

**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, John Kohner, Elaine Larabee, Greg Lehman, Holly Link, Adam Seidel, Terri Swartout
2. **Pledge of Allegiance 6:00 p.m.**
3. **Oath of Office for Newly Elected School Board Members - 6:03 p.m.**  
*I Swear that I will support the Constitution of the United States and of this State, and that I will discharge faithfully the duties of the office of School Board Member of Independent School District 272 to the best of my judgment and ability.*
4. **Agenda Review and Approval - 6:05 p.m.**  
 Approval of the Agenda for the January 8, 2018 Organizational Meeting of the School Board of Independent School District 272, Eden Prairie Schools.  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
5. **Approval of Previous Minutes: 6:05 p.m.** **(Action)**  
 Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings for November 27, 2017 and December 11, 2017, and the Truth in Taxation Hearing on December 11, 2017.  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
6. **Election of Officers - 6:10 p.m.** **(Action)**
  - A. Election of School Board Chair
  - B. Election of School Board Vice Chair
  - C. Election of School Board Clerk
  - D. Election of School Board Treasurer
7. **Annual Organizational Meeting - 6:15 p.m.** **(Action)**
  - A. Approval of School Board Compensation  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  - B. Approval of School Board Meeting Calendar
    - 1) School Board Meeting dates from January 2018 through June 2018  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
    - 2) School Board Meeting dates after July 1, 2018 to be determined at a future meeting  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  - C. Resolution for Combined Polling Places for the General Elections for 2019 **(Action/Roll Call)**  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
  - D. Appointment of West Metro Education Program (WMEP) Representative
  - E. Appointment of Intermediate District 287 Representative
8. **School Board Business - 6:25 p.m.** **(Action)**
  - A. Approval to Accept Board Member Resignation  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
9. **Superintendent Consent Agenda - 6:30 p.m.** **(Action)**  
*Management items the School Board would not act upon in Policy Governance, but require School Board approval from outside entities.*  

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

A. Annual District Organizational Items

- 1) Designate District Newspaper
- 2) Designate District Depository/Financial Institutions
- 3) Appointment of Money Wire Transfers
- 4) Authorization for Early Claims Payments
- 5) Designate District Legal Counsel
- 6) Appointment of School District Responsible Authority
- 7) Appointment of Deputy Clerk and Deputy Treasurer
- 8) Facsimile Signature Authorization
- 9) Authorization to Sign Contracts
- 10) Approval of Local Education Agency (LEA) Representative
- 11) Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)

10. **Adjournment**

**MOTION** to adjourn the January 8, 2018 Organizational Meeting of the Eden Prairie School Board at \_\_\_\_\_ ***p.m.***