

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.** **(Roll Call)**
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.** **(Action)**
 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.** **(Action)**
 Approval of the January 8, 2018 Unofficial Minutes from the Organizational Meeting .

Motion _____ Seconded _____

5. **Public Comment: 6:05 p.m.** **(Information)**

6. **Announcements: 6:10 p.m.** **(Information)**

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

8. **Board Work: 6:25 p.m.** **(Action)**
 - 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 **(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 **(Action)**
 - 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.** **(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) Resolution of Acceptance of Donations
 - 2) Human Resources Report

3) Business Services Reports

- a. Board Business
- b. Financial Report - Monthly Revenue/Expenditure Report
 - (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 _____