



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
Karla Bratrud, Lauren Crandall, Dave Espe, Elaine Larabee, 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, February 25, 2019 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, January 28, 2019 and the Brief Business Meeting held on Monday, February 11, 2019.

Motion _____ Seconded _____

 - A. 01.28.19 Unofficial Minutes
 - B. 02.11.19 Unofficial 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)**
Central Middle School (CMS) - Recognition of student selected as Minnesota's top youth level volunteer for the Prudential Spirit of Community Awards
8. **Board Education & Required Reporting: 6:35 p.m.** **(Information)**
 - A. Review Ends Report 1.1
 - B. Review Ends Report 1.1.2
 - C. Review Ends Report 1.3
 - D. Re-Review Policy EL 2.2.1
9. **Superintendent Consent Agenda: 7:10 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. Board Financial Summary Report
 - 4) Approval of Fiscal Year 2019-2020 School Calendar
 - 5) American Indian Education Resolution
10. **Board Work 7:15 p.m.**

A. Required Board Action

(Action)

- 1) Resolution Awarding the Sale of Facility Maintenance Bonds (Updated 2/26/19)

Motion _____ Seconded _____

- 2) Record of Board Self-Evaluation

(Information)

- a. Record of Board Policy Monitoring - Ends & EL's
- b. Record of Board Self-Evaluation - Governance Policies

11. Superintendent's Incidental Information Report: 7:25 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)

12. Board Action on Committee Reports & Minutes: 7:25 p.m.

- A. Board Development Committee (Dave Espe, Holly Link, Elaine Larabee)

- 1) BDC Minutes - February 4, 2019

Motion _____ Seconded _____

- B. Community Linkage Committee (Lauren Crandall, Terri Swartout, Karla Bratrud)

- 1) CLC Minutes - February 7, 2019

Motion _____ Seconded _____

- C. Negotiations Committee (Elaine Larabee, Adam Seidel, Lauren Crandall)

- D. Policy Committee (Elaine Larabee, Terri Swartout, Adam Seidel)

13. Other Board Updates (AMSD, WMEP, ISD 287, PTO): 7:40 p.m.

(Information)

- A. AMSD (Association of Metropolitan Schools) - Terri Swartout
- B. WMEP (West Metro Education Program) - Dave Espe
- C. ISD 287 (Intermediate School District 287 - Adam Seidel
- D. PTO President's Council - Elaine Larabee & Terri Swartout

14. Board Work Plan: 7:50 p.m.

- A. "Proposed" Work Plan Changes Document

(Action)

Motion _____ Seconded _____

- B. 2018-2019 Annual Work Plan (Jan-Jun)

15. Adjournment: _____ p.m.

(Action)

MOTION to adjourn the Monday, February 25, 2019 Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____