

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 - 6:30 p.m. or following conclusion of Organizational Meeting

School Board Roll Call:

Dave Espe, John Kohner, Elaine Larabee, Greg Lehman, Holly Link, Adam Seidel, Terri Swartout

2. Five-Year Financial Forecast

3. Community Survey Input

4. 2018 Committees & Outside Organization Discussion

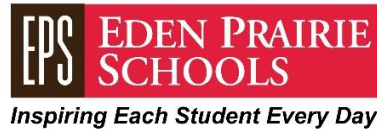
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5. Process for Appointment

6. Confirm Agenda for next School Board Workshop

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7. Adjournment



School Board Committees		
	2017	2018
Board Development Committee	Holly Link Ranee Jacobus John Kohner	
Community Linkage Committee	Dave Espe Greg Lehman Adam Seidel	
Policy Committee	Elaine Larabee Greg Lehman Adam Seidel	
District Committees		
	2017	2018
Negotiations Committee	Elaine Larabee Dave Espe Ranee Jacobus	
Strategic Core Planning Team	Elaine Larabee Dave Espe Holly Link	
Outside Assignments		
	2017	2018
WMEP (1 time/month or more) West Metro Education Program	Dave Espe	
AMSD (1 time/month or more) Association of Metropolitan Schools	Ranee Jacobus Adam Seidel	
ISD 287 (2 times/month) Intermediate School District #287	John Kohner	
TIES (2 times/year) Technology and Information Educational Services	Greg Lehman	
ECSU (2 times/year) Metropolitan Educational Cooperative Service Unit	Greg Lehman	
Other Assignments		
	2017	2018
Financial Advisory Committee	Holly Link	
Joint Facilities (Nov-Dec, 1 time/year)	Elaine Larabee	
Minnesota State High School League (MSHSL – 1 time/year)	Adam Seidel	
PTO President’s Council	Elaine Larabee	

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

Board Meetings
Board Workshops
Other Meetings

December 11, 2017 - Updated

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			

<p>*****2018*****</p> <p align="center">Annual Organizational Meeting Mon, Jan 8, 2018 6:00 PM</p>			<ul style="list-style-type: none"> • Annual Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar • Resolution for Combined Polling Places for the General Elections • Appointment of WMEP Representative • Appointment of Intermediate District 287 Representative 		<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 - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization for Superintendent to Sign Contracts - Local Education Agency (LEA) Representative 		
<p>Board Workshop Mon, Jan 8, 2018 6:15 PM Convene following the Annual Organizational Meeting</p>							<ul style="list-style-type: none"> • 2018 Committees & Outside Organization Discussion • 5-Year Financial Forecast • Community Survey Input • Confirm agenda for next Board Workshop

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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 Mon, Feb 12, 2018 6:00 PM							<ul style="list-style-type: none"> • Customer Service Training I • 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. • 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 	Review Ends Reports 1.1.1 and 1.1.2	

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					<ul style="list-style-type: none"> • 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
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 (Approved – Board Meeting 11/27/17) 		<ul style="list-style-type: none"> • Monthly Reports 	<ul style="list-style-type: none"> • Final FY19 Budget Assumptions 	

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Post Meeting Board Workshop Mon, Mar 26, 2018							•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) •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							•School Board Meeting Self-Assessment

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Board Workshop <u>Mon, May 7, 2018</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 • 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"> • 2017-2018 Annual Overnight/ Extended Trip Report 	

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Post Meeting Board Workshop <u>Mon, Jun 18, 2018*</u>							• 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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