EDEN PRAIRIE SCHOOLS
Inspiring each student every day

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:
   Karla Bratrud, Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout

6. Adjournment

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			

*****2019*****
 	
Board Meeting Mon, July 22, 2019 8:00 AM
			• Resolution: "Call the General Election"
			• Schedule Candidate Information Sessions
					•Monthly Reports
					•Student Handbooks:
					 - High School
					 - Middle School
					 - Elementary Schools
					  (Summary Detail
					  Included)		

Board Meeting Mon, Aug 26, 2019 6:00 PM	•EL 2.1 Emergency Supt. Succession •EL 2.2 Treatment of Students •EL 2.7 Asset Protection		•Record of Board Self-Evaluation		•Monthly Reports		
Post Meeting Board Workshop Mon, Aug 26, 2019							•School Board Mtg. Self-Assessment
Board Workshop Mon, Sept 9, 2019 6:00 PM							•ADMIN Proposals for FY 2019-20 Workshops •NEW Policy Development Discussion (Ends & EL Policies) •Policy Monitoring: All BMD Policies •Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 •Confirm agenda for next Board Workshop

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

Proposed: April 22, 2019

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, Sept 23, 2019 6:00 PM	•EL 2.3 Treatment of Parents •EL 2.6 Financial Management &Operations •*All BMD Policies* •BMD 3.0 Single Point of Connection •BMD 3.1 Unity of Control •BMD 3.2 Delegation to the Superintendent •BMD 3.3 Superintendent Accountability & Performance •GP 4.4 Officer Roles •GP 4.5 School Board Members Code of Conduct •GP 4.6 Process for Addressing School Board Member Violations •GP 4.7 School Board Committee Principles •GP 4.8 School Board Committee Structure •GP 4.10 Operation of the School Board Governing Rules		•Approval of Preliminary FY 2020-21 Levy -Tax Levy Comparison - Tax Levy Presentation Pay 20 •Record of Board Self-Evaluation		•Monthly Reports	Superintendent Incidentals: • FY 2018-19 Year-end Preliminary Financial Report •FY 2019-20 Preliminary Enrollment Report	
Post Meeting Board Workshop Mon, Sept 23, 2019							•School Board Mtg. Self-Assessment

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Oct 14, 2019 6:00 PM							•Administration: Setting Stage for FY 2020-21 Budget Guidelines •Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 •Confirm agenda for next Board Workshop
Board Meeting Mon, Oct 28, 2019 6:00 PM	•Ends 1.1, 1.2, 1.3 Evidence (FY 2018-19) • EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits •GP 4.0 Global Governance Commitment •GP 4.1 Governing Style •GP 4.2 School Board Job Products •GP 4.3 Annual Work Plan •GP 4.9 Governance Investment		•Record of Board Self-Evaluation		• Monthly Reports	Superintendent Incidentals: •Enrollment Report as of Oct. 1, 2019 -Exec. Summary -Capture Rate -History & Projection Totals -Official October 1 Enrollment Count •World's Best Workforce Report •FY 2018-2019 Achievement Integration Progress Report	
Post Meeting Board Workshop Mon, Oct 28, 2019							•School Board Mtg. Self-Assessment

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Board Meetings
Board Workshops
Other Meetings

Proposed: April 22, 2019

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop <u>Mon, Nov 4, 2019</u> 6:00 PM*							•FY 2019-2020 Superintendent Goal Setting Discussion • "New Policy Introductions" •Review of Treasurer's Annual Report •Confirm agenda for next Board Workshop
Special Business Meeting Wed, Nov 13, 2019 8:00 AM			•Resolution Approving Canvassing of Elections				
Board Meeting Mon, Nov 25, 2019 6:00 PM	•EL 2.9 Communication and Support to the School Board	• *Closed Session:* Review of FY 2018-19 Superintendent Goals -*Minn. Stat. 13D.05, Subd. 3*	•FY 2019-20 Superintendent Goal Setting • Record of Board Self-Evaluation	•Treasurer's Report • End & EL's Policy Monitoring Process	•Monthly Reports	•FY 2018-19 Audited Financial Presentation	
Post Meeting Board Workshop Mon, Nov 25, 2019							•School Board Mtg. Self-Assessment
Board Meeting Mon, Dec 9, 2019 6:00 PM	•EL 2.5 Financial Planning and Budgeting •EL 2.0 Global Executive Constraint		•Approval of Final FY 2020-21 Levy •Record of Board Self-Evaluation		•Monthly Reports	•Truth in Taxation Hearing	

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

Proposed: April 22, 2019

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Post Meeting Board Workshop Mon, Dec 9, 2019							• School Board Mtg. Self-Assessment

*November Meeting dates changed due to Veteran's Day on Monday, November 11, 2019

Board Meeting or Board Workshop Type, Date and Time	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes	Supt Consent Agenda Items	Board Education & Required Reporting	Workshop Topic(s)

*****2020*****
 	
 Annual Organizational Meeting Mon, Jan 6, 2020 6:00 PM
			• 2019 Annual Organizational Mtg.
			  - Election of Officers
			  - School Board Compensation
			  - School Board Calendar
			• Approval of School Board Meeting Calendar: Jul 1, 2020 through Jun 30, 2020
			• Resolution for Combined Polling Places for the General Elections
			• Appointment of Intermediate District 287 Representative
					•2019 Annual School District Organizational Items:
					- School District Newspaper
					- School District Depository/Financial Institutions
					- Money Wire Transfers
					- Early Claims Payment
					- School District Legal Counsel
					- School District Responsible Authority
					- Deputy Clerk & Deputy Treasurer
					- Facsimile Signature Authorization
					- Authorization for Superintendent to Sign Contracts
					- Local Education Agency (LEA) Representative
					- MDE Designation of Identified Official with Authority (IoWA)		

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
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Proposed: April 22, 2019

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Jan 6, 2020 6:15 PM Convene following the Annual Organizational Meeting							• 2020 Committees & Outside Organization Discussion • 5-Year Financial Forecast • Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 27, 2020 6:00 PM		• FY 2020-21 School Calendar *(Draft)* • FY 2021-22 School Calendar *(Preliminary)* • FY 2020-21 Budget Timelines – *First Reading* • FY 2020-21 Budget Assumptions – *First Reading*	• FY 2019-20 Mid-Year Budget Approval • Record of Board Self-Evaluation	• 2020 School Board Committee & Outside Organization Assignments	• Monthly Reports • FY 2020-21 Bus Purchase • Pay Equity • District Policy 721 • Bids - Seek		
Post Meeting Board Workshop Mon, Jan 27, 2020							• School Board Meeting Self-Assessment
Board Workshop Mon, Feb 10, 2020 6:00 PM							• Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 24, 2020 6:00 PM			• Record of Board Self-Evaluation		• Monthly Reports • Approval of FY 2020-21 School Calendar		

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
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Proposed: April 22, 2019

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
					• Approval of Preliminary FY 2021-22 School Calendar		
Post Meeting Board Workshop Mon, Feb 24, 2020							• School Board Meeting Self-Assessment
Board Workshop Mon, Mar 09, 2020 6:00 PM							• Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 23, 2020 6:00 PM		• FY 2020-21 Capital Budget – *First Reading*	• Resolution to Release Probationary Teachers • Final FY 2020-21 Budget Assumptions • Record of Board Self-Evaluation		• Monthly Reports • Achievement & Integration Budget		
Post Meeting Board Workshop Mon, Mar 23, 2020							• School Board Meeting Self-Assessment
Board Workshop Mon, Apr 13, 2020 6:00 PM							• *FY 2020-2021 Annual Work Plan Calendar Discussion* • *FY 2020-2021 School Board Meeting Calendar Discussion*

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

Proposed: April 22, 2019

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							• *FY 2020-2021 School Board Budget Discussion* • Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 27, 2020 6:00 PM		• FY 2020-21 School Board Work Plan – *First Reading* • Closed Session: Negotiation Strategy • FY 2020-21 School Board Budget – *First Reading*	• Approval of FY 2020-21 Capital Budget • Approval of FY 2020-21 School Board Meeting Calendar _____ • Record of Board Self-Evaluation		• Monthly Reports		
Post Meeting Board Workshop Mon, Apr 27, 2020							• School Board Meeting Self-Assessment
Board Workshop Mon, May 04, 2020* 6:00 PM							• Confirm agenda for next Board Workshop
Board Meeting Mon, May 18, 2020* 6:00 PM		• FY 2020-21 Budget – *First Reading*	• Approval of FY 2020-21 School Board Work Plan • Approval of FY 2020-21 School Board Budget _____ • Record of Board Self-Evaluation		• Monthly Reports • MSHSL Resolution for Membership • Approval of FY 2020-21 School Meal Prices		

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

Proposed: April 22, 2019

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Post Meeting Board Workshop Mon, May 18, 2020*							• School Board Meeting Self-Assessment
Board Workshop Mon, June 08, 2020 6:00 PM							• General Fund Budget Q&A • Confirm agenda for next Board Workshop
Board Meeting Mon, June 22, 2020 6:00 PM	• Ends 1.1, 1.2, 1.3 OI		• Approval of FY 2020-21 Budget • ISD 287 10-Year Facilities Maintenance Resolution • Record of Board Self-Evaluation		• Monthly Reports • EPS 10-Year Facilities Maintenance Plan • Q-Comp Annual Report • Annual Review of District Mandated Policies • Approval of Updated District Policies		
Post Meeting Board Workshop Mon, Jun 22, 2020							• School Board Meeting Self-Assessment

*May Meeting dates changed due to Memorial Day

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EDEN PRAIRIE SCHOOLS
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2019-2020 School Board Meeting Calendar

Date	Time	Meeting Type	Location
July 2019			
Monday, July 22, 2019	8:00AM	Brief Business Meeting	Administrative Services Center
August 2019			
Monday, August 26, 2019	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Service Center
September 2019			
Monday, Sept 09, 2019	6:00PM	Board Workshop	Administrative Services Center
Monday, Sept 23, 2019	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
October 2019			
Monday, Oct 14, 2019	6:00PM	Board Workshop	Administrative Services Center
Monday, Oct 28, 2019	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
November 2019			
Monday, Nov 04, 2019* (Veteran's Day on Monday, Nov. 11)	6:00PM	Board Workshop	Administrative Services Center
Wednesday, Nov 13, 2019*	7:30AM	Brief Business Meeting (Election Canvassing)	Administrative Services Center
Monday, Nov 25, 2019	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
December 2019			
Monday, Dec 09, 2019	6:00PM 8:00PM	Truth in Taxation Hearing Regular Business Meeting School Board Workshop Post Board Meeting Workshop	Administrative Services Center
January 2020			
Monday, Jan 6, 2020	6:00PM 6:30PM	Annual Organizational Meeting Board Workshop	Administrative Services Center
Monday, Jan 27, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
February 2020			
Monday, Feb 10, 2020	6:00PM	Board Workshop	Administrative Services Center
Monday, Feb 24, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
March 2020			
Monday, Mar 09, 2020	6:00PM	Board Workshop	Administrative Services Center
Monday, Mar 23, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
April 2020			
Monday, Apr 13, 2020	6:00PM	Board Workshop	Administrative Services Center
Monday, Apr 27, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
May 2020			
Monday, May 04, 2020	6:00PM	Board Workshop	Administrative Services Center
Monday, May 18, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center
June 2020			
Monday, Jun 08, 2020	6:00PM	Board Workshop	Administrative Services Center
Monday, Jun 22, 2020	6:00PM	Regular Business Meeting Post Board Meeting Workshop	Administrative Services Center

EDEN PRAIRIE SCHOOLS
Independent School District 272
Eden Prairie, Minnesota

School Board Workshop
Board Work-Record of Self Evaluation-Policy Monitoring of BMD's & GP's
April 8, 2019

Record of Board Self-Evaluation
Governance Policies
(July 1, 2018 – June 30, 2019)

Monitoring July 1, 2017 – June 30, 2018 School Year Data
The purpose of this document is to demonstrate to the owners that the Board is accountable to our
Board Management Delegation and Governance Process policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
BOARD-MANAGEMENT DELEGATION (BMD) POLICIES					
3.0 Single Point of Connection	09/24/2018	Yes			Yes
3.1 Unity of Control	09/24/2018	Yes			Yes
3.1.1	09/24/2018	Yes			Yes
3.1.2	09/24/2018	Yes			Yes
3.1.3	09/24/2018	Yes			Yes
3.2 Delegation to the Superintendent	09/24/2018	Yes			Yes
3.2.1	09/24/2018	Yes			Yes
3.2.2	09/24/2018	Yes			Yes
3.2.3	09/24/2018	Yes			Yes
3.2.4	09/24/2018	Yes			Yes
3.3 Superintendent Accountability and Performance	09/24/2018	Yes			Yes
3.3.1	09/24/2018	Yes			Yes
3.3.2	09/24/2018	Yes			Yes
3.3.3	09/24/2018	Yes			Yes
3.3.4	09/24/2018	Yes			Yes
3.3.5	09/24/2018	Yes			Yes

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EDEN PRAIRIE SCHOOLS
Independent School District 272
Eden Prairie, Minnesota

School Board Workshop
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Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
GOVERENCE PROCESS (GP) POLICIES					
4.0 Global Governance Commitment	12/10/2018	No			No
4.0.1	12/10/2018	No			No
4.0.2	12/10/2018	Yes			Yes
4.1 Governing Style	10/22/2018	Yes			Yes
4.1.1	10/22/2018	Yes			Yes
4.1.2	10/22/2018	Yes			Yes
4.1.3	10/22/2018	No	Attendance and respect for the fulfillment of roles		No
4.1.4	10/22/2018	Yes	~~Improve measurement by establishing an evaluation system and developing a self-assessment tool.~~		Yes
4.1.5	10/22/2018	Yes			Yes
4.1.6	10/22/2018	Yes			Yes
4.2 School Board Job Products	10/22/2018	Yes			Yes
4.2.1	10/22/2018	No	To conduct a more robust Community Linkage		No
4.2.2	10/22/2018	Yes			Yes
4.2.2 - A	10/22/2018	Yes			Yes
4.2.2 - B	10/22/2018	Yes			Yes

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EDEN PRAIRIE SCHOOLS
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School Board Workshop
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4.2.2 - C	10/22/2018	Yes			Yes
4.2.2 - D	10/22/2018	Yes			Yes
4.2.3	10/22/2018	Yes			Yes
4.3 Annual Work Plan	10/22/2018	Yes	To conduct a more robust Community Linkage		Yes
4.3.1	10/22/2018	Yes			Yes
4.3.2	10/22/2018	Yes			Yes
4.3.3	10/22/2018	Yes			Yes
4.4 Officer Roles	09/24/2018	Yes			Yes
4.4.1	09/24/2018	Yes			Yes
4.4.1.1	09/24/2018	Yes			Yes
4.4.1.2	09/24/2018	Yes			Yes
4.4.1.3	09/24/2018	Yes			Yes
4.4.1.4	09/24/2018	Yes			Yes
4.4.1.5	09/24/2018	Yes			Yes
4.4.1.6	09/24/2018	Yes			Yes
4.4.1.7	09/24/2018	Yes			Yes
4.4.1.8	09/24/2018	Yes			Yes
4.4.1.9	09/24/2018	Yes			Yes
4.4.2	09/24/2018	Yes			Yes
4.4.3	09/24/2018	Yes			Yes
4.4.4	09/24/2018	Yes			Yes

EDEN PRAIRIE SCHOOLS
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Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.5 School Board Members' Code of Conduct	09/24/2018	Yes			Yes
4.5.1	09/24/2018	Yes			Yes
4.5.2	09/24/2018	Yes			Yes
4.5.2.1	09/24/2018	Yes			Yes
4.5.2.2	09/24/2018	Yes			Yes
4.5.2.3	09/24/2018	Yes			Yes
4.5.3	09/24/2018	Yes			Yes
4.5.3.1	09/24/2018	Yes			Yes
4.5.3.2	09/24/2018	Yes			Yes
4.5.4	09/24/2018	Yes			Yes
4.5.5 (New Policy – 11/19/2018)	09/24/2018	Yes			Yes
4.5.~~5~~6 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.~~6~~7 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.~~7~~8 (Renumber 11/19/18)	09/24.2018	No			No
4.5.8.1 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.8.2 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.8.3 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.8.4 (Renumber 11/19/18)	09/24/2018	No		Board Member Seidel intends to propose a policy change	No

EDEN PRAIRIE SCHOOLS
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Eden Prairie, Minnesota

School Board Workshop
Board Work-Record of Self Evaluation-Policy Monitoring of BMD's & GP's
April 8, 2019

Record of Board Self-Evaluation
Governance Policies
(July 1, 2018 – June 30, 2019)

Monitoring July 1, 2017 – June 30, 2018 School Year Data
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Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.5.8.5 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.8.6 (Renumber 11/19/18)	09/24/2018	Yes			Yes
4.5.8.7 (Renumber 11/19/18)	09/24/2018	No		Board Member Seidel has intentions to attend the next meeting	No
4.6 Process for Addressing School Board Member Violations	09/24/2018	Yes			Yes
4.6.1	09/24/2018	Yes			Yes
4.6.2	09/24/2018	Yes			Yes
4.6.3	09/24/2018	Yes			Yes
4.6.4	09/24/2018	Yes			Yes
4.6.4.1	09/24/2018	Yes			Yes
4.6.4.2	09/24/2018	Yes			Yes
4.7 School Board Committee Principles	09/24/2018	Yes			Yes
4.7.1	09/24/2018	Yes			Yes
4.7.2	09/24/2018	Yes			Yes
4.7.3	09/24/2018	Yes			Yes
4.7.4	09/24/2018	Yes			Yes
4.8 School Board Committee Structure	09/24/2018	Yes			Yes

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EDEN PRAIRIE SCHOOLS
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School Board Workshop
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April 8, 2019

**Record of Board Self-Evaluation
Governance Policies
(July 1, 2018 – June 30, 2019)**

Monitoring July 1, 2017 – June 30, 2018 School Year Data
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Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.8.1	09/24/2018	Yes			Yes
4.8.2	09/24/2018	Yes			Yes
4.8.3	09/24/2018	Yes			Yes
4.8.4	09/24/2018	Yes			Yes
4.9 Governance Investment	10/22/2018	Yes			Yes
4.9.1	10/22/2018	Yes			Yes
4.9.1.1	10/22/2018	Yes			Yes
4.9.1.2	10/22/2018	Yes			Yes
4.9.1.3	10/22/2018	Yes			Yes
4.9.2	10/22/2018	Yes			Yes
4.9.3	10/22/2018	Yes			Yes
4.10 Operation of the School Board Governing Rules	09/24/2018	Yes			Yes
4.10.1	09/24/2018	Yes			Yes
4.10.1.1	09/24/2018	Yes			Yes
4.10.1.2	09/24/2018	Yes			Yes
4.10.1.3	09/24/2018	Yes			Yes

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Rough Draft- Message from the Board- June issue of Inspiring News

As our school year winds down, the Eden Prairie School Board thanks our dedicated staff for their work to inspire each student every day, providing them an outstanding education. We appreciate you!

OPTION 1 for Paragraph 2
We also thank our community for passing the district's bond referendum. Hundreds of community members and staff worked for three years to create the Designing Pathways plan, and our Board ensured that we offered these improvements in school security and student learning environments in a fiscally responsible manner.

OPTION 2 for Paragraph 2
We also thank our community for your ongoing support. We could not provide our students with the education we do without the financial resources you provide with your tax dollars and your additional donations, mentorships, and countless volunteer hours!

This month, the Board votes on the district's 2019-2020 operating budget. We are pleased that preliminary budget numbers include a reduction in 4th grade class sizes while still extending the 2015 operating levy funds from the promised 5 years to a projected 8 years.

A highlight for Board members this year was touring each of our schools. We visited classrooms, attended special events, and heard from school administrators, teachers, and students. Seeing our schools in action is inspiring, and also helps inform our Board decisions.

Do you know that Board workshops and business meetings are open to the public? Our meeting schedule is on the district website. In addition to conducting Board business, we often host staff and students to hear about exciting learning activities.

Our Board continually strives to connect with the community we serve. You are welcome to email us, address us during a business meeting, or come to one of our open house/listening sessions prior to our business meetings for informal conversation. We welcome your input!