

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.

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)

Approval of the agenda for the Monday, June 4, 2018 Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

3. Closed Session - Safety Part II: 6:05 p.m.

(Action)

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....

Approval to move into Closed Session at _____ p.m.

Motion: _____ Seconded _____

Approval to move out of Closed Session and resume Business Meeting at _____ p.m.

Motion: _____ Seconded _____

4. Superintendent Consent Agenda: 6:35 p.m.

(Action)

Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

Motion _____ Seconded _____

A. Business Services Report

1) Accept Bid - EPHS Secure Entrances

B. Human Resource Report

5. Board Work Plan: 6:40 p.m.

(Action)

Motion _____ Seconded _____

A. "Proposed " Work Plan Change Document

B. FY 2017-2018 School Board Annual Work Plan (June)

6. Adjournment: _____ p.m.

(Action)

MOTION to adjourn the Monday, June 4, 2018 Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____