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

2. **Agenda Review and Approval - 6:03 p.m.** *(Action)*
   Approval of the agenda for the brief Business Meeting on Monday, May 6, 2019 of the School Board of Independent School District 272, Eden Prairie Schools.

   Motion _______ Seconded _______

3. **Approval of Previous Minutes - 6:03 p.m.**
   Approval of the UNOFFICIAL Minutes of the Regular School Board Business Meeting held on April 22, 2019.

   Motion _______ Seconded _______

4. **Board Work - 6:05 p.m.** *(Action)*
   A. Decision Preparation
      1) Review and Comment Received from MDE
   B. Required Board Action
      1) Fiscal Year 2019-2020 School Board Yearly Calendar

   Motion _______ Seconded _______

5. **Superintendent Consent Agenda - 6:10 p.m.** *(Action)*
   Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

   Motion _______ Seconded _______

   A. HR Report

6. **Adjournment: _______ p.m.** *(Action)*
   MOTION to adjourn the Monday, May 6, 2019 brief Business Meeting at_______ p.m.

   Motion _______ Seconded _______