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, Elaine Larabee, Greg Lehman, Holly Link, Adam Seidel, Terri Swartout

2. Pledge of Allegiance: 6:00 p.m.

3. Agenda Review and Approval: 6:05 p.m.  
   Approval of the agenda for the Monday, January 22, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.  
   Motion _______ Seconded _______

4. Approval of Previous Minutes: 6:05 p.m.  
   Approval of the January 8, 2018 Unofficial Minutes from the Organizational Meeting.  
   Motion _______ Seconded _______

5. Public Comment: 6:05 p.m.

6. Announcements: 6:10 p.m.

7. Spotlight on Success: 6:15 p.m.  
   CMS: Compliment Project - Video (Nate Swenson, Principal) - To be rescheduled

   A. Decision Preparation  
      1) 2018-2019 School Calendar (Draft)  
      2) 2019-2020 School Calendar (Preliminary)  
      3) Fiscal Year (FY) 2019 Budget Timelines  
      4) Fiscal Year (FY) 2019 Budget Assumptions  
   B. Required Board Action  
      1) Fiscal Year (FY) 2017-2018 Mid-Year Budget Approval  
         Motion _______ Seconded _______
      2) Appointment of Board Member to Fill Vacant Seat - Approval  
         Motion _______ Seconded _______
   C. 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: 7:00 p.m.  
   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
      (1) Monthly Revenue/Expenditure Report, Dec 2017
      (2) Monthly Revenue/Expenditure Report, Nov 2017

B. Fiscal Year (FY) 2019 Capital Budget for Buses
   1) Executive Summary

C. Seek Bids - Concrete Work

D. Seek Bids - Lighting Upgrades

E. Bid Award - Data switches, wireless access points, wireless controller license including all implementation and maintenance services.

F. Approval of Agreement with Building & Grounds

10. Board Education & Required Reporting (Information)

11. Superintendent's Incidental Information Report (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)

12. Board Action on Committee Reports & Minutes: 7:05 p.m. (Information)
    A. 2018 School Board Committee & Outside Organization Assignments
    B. Board Development Committee
    C. Community Linkage Committee
    D. Negotiations Committee
    E. Policy Committee

13. Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): 7:20 p.m. (Information)
    A. TIES (Technology & Information Education Services) - Greg Lehman
    B. AMSD (Associated Metropolitan School District) - Holly Link|Terri Swartout
    C. WMEP (West Metro Education Program) - Dave Espe
    D. ISD 287 (Intermediate School District 287) - Greg Lehman

14. Board Work Plan: 7:30 p.m.
    A. "Proposed" Work Plan Changes Document (Action)
       Motion _______ Seconded _______
    B. 2017-2018 Annual Work Plan (Jan-Jun) 
       Motion _______ Seconded _______
    C. 2017-2018 School Board Calendar of Events & Activities (Jan-Jun)

15. Adjournment: _____ p.m. (Action)
    MOTION to adjourn the Monday, January 22, 2018 Meeting of the Eden Prairie School Board at _____ p.m.
    Motion_______ Seconded _______