

**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.**

Call to order, School Board Roll Call

Lauren Crandall, Dave Espe, Elaine Larabee, Greg Lehman, Holly Link, Adam Seidel, Terri Swartout

**2. Agenda Review and Approval - 6:00 p.m.**

**(Action)**

RESOLVE to approve the agenda for the May 7, 2018 Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

**3. Board Work - 6:05 p.m.**

**(Action)**

A. Required Board Action

1) Ratify WMEP Dissolution Resolution

**(Roll Call)**

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

2) Resolution to Dissolve WMEP: Passed 4-1-1 on April 26, 2018

**4. Adjournment: \_\_\_\_\_ p.m.**

**(Action)**

MOTION to adjourn the Monday, May 7, 2018 Brief School Board Meeting of the Eden Prairie School Board at \_\_\_\_\_ p.m.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**