

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. **Public Comment: 6:20 p.m.** **(Information)**
5. **Announcements: 6:25 p.m.** **(Information)**
6. **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
7. **Recognition of School Board Member, Ranee Jacobus: Eight Years of Service**
8. **Board Work: 6:45 p.m.** **(Action)**
 - A. Policy Monitoring
 - 1) Executive Limitations (EL)
 - a. EL 2.5 Financial Planning 3

OI Motion _____ Seconded _____
 Evidence Motion _____ Seconded _____
 - b. EL 2.0 Global Executive Constraint 9

OI Motion _____ Seconded _____
 Evidence Motion _____ Seconded _____
 - 2) Governance Process (GP)
 - a. GP 4.0 Global Governance Commitment 10

Motion _____ Seconded _____
 - B. Required Board Action
 - 1) Approval of Final Fiscal Year 2019 Levy 11

Motion _____ Seconded _____
 - C. Record of Board Self-Evaluation **(Action)**
 - 1) Record of Board Policy Monitoring - Ends & EL's 13

Motion _____ Seconded _____
 - 2) Record of Board Self-Evaluation - Governance Policies 17
 - D. Board Action on Committee Reports & Minutes
9. **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 22

2) Business Services Reports

a. Board Business 23

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

11. **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.

12. **Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): 7:20 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: 7:30 p.m.**

A. "Proposed" Work Plan Changes Document

(Action)

Motion _____ Seconded _____

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B. 2017-2018 Annual Work Plan

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C. 2017-2018 School Board Calendar of Events & Activities

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14. **Adjournment: ____ p.m.**

(Action)

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

Motion _____ Seconded _____

Eden Prairie School District 272 Superintendent Monitoring Report		
Policy Name: EL 2.5 Financial Planning and Budgeting	Monitoring Timeframe: July 2015 to June 2016 July 2016 to June 2017	Policy Monitoring Column FOR BOARD USE ONLY Compliance rating: <ul style="list-style-type: none"> ● OI is/is not reasonable ● Data does/does not provide adequate evidence of compliance <i>Include specific evidence for rating conclusion and recommendations.</i>
Policy Quadrant: Executive Limitations	Date of School Board Monitoring: December 12, 2016 December 11, 2017	
		Board member name:
Global Constraint: The Superintendent shall not cause or allow financial planning and budgeting for any fiscal year or the remaining part of any fiscal year to deviate materially from the School Board’s Ends priorities, risk financial jeopardy, or fail to be derived from a multiyear plan.		<i>(enter rating and reasoning when appropriate)</i>
ω <u>Operational Interpretation:</u>		
<ol style="list-style-type: none"> 1. The Board’s Ends policy was created to address the question of “what good” the organization creates as a result of our work. The Ends priorities provide the framework upon which the Superintendent bases action. 2. A <i>multiyear plan</i> projects expected revenue and expenditure across a three to five year period. 		
<u>Justification:</u>		
<ol style="list-style-type: none"> 1. Board expectations are communicated to the Superintendent via the Ends policy, and the Superintendent is empowered to implement the “Means” to accomplish the “Ends.” The strategic plan is a five-year plan to accomplish the means. Failing to substantially address or change the specific ideals set forth in Board Policy would result in a material deviation from the Ends. 2. School district budgets are largely based upon projections of revenue and anticipated expenditures. It is appropriate to review multiyear financial projections and strategic plan in order to anticipate the opportunities and barriers presented in future budgets. 		
<u>Measurement Plan:</u>		
<ol style="list-style-type: none"> 1. Compliance with this policy shall be evidenced by the School Board Ends Monitoring Reports results. 2. A multiyear plan showing projected revenues and expenditures shall be a component of annual budget planning and execution. 		
<u>Evidence:</u>		
<ol style="list-style-type: none"> 1. Ends policy monitoring reports have not disclosed budget allocations or financial resources as a barrier. 		

<p>2. The district used a multi-year financing plan provided by our financial advisor, Ehlers & Associates, during 2015-16 2016-17. The district business office also creates a multi-year financial projection model which is studied by the Superintendent’s Cabinet and the Citizen’s Finance Advisory Committee. The summarized financial projections from the plan are disclosed in the Informational Overview section of the 2016-17 2017-18 Annual Budget Book.</p>	
<p><u>Statement of Assertion:</u> Report is Reasonable and Evidence support the Operational Interpretation</p>	
<p>2.5.1 Furthermore, there will be no financial plan that: Risks incurring those situations or conditions described as unacceptable in the School Board policy “Financial Condition and Activities.”</p>	
<p><u>Operational Interpretation:</u> I interpret this policy to mean that the proposed budget for the upcoming fiscal year meets the reasonable requirements as interpreted in EL.2.6 Financial Condition and Activities.</p>	
<p><u>Justification:</u> Executive Limitations Policy 2.6 Financial Conditions and Activities delineates School Board determined restrictions of selected financial activities in order to protect the District from adverse financial risk, as well as involve the School Board in certain decision-making processes that they have determined to be “their work.”</p>	
<p><u>Measurement Plan:</u> Compliance to this policy shall be evidenced by School Board approval of the School District Budget.</p>	
<p><u>Evidence:</u> The district budget was presented to the School Board at its May 23, 2016 May 22, 2017 meeting and was approved by the School Board at its June 27, 2016 June 26, 2017 meeting.</p>	
<p><u>Statement of Assertion:</u> Report is Reasonable and Evidence support the Operational Interpretation</p>	
<p>2.5.2 Neglects to present, no later than the third quarter of the current fiscal year, the assumptions, any material reinvestment of unbudgeted revenues or savings, and a timeline for the next annual budget.</p>	

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<p><u>Operational Interpretation:</u></p> <ol style="list-style-type: none"> 1. I interpret this policy to mean that no later than the third quarter of the fiscal year (January – March) the Administration will present and enact “Budget Assumptions,” any material reinvestment of unbudgeted revenues or savings, and a timeline for action when building the next annual budget. 2. An <i>assumption</i> is a “thing that is accepted as true or certain to happen without proof.” When creating a budget, <i>assumptions</i> are expectations that provide a starting point for the process. <i>Assumptions</i> are most often relative to revenue and expenditure forecasts. They also can be expressed as managerial decisions, anticipated legislative actions, and changes to student enrollment. 3. <i>To fully disclose and make clear</i> the budget must reflect the conditions and expectations in which it was created and also anticipate those that may be in effect during its implementation. 4. A published <i>timeline</i> of discrete actions to be performed provides a framework for budget work to be completed and also provides transparency to the process. 	
<p><u>Justification:</u></p> <p>The district budget must adhere to financial realities. In order to conform with the “means” and “ends” expressed via the Policy Governance structure, it is important to promote understanding of the budgeting process as well as the tenets or “assumptions” used to create the annual financial plan or budget for the District.</p>	
<p><u>Measurement Plan:</u></p> <p>Compliance to this policy shall be evidenced by:</p> <ol style="list-style-type: none"> 1. Presentation to the Board of the assumptions, material reinvestment of unbudgeted revenues or savings, and timeline by the third quarter of the fiscal year. 2. School Board approval of the School District Budget. 	
<p><u>Evidence:</u></p> <ol style="list-style-type: none"> 1. The 2016-17 2017-18 budget timeline and 2016-17 2017-18 budget assumptions were presented to the School Board at its January 25, 2016 January 23, 2017 meeting and finalized at its March 28, 2016 March 27, 2017 Board meeting. 2. There was 1 material unbudgeted reinvestment which was reducing class size in Grade 2 at a cost of \$250,000. The money came from teacher retirement savings. This was presented to the school board on February 22 and March 28, 2016. 3. The district budget was presented to the School Board at its May 23, 2016 May 22, 2017 meeting and was approved by the School Board at its June 27, 2016 June 26, 2017 meeting. 	
<p><u>Statement of Assertion:</u></p> <p>Report is Reasonable and Evidence support the Operational Interpretation</p>	

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<p>2.5.3 Furthermore, there will be no financial plan that: Allows the year-end unassigned general fund balance to fall below 8% of expenditures.</p>	
<p><u>Operational Interpretation:</u> I interpret this to mean that upon the completion of the annual financial audit, the general fund shall demonstrate a minimum of 8% of annual expenditures within the unassigned portion of the district’s fund balance.</p>	
<p><u>Justification:</u></p> <ol style="list-style-type: none"> 1. External independent auditors generally recommend a minimum fund balance equaling one month of expenditures, or approximately two payroll periods. 2. A comparison of neighboring district fund balance policies and recommendations places 8% in a reasonable or comparable range. 3. The State of Minnesota requires school districts to undergo a financial audit each fiscal year. 4. GP 4.3.4 requires the Board to appoint an independent auditor to conduct an annual external audit of the district’s financial condition and report to the Board. 	
<p><u>Measurement Plan:</u> Compliance shall be demonstrated by:</p> <ol style="list-style-type: none"> 1. The projected general fund balance presented as part of the annual budget process demonstrates a balance of >8% of projected expenditures, and 2. The external audit confirms the general fund balance of >8% of reported expenditures at the conclusion of the fiscal year audited. 	
<p><u>Evidence:</u></p> <ol style="list-style-type: none"> 1. The 2016-17 mid-year budget update projected an unassigned General Fund balance of 13.2% 14.2% (greater than 8%) was presented as a part of the 2016-17 budget, for the fiscal year ending June 30, 2017. 2. The Executive Audit Summary presented by the auditing firm of MMKR & Co, P.A at the November 28, 2016 November 27, 2017 meeting of the School Board confirmed a June 30, 2016 June 30, 2017 year end fund balance of 11.0 12.1% (greater than 8%). This calculation of unassigned fund balance percentage includes, in the denominator, expenditures for operating capital. For consistency purposes, the district excludes operating capital expenditures from its internal calculation of unassigned fund balance. The district’s internal calculation of unassigned fund balance of 13.5% 14.9% was also presented at the November 28, 2016 November 27, 2017 meeting of the school board. 	
<p><u>Statement of Assertion:</u> Report is Reasonable and Evidence support the Operational Interpretation</p>	

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<p>2.5.4 Furthermore, there will be no financial plan that: Does not collect appropriate input from various sources.</p>	
<p><u>Operational Interpretation:</u></p> <ol style="list-style-type: none"> 1. I interpret this policy to mean that as the annual budget is developed, the Administration collects input from reputable sources as a function of the budget development process. Those sources could be either external or internal to the District. External <i>sources</i> may consist of, but are not limited to, the federal government, the Minnesota Department of Education, Minnesota Statute and Rule, local community advisory committees, and parents (as defined in EL 2.3). District employees are considered internal sources. 2. The term <i>appropriate</i> in this context refers to being “suitable or proper” to the circumstance. 3. Collection of <i>input</i> for the purposes of informing budget development must come from reputable sources with knowledge of the process and needs of the District. Generally, <i>appropriate input</i> is regarded as “advisory” in nature. 	
<p><u>Justification:</u></p> <ol style="list-style-type: none"> 1. Public schools are local governmental entities, and therefore function as representatives of the community, state, and nation. The “public good” requires a budget process that is relatively transparent and seeks input from its customers and employees...each of whom have varying interests and values. With that said, it is important to note that the professionals hired by the District are highly trained and knowledgeable in their occupational craft. 2. The Superintendent must weigh all of these factors when recommending a budget for approval. While all points of view and corresponding input may not find their way into the recommended budget, it is still important to acknowledge that various position and recommendations brought forth were considered for inclusion. 3. The Superintendent is ultimately responsible for the budget, and therefore retains the authority to determine the appropriate level of input collected during the budget development process. 	
<p><u>Measurement Plan:</u> The Superintendent shall note and recognize the contributions of internal and external sources as part of annual budget adoption process in the annual Budget Book.</p>	
<p><u>Evidence:</u> The Introductory Section of the 2016-17 Budget Book included the following information regarding the collection of input:</p>	

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<p>Collecting Input</p> <p>School Board Executive Limitation 2.5.4 states that “There will be no financial plan that does not collect appropriate input from various sources”. The process to build the proposed 2016-17 2017-18 budget included the following input opportunities:</p> <ol style="list-style-type: none"> 1. <u>School Board</u> – The first official action that begins the process of budget development was the approval of the payable 2016 2017 tax levy, which occurred on December 15, 2015 December 12, 2016. This levy includes approximately 26% of General Fund revenue. The board also provided guidance and input to the budget development process as follows: <ul style="list-style-type: none"> • January 9, 2016 January 9, 2016 – Board workshop on 5-year financial model • January 25, 2016 January 23, 2017 – Review budget timeline, discuss preliminary 2016-17 2017-18 budget assumptions, 2015-16 2016-17 Mid-year budget approval, and approval of capital bus purchases • March 28, 2016 March 27, 2017 – Approved final 2016-17 2017-18 budget assumptions, review proposed 2016-17 2017-18 preliminary capital budget • April 11, 2016 April 10, 2017 – Review proposed 2016-17 2017-18 School Board budget • April 25, 2016 April 24, 2017 – Approved 2016-17 2017-18 preliminary capital budget and the 2016-17 2017-18 School Board budget • May 23, 2016 May 22, 2017 – 2016-17 2017-18 first reading of adopted budget 2. <u>Finance Advisory Committee</u> – This committee of community members and staff reviews the assumptions included in the financial projection model. These assumptions and committee discussion provide important input into the budget development process. 3. <u>Principals</u> – This group of leaders is essential to the budget development process. They provide input and shared decision making for budget adjustments, staffing and program needs. 4. <u>Community</u> – The district website, email list and publications contained continuous updates regarding the budget development process including timeline, assumptions, and proposed adjustments. Community feedback is an essential part of assessing the final budget recommendation. 5. <u>Superintendent’s Cabinet</u> – This group meets weekly. Some part of the budget development process, including discussion of staff and community feedback, is on the agenda each week. 	
<p>Statement of Assertion: Report is Reasonable and Evidence support the Operational Interpretation</p>	
<p>Board member’s summarizing comments:</p>	

Eden Prairie School District 272 Superintendent Monitoring Report		
Policy Name: EL 2.0 Global Executive Constraint	Monitoring Timeframe: July 2015 to June 2016 July 2016 to June 2017	Policy Monitoring Column FOR BOARD USE ONLY Compliance rating: <ul style="list-style-type: none"> ● OI is/is not reasonable ● Evidence supports/does not support the OI <i>Include specific evidence for rating conclusion and recommendations.</i>
Policy Quadrant: Executive Limitations	Date of School Board Monitoring: December 12, 2016 December 11, 2017	
		Board member name:
Global Constraint: The Superintendent shall not cause or allow any practice, activity, decision, or organizational circumstance that is unlawful, unethical, imprudent, or in violation of commonly accepted business and professional practices.		<i>(enter rating and reasoning when appropriate)</i>
<u>Operational Interpretation:</u> I interpret this policy to mean that I will not cause or allow any conduct that is not ethical or lawful within the reasonable and legal scope of District control.		
<u>Justification:</u> The provisions in Executive Limitations policies 2.1 to 2.9 have demonstrated that I have not allowed any practice, activity, decision, or organizational circumstance that is unlawful, unethical, imprudent, or in violation of commonly accepted business and professional practices.		
<u>Measurement Plan:</u> Compliance with all provisions of Executive Limitations 2.1 to 2.9		
<u>Evidence:</u> I have presented supporting data throughout the Executive Limitations policies 2.1 to 2.9		
<u>Statement of Assertion:</u> Report is Reasonable and Evidence support the Operational Interpretation		
Board member's summarizing comments:		

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**Record of Board Self-Evaluation
 Governance Process and Board Management Delegation Policies
 July 1, 2016 – June 2017**

Policy Type: Governance Process
Policy Title: 4.0 Global Governance Commitment

The purpose of the School Board on behalf of owners, defined as Eden Prairie taxpayers and residents, is to ensure that the Eden Prairie Public School district:

4.0.1 Achieves results for students that meet or exceed School Board Ends policies through the effective utilization of the financial resources it has available.

4.0.2 Avoids unacceptable actions and situations as prohibited in School Board Executive Limitations policies

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.0 Global Governance Commitment	Dec 11, 2017				
4.0.1	Dec 11, 2017				
4.0.2	Dec 11, 2017				

Adopted: 10/23/12
 Revised: 03/24/15
 Eden Prairie School Board



Inspiring Each Student Every Day

December 11, 2017

To: Dr. Josh Swanson
From: Business Office
Re: Pay 2018 Levy

We present for school board approval the final levy for taxes payable in 2018. We are requesting the school board to direct Eden Prairie Schools to levy a specific dollar amount of \$44,886,427.08.

Some items of note for the final levy for taxes payable in 2018:

1. The calculation of the final levy represents an increase of 3.22% or \$1,399,953 over the prior year.
2. This is the 4th year of the November 2014 election to renew and increase the operating levy.
3. An Eden Prairie home valued at \$350,000 will see on average a school property tax increase of \$34 per year.
4. Abatements in the regular Debt Service Fund will not be levied, saving the taxpayers \$333,424.

At the December 11th Board meeting, we propose the school board “**RESOLVE** to approve the final levy for taxes payable in 2018 in the amount of \$44,886,427.08 for Independent School District #272, Eden Prairie.

**Eden Prairie Schools
Final Levy Certification Payable 2018**

	Categories	2016 Pay 17 FY 18	2017 Pay 18 FY 19	Dollar Change	Comments
1	GENERAL FUND				
2	Equity	\$ 381,390	\$ 1,159,669	\$ 778,279	Equity revenue kicked back in plus additional from prior year
3	Student Achievement	149,118	-	(149,118)	Legislature eliminated levy
4	Local Optional Revenue	4,003,493	4,159,690	156,197	Based on adjusted pupil units plus prior year adjustments
5	Achievement & Integration	352,914	367,674	14,759	Similar
6	Alternative Teacher Compensation	809,385	815,888	6,503	Based on adjusted pupil units plus prior year adjustments
7	Referendum	16,975,821	17,780,184	804,362	Based on adjusted pupil units plus prior year adjustments
8	Transition	52,383	54,841	2,458	Based on adjusted pupil units plus prior year adjustments
9	Re-employment Ins.	(5,370)	23,507	28,877	Unemployment costs higher than prior year's
10	Safe Schools	507,993	488,498	(19,495)	Based on adjusted pupil units plus prior year adjustments
11	Career Technical	375,355	367,434	(7,921)	35% of estimated expenditures
12	Abatement/Other Adjustments	273,676	179,583	(94,093)	Underlevied abatement activity
13	Building/ Lease	1,531,590	1,308,414	(223,177)	10 year turf lease paid off
14	Operating Capital	1,090,494	957,199	(133,295)	Change in equalization, declining adjusted pupil units
15	Capital Projects	6,442,624	6,592,060	149,436	Technology levy, increase in adjusted net tax capacity
16	Long Term Facility Maintenance (LTFM)	1,816,388	1,020,417	(795,971)	Pay-as-you-go versus bond
17	Capital Facilities Bonds Adjustment	(118,311)	(122,798)	(4,487)	Offset in debt service fund
18	GENERAL FUND LEVY TOTAL	\$ 34,638,943	\$ 35,152,258	\$ 513,315	1.48%
33	COMMUNITY EDUCATION FUND				
34	Basic Levy	\$ 451,675	\$ 451,675	\$ -	\$5.42 per population (2012 census)
35	Early Child & Family Education	348,942	334,274	(14,668)	Slightly smaller student population
36	Home Visiting	8,718	8,539	(179)	0-4 year old
37	Disabled Adults	6,365	6,365	-	50% of approved expenditures
38	School-Aged Care	26,079	24,349	(1,729)	Similar
39	Abatement Adjustment	9,704	12,424	2,721	Abatement activity
40	COMMUNITY EDUCATION LEVY TOTAL	\$ 851,483	\$ 837,627	\$ (13,856)	-1.63%
46	DEBT SERVICE FUND				
47	Debt Levy	\$ 2,316,300	\$ 2,326,538	\$ 10,238	Scheduled principal & interest payments
48	Alternative Facilities (LTFM) Bond	2,154,753	2,663,544	508,791	Scheduled principal & interest payments
49	OPEB Bond	4,031,830	4,169,459	137,629	Scheduled principal & interest payments
50	Debt Excess	(506,835)	(262,999)	243,835	Calculated using fund balance & projected costs
51	Abatement Adjustment	-	-	-	Abatement activity-Not traditionally levied in Final Levy
52	DEBT SERVICE LEVY TOTAL	\$ 7,996,048	\$ 8,896,542	\$ 900,493	11.26%
55	LEVY GRAND TOTAL	\$ 43,486,474	\$ 44,886,427	\$ 1,399,953	3.22%

**Record of Board Policy Monitoring
 Ends and Executive Limitations
 July 2017-June 2018**

Monitoring 2016-2017 School Year Data

The purpose of this document is to demonstrate to the owners that the board holds the superintendent accountable to our Ends and ELs.

Policy	Date	Operational Interpretation – Reasonable or not?		Evidence – demonstrates expected progress?		Date to bring back the district's plan to demonstrate expected progress in the future	Completed
		Superintendent Assertion	Board Finding	Superintendent Assertion	Board Finding		
ENDS							
1.1 Each student graduates and is academically prepared to progress to multiple opportunities after high school	06/26/17 OI	Yes	Yes				Yes
	10/23/17 Evidence			Yes	Yes		Yes
1.1.1. Each student is reading at grade level by the end of third grade	06/26/17 OI	Yes	Yes				Yes
	10/23/17 Evidence			No	No	TBD	
1.1.2 Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science	06/26/17 OI	Yes	Yes				Yes
	10/23/17 Evidence			No	No	TBD	
1.1.3 Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements	06/26/17 OI	Yes	Yes				Yes
	10/23/17 Evidence			Yes	Yes		Yes

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Policy	Date	Operational Interpretation – Reasonable or not?		Evidence – demonstrates expected progress?		Date to bring back the district’s plan to demonstrate expected progress in the future	Completed
		Superintendent Assertion	Board Finding	Superintendent Assertion	Board Finding		
ENDS (Continued)							
1.2 Each student has the 21 st century skills needed to succeed in the global economy	06/26/17 OI	Yes	Yes				Yes
	10/23/17 Evidence			Yes	Yes		Yes
1.3 Each student has the knowledge that citizens and residents of the United States need to contribute positively to society	06/26/17 OI	Yes	Yes				Yes
	10/23/17 Evidence			Yes	Yes		Yes

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Policy	Date	Operational Interpretation – Reasonable or not?		Evidence – supports Operational Interpretation or not?		Date to re-monitor if either the OI is Not Reasonable or if Evidence doesn't support OI	Completed
		Superintendent Assertion	Board Finding	Superintendent Assertion	Board Finding		
EXECUTIVE LIMITATIONS							
EL 2.0 Global Executive Constraint	12/11/2017						
EL 2.1 Emergency Superintendent Succession	08/28/17	Yes	Yes	Yes	Yes	During the Board Mtg. on 10/23/17, Report was brought back with language acceptable by School Board	Yes
	9/25/17	Yes	With exception to Measurement Plan, Article #2 – bring back with recommended requirements	Yes	Yes		
EL 2.2 Treatment of Students	08/28/17	Yes	Yes	Yes	Yes (Board requested additional information)	During the Board Mtg. on 10/23/17, a PP Presentation reflected the additional information requested by the School Board.	Yes
EL 2.3 Treatment of Parents	09/25/2017	Yes	Yes	Yes	Yes		Yes
EL 2.4 Treatment of Staff	10/23/2017	Yes	Yes	Yes	Yes		Yes
EL 2.5 Financial Planning and Budgeting	12/11/17						
EL 2.6 Financial Management and Operations	09/25/17	Yes	Yes	Yes	Yes		Yes
EL 2.7 Asset Protection	08/28/17	Yes	Yes	Yes	Yes		Yes

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Policy	Date	Operational Interpretation – Reasonable or not?		Evidence – supports Operational Interpretation or not?		Date to re-monitor if either the OI is Not Reasonable or if Evidence doesn't support OI	Completed
		Superintendent Assertion	Board Finding	Superintendent Assertion	Board Finding		
EXECUTIVE LIMITATIONS							
EL 2.8 Compensation and Benefits	10/23/17	Yes	Yes	Yes	Yes		Yes
EL 2.9 Communication and Support to the School Board	11/27/17 (Semi-annual)	Yes	Yes	Yes	Yes		Yes

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**Record of Board Self-Evaluation
 Governance Policies
 (July 2017 – June 2018)**

Monitoring 2016-2017 School Year Data

The purpose of this document is to demonstrate to the owners that the Board is accountable to our Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
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BOARD-MANAGEMENT DELEGATION (BMD) POLICIES

3.0 Single Point of Connection	09/25/2017	Yes			Yes
3.1 Unity of Control	09/25/2017	Yes			Yes
3.1.1	09/25/2017	Yes			Yes
3.1.2	09/25/2017	Yes			Yes
3.1.3	09/25/2017	Yes			Yes
3.2 Delegation to the Superintendent	09/25/2017	Yes			Yes
3.2.1	09/25/2017	Yes			Yes
3.2.2	09/25/2017	Yes			Yes
3.2.3	09/25/2017	Yes			Yes
3.2.4	09/25/2017	Yes			Yes
3.3 Superintendent Accountability and Performance	09/25/2017	Yes			Yes
3.3.1	09/25/2017	Yes			Yes
3.3.2	09/25/2017	Yes			Yes
3.3.3	09/25/2017	Yes			Yes
3.3.4	09/25/2017	Yes			Yes
3.3.5	09/25/2017	Yes			Yes

GOVERNANCE PROCESS (GP) POLICIES

4.0 Global Governance Commitment	12/11/2017				
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**Record of Board Self-Evaluation
 Governance Policies
 (July 2017 – June 2018)**

Monitoring 2016-2017 School Year Data

The purpose of this document is to demonstrate to the owners that the Board is accountable to our Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.0.1	12/11/2017				
4.0.2	12/11/2017				
4.1 Governing Style	10/23/2017	Yes			Yes
4.1.1	10/23/2017	Yes			Yes
4.1.2	10/23/2017	Yes			Yes
4.1.3	10/23/2017	Yes			Yes
4.1.4	10/23/2017	Yes			Yes
4.1.5	10/23/2017	Yes			Yes
4.1.6	10/23/2017	Yes			Yes
4.2 School Board Job Products	10/23/2017	Yes			Yes
4.2.1	10/23/2017	Yes	To conduct a more robust Community Linkage		Yes
4.2.2	10/23/2017	Yes			Yes
4.2.2 - A	10/23/2017	Yes			Yes
4.2.2 - B	10/23/2017	Yes			Yes
4.2.2 - C	10/23/2017	Yes			Yes
4.2.2 - D	10/23/2017	Yes			Yes
4.2.3	10/23/2017	Yes			Yes
4.3 Annual Work Plan	10/23/2017	Yes	To conduct a more robust Community Linkage		Yes
4.3.1	10/23/2017	Yes			Yes
4.3.2	10/23/2017	Yes			Yes
4.3.3	10/23/2017	Yes			Yes
4.4 Officer Roles	09/25/2017	Yes			Yes
4.4.1	09/25/2017	Yes			Yes

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**Record of Board Self-Evaluation
 Governance Policies
 (July 2017 – June 2018)**

Monitoring 2016-2017 School Year Data

The purpose of this document is to demonstrate to the owners that the Board is accountable to our Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.4.1.1	09/25/2017	Yes			Yes
4.4.1.2	09/25/2017	Yes			Yes
4.4.1.3	09/25/2017	Yes			Yes
4.4.1.4	09/25/2017	Yes			Yes
4.4.1.5	09/25/2017	Yes			Yes
4.4.1.6	09/25/2017	Yes			Yes
4.4.1.7	09/25/2017	Yes			Yes
4.4.1.8	09/25/2017	Yes			Yes
4.4.1.9	09/25/2017	Yes			Yes
4.4.2	09/25/2017	Yes			Yes
4.4.3	09/25/2017	Yes			Yes
4.4.4	09/25/2017	Yes			Yes
4.5 School Board Members' Code of Conduct					
4.5.1	09/25/2017	Yes			Yes
4.5.2	09/25/2017	Yes			Yes
4.5.2.1	09/25/2017	Yes			Yes
4.5.2.2	09/25/2017	Yes			Yes
4.5.2.3	09/25/2017	Yes			Yes
4.5.3	09/25/2017	Yes			Yes
4.5.3.1	09/25/2017	Yes			Yes
4.5.3.2	09/25/2017	Yes			Yes
4.5.4	09/25/2017	Yes			Yes

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**Record of Board Self-Evaluation
 Governance Policies
 (July 2017 – June 2018)**

Monitoring 2016-2017 School Year Data

The purpose of this document is to demonstrate to the owners that the Board is accountable to our Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.5.5	09/25/2017	Yes			Yes
4.5.6	09/25/2017	Yes			Yes
4.5.7	09/25/2017	Yes			Yes
4.5.7.1	09/25/2017	Yes			Yes
4.5.7.2	09/25/2017	Yes			Yes
4.5.7.3	09/25/2017	Yes			Yes
4.5.7.4	09/25/2017	Yes			Yes
4.5.7.5	09/25/2017	Yes			Yes
4.5.7.6	09/25/2017	Yes			Yes
4.5.7.7	09/25/2017	Yes			Yes
4.6 Process for Addressing School Board Member Violations					
	09/25/2017	Yes			Yes
4.6.1	09/25/2017	Yes			Yes
4.6.2	09/25/2017	Yes			Yes
4.6.3	09/25/2017	Yes			Yes
4.6.4	09/25/2017	Yes			Yes
4.6.4.1	09/25/2017	Yes			Yes
4.6.4.2	09/25/2017	Yes			Yes
4.7 School Board Committee Principles					
	09/25/2017	Yes			Yes
4.7.1	09/25/2017	Yes			Yes
4.7.2	09/25/2017	Yes			Yes

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**Record of Board Self-Evaluation
 Governance Policies
 (July 2017 – June 2018)**

Monitoring 2016-2017 School Year Data

The purpose of this document is to demonstrate to the owners that the Board is accountable to our Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.7.3	09/25/2017	Yes			Yes
4.7.4	09/25/2017	Yes			Yes
4.8 School Board Committee Structure	09/25/2017	Yes			Yes
4.8.1	09/25/2017	Yes			Yes
4.8.2	09/25/2017	Yes			Yes
4.8.3	09/25/2017	Yes			Yes
4.8.4	09/25/2017	Yes			Yes
4.9 Governance Investment	10/23/2017	Yes			Yes
4.9.1	10/23/2017	Yes			Yes
4.9.1.1	10/23/2017	Yes			Yes
4.9.1.2	10/23/2017	Yes			Yes
4.9.1.3	10/23/2017	Yes			Yes
4.9.2	10/23/2017	Yes			Yes
4.9.3	10/23/2017	Yes			Yes
4.10 Operation of the School Board Governing Rules	09/25/2017	Yes			Yes
4.10.1	09/25/2017	Yes			Yes
4.10.1.1	09/25/2017	Yes			Yes
4.10.1.2	09/25/2017	Yes			Yes
4.10.1.3	09/25/2017	Yes			Yes

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SUPERINTENDENT CONSENT AGENDA

A. Semi-Monthly Reports

HUMAN RESOURCES

1. Human Resources - Classified Staff

a. New Hires

FOOD SERVICE

Balaji, Sudha – Food Service Assistant I – Floater, Eden Prairie High School, 4 hours/day, 5 days/week, 177 days/year, effective 12/4/2017.

Original, Ruth – Food Service Assistant I – Floater, Eden Prairie High School, 4 hours/day, 5 days/week, 177 days/year, effective 11/29/2017.

White, Wendy – Food Service Assistant I – Campus Cuisine, Eden Prairie High School, 4 hours/day, 5 days/week, 177 days/year, effective 12/7/2017.

MSEA

Geffre, Shauna – Special Education Paraprofessional, Eden Prairie High School, 6.5 hours/day, 5 days/week, 178 days/year, effective 11/27/2017.

Vu, Quynh – Avid Tutor, Eden Prairie High School, 3.5 hours/day, 2 days/week, 40 days/year, effective 1/16/2018.

TRANSPORTATION

Yuoh, Deborah – Bus Driver, Transportation, 5.53 hours/day, 5 days/week, 178 days/year, effective 11/16/2017.

b. Change in Assignment

MSEA

Sandeen, Rebeka – Security Monitor, Eden Prairie High School, 8 hours/day, 5 days/week, 178 days/year, effective 12/4/2017. Formerly Food Service Assistant I, Eden Prairie High School.

c. Resignations/Retirements

BUILDING SERVICES

Monnens, Anthony – Custodian (Non-Licensed), Eden Prairie High School, effective 12/1/2017.

MSEA

Gould, Paula – Health Services Paraprofessional, Central Middle School, effective 12/8/2017.

Huber, Lisa – Early Childhood Paraprofessional, Early Childhood Family Education, effective 12/15/2017.

Shold, Amanda – Avid Tutor, Central Middle School, effective 12/7/2017.

Wilson, Anne – Special Education Paraprofessional, Central Middle School, effective 12/21/2017.

TRANSPORTATION

Pope, Delores – Bus Driver, Transportation, effective 11/21/2017.

Board Business

General Consent Agenda

Approval of Payments, all funds, November 2017

Check #394806-395124	\$1,857,854.45
Electronic Disbursements	\$5,124,022.54
TOTAL	\$6,981,876.99

Acknowledgment of Electronic Transfers November 2017

INVEST DATE	FROM	TO	INTEREST RATE	MATURITY DATE	PRINCIPAL
11/02/17	PMA Financial	MNTrust	1.100%	12/01/17	\$12,010,487.67

Eden Prairie School Board
2017-2018 WORK PLAN CHANGES
Proposed: December 11, 2017

Date of Meeting/Workshop	Changes Requested
<i>Monday, January 8, 2018 – Workshop</i>	- Add: Community Survey Input
<i>Monday, January 22, 2018</i>	
<i>Monday, February 12, 2018 – Workshop</i>	<ul style="list-style-type: none"> - Add: Customer Service Training - Remove: Local Legislative Update - Remove: “New Policy Introductions”
<i>Monday, February 26, 2018</i>	- Add: Review Ends 1.1.1 and 1.1.2 (Listed under ‘Board Education & Required Reporting’)
<i>Monday, March 12, 2018 – Workshop</i>	
<i>Monday, March 26, 2018</i>	

**Meetings in May and June 2018 are on the 1st and 3rd Mondays due to the Memorial Day Holiday*

Placeholder – General Board Work
<ul style="list-style-type: none"> • Workshop Regarding: Post-Secondary Options
Placeholder – Policy Review
<ul style="list-style-type: none"> • Policy Language Review for February 2018 • Review “Processes & Procedures”

**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings
Board Workshops
Other Meetings

December 11, 2017

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			

Truth in Taxation Hearing Mon, Dec 11, 2017 6:00 PM							
Board Meeting Mon, Dec 11, 2017 6:15 PM Convene following the Truth in Taxation Hearing	<ul style="list-style-type: none"> EL 2.5 Financial Planning and Budgeting EL 2.0 Global Executive Constraint GP 4.0 Global Governance Commitment 		<ul style="list-style-type: none"> Approval of Final FY19 Levy Appointment of District 287 Representative Appointment of WMEP Representative Superintendent Review Statement (Announcements) Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports 		
Post Meeting Board Workshop Mon, Dec 11, 2017							<ul style="list-style-type: none"> School Board Mtg. Self-Assessment
*****2018***** Annual Organizational Meeting Mon, Jan 8, 2018 6:00 PM			<ul style="list-style-type: none"> Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar 		<ul style="list-style-type: none"> Annual School District Organizational Items <ul style="list-style-type: none"> - School District Newspaper - School District Depository /Financial Institutions - Money Wire Transfers - Early Claims Payment 		

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**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings
Board Workshops
Other Meetings

December 11, 2017

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
					<ul style="list-style-type: none"> - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization for Superintendent to Sign Contracts - Local Ed Agency (LEA) Representative 		
Board Workshop Mon, Jan 8, 2018 6:15 PM Convene following the Annual Organizational Meeting							<ul style="list-style-type: none"> • 2018 Committees & Outside Organization Discussion • 5-Year Financial Forecast • Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 22, 2018 6:00 PM		<ul style="list-style-type: none"> • 2018-19 School Calendar • 2019-20 School Calendar-DRAFT 	<ul style="list-style-type: none"> • Mid-Year Budget Approval • Record of Board Self-Evaluation 	<ul style="list-style-type: none"> • 2018 School Board Committee & Outside Organization Assignments 	<ul style="list-style-type: none"> • Monthly Reports • Capital Budget for Buses • Pay Equity Report 	<ul style="list-style-type: none"> • Budget Events Timeline • FY19 Budget Assumptions 	
Post Meeting Board Workshop Mon, Jan 22, 2018							<ul style="list-style-type: none"> • School Board Meeting Self-Assessment
Board Workshop							<ul style="list-style-type: none"> • Local Legislative Update

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**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings
Board Workshops
Other Meetings

December 11, 2017

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Mon, Feb 12, 2018 6:00 PM							<ul style="list-style-type: none"> •Board Development Committee: Discussions around Student test scores/ Evaluation (for monitoring purposes); 4C's & Portfolios (updates)- for new Board Members understanding about student evaluations; Legislative Updates. •“New Policy Introductions” •Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 26, 2018 6:00 PM		<ul style="list-style-type: none"> • Closed Session: Negotiation Strategy 	<ul style="list-style-type: none"> •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports • Approval of 2018-19 School Calendar • Approval of 2019-20 School Calendar DRAFT • 2018-19 Achievement & Integration Budget • American Indian Education Resolution 		
Post Meeting Board Workshop Mon, Feb 26, 2018							<ul style="list-style-type: none"> •School Board Meeting Self-Assessment

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**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings
Board Workshops
Other Meetings

December 11, 2017

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Mar 12, 2018 6:00 PM							<ul style="list-style-type: none"> • (Tentative) All-Day Policy Workshop for the purpose of reviewing the wording of all policies & make revisions as appropriate. • Confirm agenda for next Board Workshop •
Board Meeting Mon, Mar 26, 2018 6:00 PM		<ul style="list-style-type: none"> • 2018-19 Capital Budget • Closed Session: Negotiation Strategy 	<ul style="list-style-type: none"> • Record of Board Self-Evaluation • Resolution to Release Probationary Teachers • School Board Expense Reimbursement Policy – 1st Reading 		<ul style="list-style-type: none"> • Monthly Reports 	<ul style="list-style-type: none"> • Final FY19 Budget Assumptions 	
Post Meeting Board Workshop Mon, Mar 26, 2018							<ul style="list-style-type: none"> • School Board Meeting Self-Assessment
Board Workshop Mon, Apr 9, 2018 6:00 PM							<ul style="list-style-type: none"> • Discussion: 2018-19 School Board Meeting Schedule • 2018-19 School Board Budget 1st Reading (Presented by Treasurer)

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**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings
Board Workshops
Other Meetings

December 11, 2017

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> • Policy Monitoring Follow-up: 1.1.1 & 1.1.2 • Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 23, 2018 6:00 PM		<ul style="list-style-type: none"> • 2018-19 School Board Work Plan – 1st Reading 	<ul style="list-style-type: none"> • Approval of 2018-19 Capital Budget • Approval of 2018-19 School Board Budget • Approval of 2018-19 School Board Meeting Schedule • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports 		
Post Meeting Board Workshop Mon, Apr 23, 2018							<ul style="list-style-type: none"> • School Board Meeting Self-Assessment
Board Workshop <u>Mon, May 7, 2017</u> 6:00 PM*							<ul style="list-style-type: none"> • “New Policy Introductions” • Confirm agenda for next Board Workshop •
Board Meeting <u>Mon, May 21, 2018</u> 6:00 PM*	<ul style="list-style-type: none"> • Ends 1.1, 1.2, 1.3 - OI (2018-19) (S/B listed on 6/18/18) 	<ul style="list-style-type: none"> • 2018-19 Budget – First Reading 	<ul style="list-style-type: none"> • Approval of 2018-19 School Board Work Plan • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports • Approval of District Health and Safety Program • MSHSL Resolution for Membership 		

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**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings
Board Workshops
Other Meetings

December 11, 2017

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
					<ul style="list-style-type: none"> Approval of 2018-19 School Meal Prices 		
Post Meeting Board Workshop <u>Mon, May 21, 2018*</u>							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop <u>Mon, Jun 4, 2018</u> 6:00 PM*							<ul style="list-style-type: none"> Confirm agenda for next Board Workshop
Board Meeting <u>Mon, Jun 18, 2018</u> 6:00 PM*	<ul style="list-style-type: none"> EL 2.9 Communication and Support to the School Board (Semi-annual) Ends 1.1, 1.2, 1.3 OI (2018-19) 		<ul style="list-style-type: none"> Approval of 2018-19 Budget ISD 287 10-Year Facilities Maintenance Resolution Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports EPS 10-Year Facilities Maintenance Plan Q-Comp Annual Report Annual Review of District Mandated Policies Approval of Updated District Policies 	<ul style="list-style-type: none"> Annual Overnight/ Extended Trip Report 	
Post Meeting Board Workshop <u>Mon, Jun 18, 2018*</u>							<ul style="list-style-type: none"> School Board Meeting Self-Assessment

*Meeting dates changed to avoid May's Board Regular Business Meeting conflicting with Memorial Day on May 28, 2018.

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Eden Prairie School Board
2017-2018 SCHOOL BOARD CALENDAR OF COMMITTEE MEETINGS AND EVENTS

COMMITTEE MEETINGS

EVENTS

SCHOOL BOARD COMMUNITY CONNECTION

December 11, 2017

Name of Event	Date	Place	Time	Notes
Agenda Setting Meeting	Tuesday, December 5, 2017	ASC	3:00 p.m.	Chair & Vice Chair
AMSD 2017 Fall Annual Conference – Reimagining Public Education in Minnesota	Friday, December 8, 2017	TIES Conference Center 1667 Snelling Ave N St. Paul, MN	8:00 – 1:00 p.m.	Attending: Elaine, Holly, Greg,
School Board Meeting	Monday, November 27, 2017	ASC/EDC	6:00 p.m.	
TIES 2017 Education Technology Conference -Preconference Workshops (Saturday & Sunday) and Two-Day Conference (Monday & Tuesday)	Saturday-Tuesday, December 9-12, 2017	Hyatt Regency Minneapolis, MN	Saturday/Sunday Monday/Tuesday	
Eden Prairie Chamber Annual Meeting & Athena Awards Luncheon	Date Change: Thursday, December 14, 2017	Bearpath Golf & Country Club, Eden Prairie	11:00 – 1:00 p.m.	Attending: Elaine, Dave, Holly, Adam
Fall Celebration – Pep Fest: Recognition of Athletics & Academic Accomplishments	Friday, December 8, 2017	EPHS – Main Gym	8:55 – 10:00 a.m.	Attending: Holly, John
School Board Meeting	Monday, December 11, 2017	ASC/EDC	6:00 p.m.	
Winter Break – No School	December 22, 2017 thru January 2, 2018			
Agenda Setting Meeting (Organizational Meeting & Workshop)	Wednesday, January 3, 2018	ASC	3:00 p.m.	Chair & Vice Chair
School Board Annual Organizational Meeting School Board Workshop	Monday, January 8, 2018	ASC/EDC	6:00 p.m. 6:30 p.m.	
MSBA Phase I – School Board Basics – Learning to Lead	Tuesday, January 9, 2018	Hilton Minneapolis	6:30 – 9:30 p.m.	Attending: Terri (Josh)
MSBA Phase II – School Finances and Management – Leadership Foundations	Wednesday, January 10, 2018	Hilton Minneapolis	8:45 a.m. – 4p.m.	Attending: Terri (Josh)
MSBA Leadership Conference (97 th Annual Conference)	Thursday & Friday January 11 & 12, 2018	Minneapolis Convention Center		Attending: Terri, Holly
Agenda Setting Meeting (Business Meeting)	January TBD	TBD	TBD	Chair & Vice Chair
CMS School Visit by School Board	Wednesday, January 17, 2018	CMS	8:30 a.m.	Attending: Elaine, Dave, Holly, John, Terri
EP Chamber State of the City Luncheon	Thursday, January 18, 2018	TBD	11:00-1:00 p.m.	Attending: Elaine, Dave, Holly, John, Greg, Terri
School Board Meeting	Monday, January 22, 2018	ASC/EDC	6:00 p.m.	
Preschool/Lower Campus Visit by School Board	Tuesday, January 30, 2018	Preschool/Lower Campus	9:45 a.m.	Attending: Elaine, Dave, John, Holly, Terri
EHSI Elementary School Visit by School Board	Tuesday, February 6, 2018	EHSI	10:00 a.m.	Attending: Elaine, Dave, John, Holly, Terri

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Eden Prairie School Board
2017-2018 SCHOOL BOARD CALENDAR OF COMMITTEE MEETINGS AND EVENTS

COMMITTEE MEETINGS

EVENTS

SCHOOL BOARD COMMUNITY CONNECTION

December 11, 2017

Name of Event	Date	Place	Time	Notes
School Board Workshop	Monday, February 12, 2018	ASC/EDC	6:00 p.m.	
Agenda Setting Meeting (Workshop)	February TBD	TBD	TBD	Chair & Vice Chair
Agenda Setting Meeting (Business Meeting)	February TBD	TBD	TBD	Chair & Vice Chair
School Board Meeting	Monday, February 26, 2018	ASC/EDC	6:00 p.m.	
Agenda Setting Meeting (Workshop)	March TBD	TBD	TBD	Chair & Vice Chair
School Board Workshop	Monday, March 12, 2018	ASC/EDC	6:00 p.m.	
Agenda Setting Meeting (Business Meeting)	March TBD	TBD	TBD	Chair & Vice Chair
Winter Celebration – ALL School Recognition of Athletics & Academic Accomplishments (Winter Sports)	Date TBA			
School Board Meeting	Monday, March 26, 2018	ASC/EDC	6:00 p.m.	
Eden Prairie Community Education Hosts – 13 th Annual K-8 Science Fair	Date TBA			
Agenda Setting Meeting (Workshop)	April TBD	TBD	TBD	Chair & Vice Chair
School Board Workshop	Monday, April 9, 2018	ASC/EDC	6:00 p.m.	
2018 Strategic Core Planning 2-Day Meeting	Wednesday & Thursday April 11 & 12, 2017	“The Barn” Eden Prairie	TBD	
Forest Hills School Visit by School Board	Thursday, April 12, 2018 To be rescheduled	Forest Hills Elementary	9:30 a.m.	
Agenda Setting Meeting (Business Meeting)	April TBD	TBD	TBD	Chair & Vice Chair
AM Rotary: “My Book Day	Date TBA			
Oak Point Elementary School Visit by School Board	Wednesday, April 18, 2018	Oak Point Elementary	9:15 a.m.	Attending: Elaine, Dave, John, Holly-Tentative,
EP Community Foundation EP Gives~	Dates TBA			
MSBA Phase III Training	Date TBA			
MSBA Phase IV Training	Date TBA			
School Board Meeting	Monday, April 23, 2018	ASC/EDC	6:00 p.m.	

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Eden Prairie School Board
2017-2018 SCHOOL BOARD CALENDAR OF COMMITTEE MEETINGS AND EVENTS

COMMITTEE MEETINGS

EVENTS

SCHOOL BOARD COMMUNITY CONNECTION

December 11, 2017

Name of Event	Date	Place	Time	Notes
Agenda Setting Meeting (Workshop)	May TBD	TBD	TBD	Chair & Vice Chair
EHSI Cinco de Mayo Fundraiser Fiesta	Date TBA			
Athena Awards	Date TBA			
School Board Workshop	Monday, May 7, 2018*	ASC/EDC	6:00 p.m.	*Note: This is the 1 st Monday Change due to Memorial Day
Agenda Setting Meeting (Business Meeting)	May TBD	TBD	TBD	Chair & Vice Chair
AM & NOON Rotary: End-of-Year STRIVE Celebration	Date TBA			
AM Rotary: Above & Beyond Banquet	Date TBA			
FEPS Legacy Awards Banquet	Date TBA			
Prairie View Elementary School Visit by School Board	Wednesday, May 16, 2018	Prairie View Elementary	9:30 a.m.	Attending: Elaine, Dave, John, Holly-Tentative,
EPHS Senior Community Scholarship Program (Academic Awards)	Date TBA			
School Board Meeting	Monday, May 21, 2018*	ASC/EDC	6:00 p.m.	*Note: This is the 3 rd Monday Change due to Memorial Day
Agenda Setting Meeting (Workshop)	June TBD	TBD	TBD	Chair & Vice Chair
AM Rotary Golden Eagle Awards	Date TBA			
School Board Workshop	Monday, June 4, 2018*	ASC/EDC	6:00 p.m.	*Note: This is the 1 st Monday Change due to Memorial Day
All School Recognition of Athletics & Academic Accomplishments – Senior Celebration	Date TBA			
TASSEL Graduation	Date TBA			
Eden Prairie Schools – Last Day	Thursday, June 7, 2017	All Schools		
Agenda Setting Meeting (Business Meeting)	June TBD			
Eden Prairie High School	Friday, June 8, 2017	EPHS Commencement Ceremony Mariucci Arena University of Minnesota	7:00 – 9:00 p.m.	Board Members are requested to arrive early – by 6:15 p.m. (time will be confirmed) Attending: Elaine, Dave, Holly, John,
School Board Meeting	Monday, June 18, 2018*	ASC/EDC		*Note: This is the 3 rd Monday Change due to Memorial Day

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Eden Prairie School Board
2017-2018 SCHOOL BOARD CALENDAR OF COMMITTEE MEETINGS AND EVENTS

COMMITTEE MEETINGS

EVENTS

SCHOOL BOARD COMMUNITY CONNECTION

December 11, 2017

Name of Event	Date	Place	Time	Notes
Eden Prairie Chamber – Excellence in Education Awards Luncheon	Date TBA			
Metro South Adult Basic Education Graduation	Date TBA			