

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, June 18, 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, May 21, 2018 and the Business Meeting held on Monday, June 4, 2018.

Motion _____ Seconded _____

 - A. May 21, 2018 Minutes
 - B. June 4, 2018 Minutes

5. **Public Comment: 6:10 p.m.** **(Information)**

6. **Announcements: 6:20 p.m.** **(Information)**

7. **Spotlight on Success: 6:25 p.m.** **(Information)**
 TASSEL Success (Christina Bemboom, Jeanne Femrite)

8. **Board Work: 6:35 p.m.** **(Action)**
 - A. Required Board Action
 - 1) Fiscal Year 2018-2019 Adopted Budget

Motion _____ Seconded _____

 - a. Executive Summary
 - b. Budget Presentation
 - 2) Resolution - Intermediate School District 287 (ISD 287)10-Year Facilities Maintenance *(Roll Call)*

Motion _____ Seconded _____

 - a. Executive Summary
 - b. MDE ISD 287 Long Term Facility Maintenance 10-Year Plan
 - 3) TIES Resolution - Dissolution & Authorizing Execution of Legal Documents *(Roll Call)*

Motion _____ Seconded _____
 - B. Policy Monitoring (Ends, Executive Limitations)
 - 1) EL 2.9 Communication and Support to the School Board (Semi-annual)

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____
 - 2) Ends 1.1, 1.2, 1.3 OI (2018-2019)
 - a. Executive Summary
 - b. Ends Policy 1.1 OI 2018-2019 - Each student graduates and is academically prepared to progress to multiple opportunities after high school

OI Motion _____ Seconded _____

(1) Ends Policy 1.1.1 - Each student is reading at grade level by the end of third grade

OI Motion _____ Seconded _____

(2) Ends Policy 1.1.2 - Each student achieves individual growth and proficiency expectations annually in, but not limited to, Language Arts, Math and Science

OI Motion _____ Seconded _____

(3) Ends Policy 1.1.3 - Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements

OI Motion _____ Seconded _____

c. Ends Policy 1.2 OI 2018-2019 - Each student has the 21st century skills needed to succeed in the global economy.

OI Motion _____ Seconded _____

d. Ends Policy 1.3 OI 2018-2019 - Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.

OI 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: 7:35 p.m.

(Action)

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

Motion _____ Seconded _____

A. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Board Business

b. Financial Report

B. Eden Prairie Schools (EPS) 10-Year Facilities Maintenance Plan

1) Executive Summary

2) EPS 10-Year Facilities Maintenance Plan

C. Q-Comp Annual Report

D. Annual Review of District Mandated Policies

E. Approval of Agreements: CLASS, Confidential, AST, EPSS, Principals

F. 2018-2019 Minnesota State High School League (MSHSL) Resolution for Membership

G. Approval of EPEA Q-Comp MOU FY 2018-2019

10. Board Education & Requiring Reporting: *None to Report*

11. 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. Online Learning (*Michelle Ament*)

12. Board Action on Committee Reports & Minutes: 7:50 p.m.

(Information)

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

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

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

A. "Proposed" Work Plan Changes Document

(Action)
Motion _____ Seconded _____

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

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

15. **Adjournment: 8:30 p.m.**

(Action)

MOTION to adjourn the Monday, June 18, 2018 Meeting of the Eden Prairie School Board at _____p.m.

Motion _____ Seconded _____