

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE JANUARY 24, 2018
SCHOOL BOARD EMERGENCY MEETING**

An Emergency Business Meeting of the Independent School District 272 School Board was held per MN Statue 13D.04, Subd.3., on the 24th day of January 2018 in the Administrative Services Center, located at 8100 School Road, Eden Prairie, Minnesota.

1. Convene

A. Call to order

Chair Elaine Larabee called the meeting to order at 7:35 a.m.

Board Members Present: Dave Espe, Elaine Larabee, Holly Link, Terri Swartout

Board Members Not Present: Greg Lehman and Adam Seidel (7:42 a.m.)

Superintendent: Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval

MOTION by T. Swartout, seconded by H. Link to approve the agenda for the Wednesday, January 24, 2018 meeting of Independent School District 272, Eden Prairie Schools – Passed

4. Approval of Previous Minutes

MOTION by D. Espe, seconded by H. Link to approve the Unofficial Minutes of the Organizational Meeting held on Monday, January 8, 2018 – Passed

5. Board Work

A. Required Board Action

1. Appointment of Board Member to Fill Vacant Seat

MOTION by E. Larabee, seconded by H. Link, to fill open Board Seat with Lauren Crandall – Passed

6. Superintendent Consent Agenda

MOTION by H. Link, seconded by T. Swartout to approve the Superintendent Consent Agenda as presented – Passed

7. Board Work Plan

A. “Proposed” Annual Work Plan Changes

**Eden Prairie School Board
2017-2018 WORK PLAN CHANGES
January 24, 2018 - Proposed**

Date of Meeting/Workshop	Changes Requested
Monday, January 22, 2018	
Monday, February 12, 2018 – Workshop	<ul style="list-style-type: none"> - Change Time of Workshop to 8:00 p.m. - Move to Board Meeting on 2/26/18: <ol style="list-style-type: none"> 1. Board Development Committee: Discussions around student test scores/evaluations (for monitoring purposes) 2. 4C’s & Portfolios (Updates) – For New Board Members: Understanding About Student Evaluations
Monday, February 12, 2018 – Regular Business Meeting	<ul style="list-style-type: none"> - Add a Business Meeting prior to the Board Workshop at 7 p.m.: For the purposes of discussing and approving the items from the canceled January 22, 2018 meeting (that were not included in the Emergency Meeting.
Monday, February 26, 2018	<ul style="list-style-type: none"> - Added from 2/12/18 Board Workshop: <ol style="list-style-type: none"> 1. Board Development Committee: Discussions around student test scores/evaluations (for monitoring purposes)

	<p>2. 4C's & Portfolios (Updates) – For New Board Members: Understanding About Student Evaluations - Moved Closed Session to April 23, 2018 Board Meeting</p>
Monday, March 12, 2018 – Workshop	
Monday, March 26, 2018	Remove: Closed Session: Negotiation Strategy
Monday, April 9, 2018 – Workshop	
Monday, April 23, 2018	- Added from 2/26/18 Board Meeting Closed Session: Negotiation Strategy

*Meetings in May and June 2018 are on the 1st and 3rd Mondays due to the Memorial Day Holiday

Placeholder – General Board Work
<ul style="list-style-type: none"> • Workshop Regarding: Post-Secondary Options
Placeholder – Policy Review
<ul style="list-style-type: none"> • Policy Language Review for February 2018 • Review “Processes & Procedures”

MOTION by T. Swartout, seconded by H. Link to accept the 2017-18 Work Plan Changes as presented – Passed

B. 2017-2018 Annual Work Plan

MOTION by D. Espe, seconded by H. Link to accept the 2017-18 Annual Work Plan (Jan-Jun) as presented – Passed

8. Adjournment

MOTION by T. Swartout, seconded by A. Seidel to adjourn the January 24, 2018 Emergency Meeting of the Eden Prairie School Board at 7:43 a.m. – Passed



Adam Seidel, Board Clerk