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

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 _______