



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

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 _____