

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
Lauren Crandall, Dave Espe, Elaine Larabee, Greg Lehman, Holly Link, Adam Seidel, Terri Swartout
- 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, April 23, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____
- 4. **Approval of Previous Minutes: 6:05 p.m.** **(Action)**
Approval of the Unofficial Minutes of the Regular Business Meeting held on Monday, February 26, 2018 and Monday, March 26, 2018.

Motion _____ Seconded _____

 - A. February 26, 2018
 - B. March 26, 2018
- 5. **Public Comment: 6:10 p.m.** **(Information)**
- 6. **Announcements: 6:20 p.m.** **(Information)**
- 7. **Spotlight on Success: 6:25 p.m.** **(Information)**
 - a. Early Childhood Success (Sarah Moline, Director)
 - b. Talon Robotics Showcase (Jake Jakusz, Sandy Olson)
- 8. **Board Work: 6:45 p.m.** **(Action)**
 - A. Decision Preparation
 - 1) 2018-19 School Board Work Plan First Reading
 - 2) 2018-19 School Board Budget First Reading (Presented by Treasurer)
 - B. Required Board Action
 - 1) 2018-19 Capital Budget Approval

Motion _____ Seconded _____

 - a. Capital Budget - Executive Summary
 - b. Capital Budget - Detail
 - 2) 2018-19 School Board Meeting Calendar Approval

Motion _____ Seconded _____
 - C. Record of Board Self-Evaluation **(No Action Required)**
 - 1) Record of Board Policy Monitoring - Ends & EL's
 - 2) Record of Board Self-Evaluation - Governance Policies
- 9. **Superintendent Consent Agenda: 7:00 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 Report

B. Seek Bids:

- 1) EPHS Secure Entrances

C. Accept Bids:

- 1) Concrete Work - Repair/Replacement
- 2) Cedar Ridge Roof
- 3) LED Lighting Upgrades District-wide
- 4) Pavement Work District-wide
- 5) Transportation Building Roof

D. ALC Fiscal Agent Agreement with District 287

- 1) ALC Fiscal Agent Agreement with District 287 - Executive Summary
- 2) ALC Fiscal Agent Agreement with District 287 - Detail

E. District Policy 503, Student Attendance - Revision/Update

10. **Board Education & Required Reporting: 7:05 p.m.**

(Information)

11. **Superintendent's Incidental Information Report: 7:05 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. Personalized Learning and Spaces

12. **Board Action on Committee Reports & Minutes: 7:20 p.m.**

(Information)

- A. Board Development Committee (Holly Link, Greg Lehman & Lauren Crandall)
- B. Community Linkage Committee (Dave Espe, Holly Link & Terri Swartout)
 - 1) Community Linkage Committee Minutes (*Addendum*)
- C. Negotiations Committee (Elaine Larabee, Adam Seidel & Lauren Crandall)
- D. Policy Committee (Elaine Larabee, Greg Lehman & Adam Seidel)

13. **Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): 7:25 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

14. **Closed Session - Negotiations Strategy: 7:30 p.m.**

(Action)

Motion _____ Seconded _____

Pursuant to 2017 MN Statute 13D.03, Subd.1. The open meeting law permits a public body to hold a closed meeting to discuss strategy and proposals for labor negotiations conducted under the Public Employment Labor Relations Act.

15. **Board Work Plan: 8:00 p.m.**

- A. "Proposed" Work Plan Changes Document

(Action)

Motion _____ Seconded _____

- B. 2017-2018 Annual Work Plan (April thru June 2018)
- C. 2017-2018 School Board Calendar of Events & Activities (April thru June 2018)

16. **Adjournment: _____ p.m.**

(Action)

MOTION to adjourn the Monday, April 23, 2018 Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____

17. Addendum - Item #12 - Board Action on Committee Reports & Minutes

A. Community Linkage Committee Minutes for April 16, 2018