

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, Lauren Crandall
2. **Pledge of Allegiance: 6:00 p.m.**
3. **Agenda Review and Approval: 6:05 p.m.** **(Action)**
Approval of the agenda for the Monday, March 26, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____
4. **Public Comment: 6:10 p.m.** **(Information)**
5. **Announcements: 6:20 p.m.** **(Information)**
6. **Spotlight on Success: 6:35 p.m.** **(Information)**
 - a. Compliment Project - Health Class (CMS - Mitch Benson w/Students, Nate & Rich)
 - b. Prudential Spirit Award, Ryan Stoltz - Prudential Representative, Mr. Mike VanBinsbergen
7. **Board Work: 6:55 p.m.** **(Action)**
 - A. Policy Revisions
 - 1) Ends: 1.2 - Each student has the 21st century skills needed to succeed in the global economy.

Proposed Revision: Each Student **demonstrates** the 21st century skills needed to succeed in the global economy

Motion _____ Seconded _____
 - 2) Ends: 1.3 - Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.

Proposed Revision: Each student **demonstrates** the knowledge that citizens and residents of the United States need to contribute positively to society.

Motion _____ Seconded _____
 - 3) Governance Process: 4.8 - A School Board-level committee is created by a majority vote of the School Board to assist in the completion of School Board business. The only School Board committees are those that are set forth in this policy.

Proposed Revision: A School Board-level committee is created by a majority vote of the School Board to assist in the completion of School Board business. **Each committee submits a yearly plan of action to the Board, submits minutes of meetings in a timely manner, and reports progress during Board business meetings.** The only School Board committees are those that are set forth in this policy.

Motion _____ Seconded _____
 - B. Decision Preparation
 - 1) 2018-19 Capital Budget
 - a. Capital Budget - Executive Summary
 - b. 2018-2019 Capital Outlay
 - 2) Final FY19 Budget Assumptions

a. Fiscal Year (FY) 2019 Budget Assumptions - Executive Summary

b. Final Budget Assumptions

C. Required Board Action

(Action)

1) Resolution to Release Probationary Teachers

Motion _____ Seconded _____

D. Record of Board Self-Evaluation

1) Record of Board Policy Monitoring - Ends & EL's

Motion _____ Seconded _____

2) Record of Board Self-Evaluation - Governance Policies

8. **Superintendent Consent Agenda: 7:25 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. Financial Summary Report

c. Seek Bids - Upgrades to Personalized Learning Spaces

B. 2018-19 Achievement & Integration Budget

1) 2018-19 Achievement & Integration Budget- Executive Summary

2) 2018-19 Achievement & Integration Budget Summary

9. **Board Education & Required Reporting: 7:30 p.m.**

(Information)

A. Resident Engagement Work

10. **Superintendent's Incidental Information Report: 7:40 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. AVID

B. Innovation Work

11. **Board Action on Committee Reports & Minutes: 8:00 p.m.**

(Action)

A. Board Development Committee (Holly Link, Greg Lehman & Lauren Crandall)

Motion _____ Seconded _____

1) March 9, 2018 Committee Meeting Minutes

2) March 22, 2018 Committee Meeting Minutes

B. Community Linkage Committee (Dave Espe, Holly Link & Terri Swartout)

Motion _____ Seconded _____

1) March 1 & March 22, 2018 Meeting Minutes

C. Negotiations Committee (Elaine Larabee, Adam Seidel & Lauren Crandall)

D. Policy Committee (Elaine Larabee, Greg Lehman & Adam Seidel)

12. **Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): 8:10 p.m.**

(Information)

A. TIES (Technology and Information Education Services) - Greg Lehman

B. AMSD (Association of Metropolitan Schools) - Holly Link|Terri Swartout

C. WMEP (West Metro Education Program) - Dave Espe

D. ISD 287 (Intermediate School District 287) - Greg Lehman

13. **Board Work: 8:20 p.m** **(Action)**
Motion _____ Seconded _____

A. Closed Session: Safety & Security Update
Pursuant to 2017 MN Statute 13D.05, Subd. 3(d): Meetings may be closed to receive security briefings and reports, to discuss issues related to security systems, to discuss emergency response procedures and to discuss security deficiencies in or recommendations regarding public services, infrastructure and facilities.....

14. **Board Work Plan: 8:50 p.m.**

A. "Proposed" Work Plan Changes Document **(Action)**
Motion _____ Seconded _____

B. 2017-2018 Annual Work Plan (Jan-Jun)

C. 2017-2018 School Board Calendar of Events & Activities (Jan-Jun)

15. **Adjournment: _____ p.m.** **(Action)**

MOTION to adjourn the Monday, March 26, 2018 Meeting of the Eden Prairie School Board at _____p.m.

Motion _____ Seconded _____

16. **Addendum - Principal Hire (HR Report)**