

- Donation of \$50.00 – Elizabeth Lindner (GiveMN.org) – Funds will be used for years to come by present and forthcoming students.
- Donation of \$569.50 – Box Tops for Education – Funds will be used to support curriculum at Prairie View.
- Donation of \$173.14 – PTO (Rachel Nave) – Funds to be used for Leveled Library supplies.
- Donation of \$672.21 – PTO (Rachel Nave) – Funds to be used to purchase Blank Classroom Books.
- Donation of \$157.83 – PTO (Rachel Nave) – Funds to be used for Playground Equipment.
- Donation of \$2748.00 – PTO (Rachel Nave) – Funds to be used for community service learning project.
- Donation of \$500.00 – Benevity Community Impact Fund (Employees of UnitedHealth Group) – Funds to be used to support curriculum.
- Donation of \$37.15 – Skybridge Americas, Inc. (Coca-Cola GIVE Program) – Funds will be used to support curriculum.
- Donation of \$346.00 – Lifetouch National School Studios (Commission check for the Fall Individuals 2017-2018 Program). Funds will be used to support curriculum.
- Donation of \$2000.00 – Donna K. Kazanowski – Funds to be used for third grade field trips.

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

Board Meetings
Board Workshops
Other Meetings

January 24, 2018 - Proposed

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 align="center">*****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 align="center">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

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							• Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 22, 2018 6:00 PM Meeting canceled due to weather conditions		<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 	<ul style="list-style-type: none"> • Budget Events Timeline • FY19 Budget Assumptions 	
Post Meeting Board Workshop Mon, Jan 22, 2018 Meeting canceled due to weather conditions							• School Board Meeting Self-Assessment
Board Emergency Meeting Wed, Jan 24, 2018 7:30 AM					<ul style="list-style-type: none"> • Monthly Reports • Capital Budget for Buses 		
Joint Meeting: Eden Prairie School Board & Eden Prairie City Council Mon, Feb 12, 2018 5:00 – 7:00 PM ASC/EDC							

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Board Meeting Mon, Feb. 12, 2018 7:00 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"> •Budget Events Timeline FY19 Budget Assumptions 	
Board Workshop Mon, Feb 12, 2018 6:00 PM 8:00 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; <i>Moved to 2/26/18</i> •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 <i>Moved to 4/23/18</i> 	<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 •2018-19 Achievement & Integration Budget 	Review Ends Reports 1.1.1 and 1.1.2 Board Development Committee: Discussions around	

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
					<ul style="list-style-type: none"> American Indian Education Resolution 	student test scores/evaluations (for monitoring purposes); 4C's & Portfolios (Updates)- For New Board Members: Understanding About Student Evaluations; <i>Moved to from 2/12/18 Workshop</i>	
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 <i>Removed</i> 	<ul style="list-style-type: none"> Record of Board Self-Evaluation Resolution to Release Probationary Teachers 		<ul style="list-style-type: none"> Monthly Reports 	<ul style="list-style-type: none"> Final FY19 Budget Assumptions 	

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			<ul style="list-style-type: none"> School Board Expense Reimbursement Policy – 1st Reading (Approved – Board Meeting 11/27/17) 				
Post Meeting Board Workshop Mon, Mar 26, 2018							<ul style="list-style-type: none"> 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 Closed Session: Negotiation Strategy 	<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 		<ul style="list-style-type: none"> Monthly Reports 		

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			<ul style="list-style-type: none"> Record of Board Self-Evaluation 				
Post Meeting Board Workshop Mon, Apr 23, 2018							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop <u>Mon, May 7, 2017</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 of (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

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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 	
Post Meeting Board Workshop <u>Mon, Jun 18, 2018*</u>							<ul style="list-style-type: none"> 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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