

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: 7:30 a.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: 7:30 a.m.**

3. **Agenda Review and Approval: 7:35 a.m.** **(Action)**
 Approval of the Emergency Meeting agenda of the School Board of Independent School District 272, Eden Prairie Schools held on Wednesday, January 24, 2018.
 Motion _____ Seconded _____

4. **Approval of Previous Minutes: 7:35 a.m.** **(Action)**
 Approval of the January 8, 2018 Unofficial Minutes from the Organizational Meeting .
 Motion _____ Seconded _____

5. **Board Work: 7:40 a.m.** **(Action)**
 - A. Required Board Action **(Action)**
 - 1) Appointment of Board Member to Fill Vacant Seat - Approval
 Motion _____ Seconded _____

6. **Superintendent Consent Agenda: 7:50 a.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

7. **Board Work Plan: 7:55 a.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)

8. **Adjournment:** ____ a.m.

(Action)

MOTION to adjourn the Wednesday, January 24, 2018 Meeting of the Eden Prairie School Board at ____ a.m.

Motion _____ **Seconded** _____