



**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, March 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.**  
 Approval of the UNOFFICIAL Minutes of the School Board Business Meeting on February 25, 2019.  

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
5. **Public Comment: 6:10 p.m.** **(Information)**
6. **Announcements: 6:15 p.m.** **(Information)**
7. **Spotlight on Success: 6:20 p.m.** **(Information)**  
 Cedar Ridge 5th Grade Podcasting (*Principal Amy Kettunen Jahnke*)
8. **Board Work: 6:30 p.m.** **(Action)**
  - A. Decision Preparation
    - 1) Fiscal Year 2019-20 Capital Budget (*First Reading*)
      - a. Capital Budget - Executive Summary
      - b. 2019-2020 Capital Outlay
  - B. Required Board Action **(Action)**
    - 1) Final Fiscal Year 2019-2020 Budget Assumptions  

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

      - a. Fiscal Year (FY) 2019 Budget Assumptions - Executive Summary
      - b. Final Budget Assumptions
    - 2) Resolution to Release Probationary Teachers  

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
    - 3) Resolution Appointing Election Judges - *Roll Call Vote*  

Adam Seidel	Yes__ No__	Lauren Crandall	Yes__ No__
Terri Swartout	Yes__ No__	Karla Bratrud	Yes__ No__
Holly Link	Yes__ No__	Elaine Larabee	Yes__ No__
Dave Espe	Yes__ No__		
    - 4) Resolution - Election Absentee Ballot Language  

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
  - C. Record of Board Self-Evaluation
    - 1) Record of Board Policy Monitoring - Ends & EL's  

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
    - 2) Record of Board Self-Evaluation - Governance Policies (*No Updates*)

9. **Superintendent Consent Agenda: 6:45 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 Summary Report
- 4) Accept Bids
  - a. Pavement Repair/Replacement District Wide
  - b. LED Lighting Upgrades

B. Fiscal Year 2019-2020 Achievement & Integration Budget

- 1) Fiscal Year 2019-2020 Achievement & Integration Budget- Executive Summary
- 2) Fiscal Year 2019-2020 Achievement & Integration Budget Summary

10. **Board Education & Required Reporting: 6:50 p.m.** **(Information)**

11. **Superintendent's Incidental Information Report: 6:55 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. Bond Referendum Communication

12. **Board Action on Committee Reports & Minutes: 7:00 p.m.** **(Action)**

- A. Board Development Committee (Dave Espe, Holly Link, Elaine Larabee)
- B. Community Linkage Committee (Lauren Crandall, Terri Swartout, Karla Bratrud)
  - 1) March 8, 2019 Committee Meeting Notes

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): 7:10 p.m.** **(Information)**

- A. AMSD (Association of Metropolitan Schools) - Terri Swartout
- B. WMEP (West Metro Education Program) - Holly Link
- C. ISD 287 (Intermediate School District 287) - Adam Seidel

14. **Board Work Plan: 7:15 p.m.**

- A. "Proposed" Work Plan Changes Document **(Action)**

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

- B. Annual Work Plan

15. **Adjournment:** **(Action)**

MOTION to adjourn the Monday, March 25, 2019 Meeting of the Eden Prairie School Board #272.

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