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

   Board Member Terri Swartout will be participating remotely from the Timberlake Lodge Hotel Conference/Board Room, 144 SE 17th Street, Grand Rapids, MN 55744

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, May 20, 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 Brief Business Meeting held on Monday, May 06, 2019.
   A. May 6, 2019 UNOFFICIAL Minutes
      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)
   A. AVID Showcase (Personalized Learning)
   B. Wilderness Wednesdays - Eden Lake Elementary

8. Board Work: 6:40 p.m. (Action)
   A. Required Board Action
      1) Resolution - Canvass Referendum Election Results (Roll Call) (Action)
         Terri Swartout Yes__ No__  Lauren Crandall Yes__ No__
         Dave Espe Yes__ No__  Karla Bratrud Yes__ No__
         Holly Link Yes__ No__  Adam Seidel Yes__ No__
         Elaine Larabee Yes__ No__

      2) Resolution Authorizing the Issuance of Bonds (Roll Call) (Action)
         Terri Swartout Yes__ No__  Lauren Crandall Yes__ No__
         Dave Espe Yes__ No__  Karla Bratrud Yes__ No__
         Holly Link Yes__ No__  Adam Seidel Yes__ No__
         Elaine Larabee Yes__ No__
         a. Executive Summary
         b. Presale Report (Uploaded presentation from meeting)

      3) Fiscal Year 2019-2020 School Board Work Plan (Action)
         Motion _______ Seconded _______

      4) Fiscal Year 2019-2020 School Board Budget (Second Reading) (Action)
         Motion _______ Seconded _______

      5) Resolution - Technology Lease (Action)
Motion ______ Seconded ______

a. Executive Summary
b. Apple Inc.

6) Snow Day Legislation Resolution (Action) Motion ______ Seconded ______

B. Decision Preparation
1) Fiscal Year 2019-2020 Budget (First Reading)
   a. Executive Summary
   b. Fiscal Year 2019-2020 Budget

C. Record of Board Self-Evaluation (Information)
   1) Record of Board Policy Monitoring - Ends & EL's (no updates)
   2) Record of Board Self-Evaluation - Governance Policies (no updates)

9. Superintendent Consent Agenda: 7:25 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 Resource Report
      a. Resolution of Acceptance - Voluntary Employee’s Beneficiary Association (VEBA) Transition
         (1) Resolution - VEBA Transition
         (2) Executive Summary
      b. Monthly Report
   3) Business Services Reports
      a. Board Business
      b. Financial Report

B. Fiscal Year 2019-2020 School Meal Prices Approval
   1) Executive Summary

10. Board Education & Required Reporting: 7:30 p.m.

11. Superintendent’s Incidental Information Report: 7:30 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. Curriculum Update
   B. Technology Update

12. Board Action on Committee Reports & Minutes 7:50 p.m. (Action)
   A. Board Development Committee (Dave Espe, Holly Link, Elaine Larabee)
      1) BDC April 30, 2019 Meeting Minutes (Action)
         Motion ______ Seconded ______
   B. Community Linkage Committee (Lauren Crandall, Terri Swartout, Karla Bratrud)
      1) CLC May 16, 2019 Meeting Minutes (Action)
         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): 8:00 p.m. (Information)
   A. AMSD (Association of Metropolitan Schools) - Terri Swartout
14. **Board Work Plan: 8:10 p.m.**
   A. "Proposed" Work Plan Changes Document (Action)
      Motion _______ Seconded _______

15. **Closed Session - Negotiations Strategy: 8:15 p.m.** (Action)

   Pursuant to MN Statue 13D.03 - The open meeting law permits a public body to hold a closed meeting to discuss strategy and proposals for labor negotiations conducted under the the Public Employment Labor Relations Act.

   **MOTION** by _______, Seconded by _____ to move into Closed Session at _______ p.m.

   **MOTION** by _______, Seconded by _____ to move out of Closed Session and the resume regular Business Meeting at _______ p.m.

16. **Adjournment: _____ p.m.** (Action)

   MOTION to adjourn the Monday, May 20, 2019 Meeting of the Eden Prairie School Board at ______ p.m.
      Motion_______ Seconded _______