

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: 7:00 p.m. - or 5-10 minutes following the Joint City Council Meeting** **(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: 7:00 p.m.**
3. **Agenda Review and Approval: 7:05 p.m.** **(Action)**
 Approval of the agenda for the Monday, February 12, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____
4. **Approval of Previous Minutes: 7:05 p.m.** **(Action)**
 Approval of the Unofficial Minutes of the Emergency Meeting held on Wednesday, January 24, 2018.

Motion _____ Seconded _____
5. **Public Comment: 7:05 p.m.** **(Information)**
6. **Announcements: 7:10 p.m.** **(Information)**
7. **Board Work: 7:15 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 _____
 - 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 _____
8. **Superintendent Consent Agenda: 7:50 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) Human Resource Report
 - 2) Acceptance of Donations
9. **Board Education & Required Reporting** **(Information)**
10. **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)

11. **Board Action on Committee Reports & Minutes: 7:50 p.m.** **(Information)**

- A. Board Development Committee
- B. Community Linkage Committee
- C. Negotiations Committee
- D. Policy Committee

12. **Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): 7:55 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

13. **Board Work Plan: 8:00 p.m.** **(Information)**

- A. "Proposed" Work Plan Changes Document
- B. 2017-2018 Annual Work Plan (Jan-Jun)
- C. 2017-2018 School Board Calendar of Events & Activities (Jan-Jun)

14. **Adjournment: ____ p.m.** **(Action)**

MOTION to adjourn the Monday, February 12, 2018 Meeting of the Eden Prairie School Board at ____p.m.

Motion_____ Seconded _____