ Seconded _____

2) Record of Board Self-Evaluation - Governance Policies

D. Board Action on Committee Reports & Minutes

10. **Superintendent Consent Agenda: 7:10 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) Human Resources Report

2) Business Services Reports

a. Board Business

11. **Board Education & Required Reporting: 7:15 p.m.**

12. **Superintendent's Incidental Information Report: 7:15 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. Kindergarten Kick-off Events

B. Misc.

13. **Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): 7:20 p.m.**

(Information)

A. TIES

Presenter: Greg Lehman

B. AMSD

Presenter: Rane Jacobus & Adam Seidel

C. WMEP

Presenter: Dave Espe

D. ISD 287

Presenter: John Kohner

14. **Board Work Plan: 7:30 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

15. **Adjournment: _____ p.m.**

(Action)

MOTION to adjourn the Monday, December 11, 2017 Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____