

**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. **Oath of Office taken by Newly Appointed School Board Member (Lauren Crandall)**  
I Swear that I will support the Constitution of the United States and of this State, and that I will discharge faithfully the duties of the office of School Board Member of Independent School District 272 to the best of my judgment and ability.
4. **Agenda Review and Approval: 6:05 p.m.** **(Action)**  
Approval of the agenda for the Monday, February 26, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
5. **Approval of Previous Minutes: 6:05 p.m.** **(Action)**  
Approval of the Unofficial Minutes of the Business Meeting held on Monday, February 12, 2018.  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
6. **Public Comment: 6:10 p.m.** **(Information)**
7. **Announcements: 6:20 p.m.** **(Information)**
8. **Spotlight on Success - 6:25 p.m.** **(Information)**  
Implementation of PBIS-Classroom: Students share how they are implementing PBIS in their Classrooms and throughout the school.  
Presenter: Principal Felicia Thames
9. **Board Work 6:35 p.m.**
  - A. Required Board Action **(Action)**
    - 1) Special Education (SPED) Funding Resolution - State (MN)  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
    - 2) Special Education (SPED) Funding Resolution - Federal  

Motion \_\_\_\_\_ Seconded \_\_\_\_\_
    - 3) Record of Board Self-Evaluation **(Information)**
      - a. Record of Board Policy Monitoring - Ends & EL's
      - b. Record of Board Self-Evaluation - Governance Policies
10. **Superintendent Consent Agenda: 6:50 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) Resolution of Acceptance of Donations
    - 2) Human Resources Report
    - 3) Business Services Reports
      - a. Board Business

- b. Board Financial Summary Report
- c. Accept Bids for Central Middle School (CMS) Window Replacement Phase III
- 4) Approval of 2018-2019 School Calendar (Draft)
- 5) Approval of 2019-2020 School Calendar (Preliminary)
- 6) American Indian Education Resolution

**11. Board Education & Required Reporting: 6:55 p.m. (Information)**

- A. Review Ends Report 1.1.1 - Each student is reading at grade level by the end of third grade.
- B. Review Ends Report 1.1.2 - Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.
  - 1) Policy Monitoring Executive Summary - Ends 1.1
  - 2) Strategic Focus Toward Achieving Ends 1.1.1 & 1.1.2
- C. Overview of Student Assessment for Monitoring the Ends
  - 1) Assessment Measures for Board Ends Policies - Executive Summary
  - 2) Assessment Measures for Board Ends Policies

**12. Superintendent's Incidental Information Report: 7:30 p.m. (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)*

- A. Reimagine Minnesota

**13. Board Action on Committee Reports & Minutes - 7:40 p.m.**

- A. 2018 School Board Committees
- B. Board Development Committee (Holly Link, Greg Lehman & Lauren Crandall)
- C. Community Linkage Committee (Dave Espe, Holly Link & Terri Swartout)
- D. Negotiations Committee (Elaine Larabee, Adam Seidel & Lauren Crandall)
- E. Policy Committee (Elaine Larabee, Greg Lehman & Adam Seidel)

**14. Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): 7:50 p.m. (Information)**

- A. TIES (Technology & Information Education Services) - Greg Lehman
- B. AMSD (Associated Metropolitan School Districts) - Holly Link|Terri Swartout
- C. WMEP (West Metro Education Program) - Dave Espe
- D. ISD 287 (Intermediate District 287) - Greg Lehman

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

**16. Adjournment: \_\_\_\_\_ p.m. (Action)**

MOTION to adjourn the Monday, February 26, 2018 Meeting of the Eden Prairie School Board at \_\_\_\_\_ p.m.  
 Motion \_\_\_\_\_ Seconded \_\_\_\_\_