



**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, April 22, 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 March 25, 2019.  
- March 25, 2019 Minutes  

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
5. **Public Comment: 6:10 p.m.** **(Information)**
6. **Announcements: 6:20 p.m.** **(Information)**
7. **Spotlight on Success: 6:25 p.m.** **(Information)**  
Eagle Heights Spanish Immersion (*Principal Hernan Moncada*)
8. **Board Work: 6:35 p.m.** **(Action)**
  - A. Decision Preparation
    - 1) Fiscal Year 2019-20 School Board Work Plan (*First Reading*)
    - 2) Fiscal Year 2019-20 School Board Budget (*First Reading*)
  - B. Required Board Action **(Action)**
    - 1) Fiscal Year 2019-20 Capital Budget Approval  

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

      - a. Capital Budget - Executive Summary
      - b. Capital Budget - Detail
    - 2) Fiscal Year 2019-20 School Board Meeting Calendar  

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

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
9. **Superintendent Consent Agenda: 6:50 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
- 4) Accept Bids
  - a. CMS Roof and Facade
  - b. Lower Campus Secure Entrance

10. **Board Education & Required Reporting: 6:55 p.m.**

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. Strategic Planning
- B. Bond Referendum Update

12. **Board Action on Committee Reports & Minutes: 7:05 p.m.** **(Action)**

- A. Board Development Committee (Dave Espe, Holly Link, Elaine Larabee)
- B. Community Linkage Committee (Lauren Crandall, Terri Swartout, Karla Bratrud) **(Action)**
  - 1) 3/21/19 Community Linkage Committee Minutes

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

- 2) 04/10/19 Community Linkage Committee Minutes

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

- 3) Community Linkage Committee - Message from the Board (*DRAFT 2*)

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

- 4) Community Linkage Committee - School Board Listening Session

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): 7:25 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

14. **Board Work Plan: 7:35 p.m.**

- A. "Proposed" Work Plan Changes Document **(Action)**  
 Motion \_\_\_\_\_ Seconded \_\_\_\_\_
- B. 2018-2019 Annual Work Plan

15. **Adjournment: \_\_\_\_ p.m.** **(Action)**  
 MOTION to adjourn the Monday, April 22, 2019 Meeting of the Eden Prairie School Board at \_\_\_\_ p.m.

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