

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, May 21, 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, April 23, 2018 and a Brief Business Meeting held on Monday, May 7, 2018.

Motion _____ Seconded _____

 - A. April 23, 2018 Unofficial Minutes from the Regular School Board Meeting
 - B. May 7, 2018 Unofficial Minutes from the Brief School Board Business Meeting
5. **Public Comment: 6:10 p.m.** **(Information)**
6. **Announcements: 6:20 p.m.** **(Information)**
7. **Spotlight on Success: 6:25 p.m.** **(Information)**
Eden Lake Elementary 5th Graders and Physical Ed/DAPE Teacher, Chad Dignan - Share information about their first ever Unified Schools Jr. Special Olympics Event
8. **Board Work: 6:35 p.m.** **(Action)**
 - A. Decision Preparation
 - 1) FY 2018-2019 Budget - *Executive Summary*
 - 2) FY 2018-2019 Budget - *First Reading*
 - B. Required Board Action
 - 1) FY 2018-2019 School Board Work Plan Approval

Motion _____ Seconded _____
 - 2) FY 2018-2019 School Board Budget - *Second Reading & Approval*

Motion _____ Seconded _____
 - C. Record of Board Self-Evaluation **(N/A)**
 - 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 Resource Report

3) Business Services Reports

- a. Board Business
- b. Financial Report

B. Oak Point Pool - Termination of Agreement

C. FY 2018-2019 School Meal Prices Approval

10. **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. Engagement Work - Update

11. **Board Action on Committee Reports & Minutes 7:15 p.m.**

(Action)

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

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

Motion _____ Seconded _____

1) CLC Meeting Minutes: April 27, 2018 and May 11, 2018

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): 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

13. **Board Work Plan: 7:30 p.m.**

A. "Proposed" Work Plan Changes Document

Motion _____ Seconded _____ (Action)

B. 2017-2018 Annual Work Plan (May & June)

C. 2017-2018 School Board Calendar of Events & Activities (May & June)

14. **Adjournment: _____ p.m.**

(Action)

MOTION to adjourn the Monday, May 21, 2018 Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____