



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, June 24, 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 May 20, 2019 Regular Business Meeting Unofficial Minutes

Motion _____ Seconded _____

 - A. May 20, 2019 Minutes
- 5. **Public Comment - 6:05 p.m.** **(Information)**
- 6. **Announcements - 6:15 p.m.** **(Information)**
- 7. **Spotlight on Success - 6:20 p.m.**
Community Education - Eagle Zone Success
- 8. **Board Education & Required Reporting - 6:30 p.m.** **(Information)**
 - A. Designing Pathways Academic Choice Update
- 9. **Board Work - 6:45 p.m.** **(Action)**
 - A. Required Board Action
 - 1) Awarding the Sale of Bonds **(Roll Call)/Action)**
 - a. Executive Summary
 - b. Ehlers Presentation (*Received day of meeting*)
 - c. Resolution

Karla Bratrud	Yes__ No__	Holly Link	Yes__ No__
Lauren Crandall	Yes__ No__	Terri Swartout	Yes__ No__
Dave Espe	Yes__ No__	Adam Seidel	Yes__ No__
Elaine Larabee	Yes__ No__		
 - 2) ISD 287: 10-Year Facilities Maintenance Resolution **(Roll Call)/Action)**
 - a. Executive Summary
 - b. ISD 287 LTFM 10-Year Plan
 - c. Resolution

Karla Bratrud	Yes__ No__	Holly Link	Yes__ No__
Lauren Crandall	Yes__ No__	Terri Swartout	Yes__ No__
Dave Espe	Yes__ No__	Adam Seidel	Yes__ No__
Elaine Larabee	Yes__ No__		
 - 3) Fiscal Year 2019-2020 Budget **(Roll Call)/Action)**

- a. Executive Summary
- b. Fiscal Year 2019-2020 Adopted Budget Document
- c. Presentation
 - Karla Bratrud Yes__ No__ Holly Link Yes__ No__
 - Lauren Crandall Yes__ No__ Terri Swartout Yes__ No__
 - Dave Espe Yes__ No__ Adam Seidel Yes__ No__
 - Elaine Larabee Yes__ No__

4) School Recycling Grant Resolution

(Roll Call/Action)

- a. Executive Summary
- b. Resolution
 - Karla Bratrud Yes__ No__ Holly Link Yes__ No__
 - Lauren Crandall Yes__ No__ Terri Swartout Yes__ No__
 - Dave Espe Yes__ No__ Adam Seidel Yes__ No__
 - Elaine Larabee Yes__ No__

5) Re-authorization of Previously Board Approved Levy

(Roll Call/Action)

- a. Executive Summary
- b. Resolution
 - Karla Bratrud Yes__ No__ Holly Link Yes__ No__
 - Lauren Crandall Yes__ No__ Terri Swartout Yes__ No__
 - Dave Espe Yes__ No__ Adam Seidel Yes__ No__
 - Elaine Larabee Yes__ No__

B. Policy Monitoring:

1) EL 2.9 Communication and Support to the School Board (Semi-Annual)

(Action)

Motion _____ Seconded _____

2) Ends 1.1, 1.2, 1.3 OI 2019-2020

(Action)

- a. Executive Summary
- b. Ends Policy 1.1 OI 2019-2020

Motion _____ Seconded _____

(1) Ends Policy 1.1.1

Motion _____ Seconded _____

(2) Ends Policy 1.1.2

Motion _____ Seconded _____

(3) Ends Policy 1.1.3

Motion _____ Seconded _____

c. Ends Policy 1.2 OI 2019-2020

Motion _____ Seconded _____

d. Ends Policy 1.3 OI 2019-2020

Motion _____ Seconded _____

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)*

10. **Superintendent Consent Agenda - 8:00 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 Report

- a. Board Business
- b. Financial Summary

B. EPS 10-Year Facilities Maintenance Plan

- 1) EPS 10-Year Facilities Maintenance Plan - Executive Summary
- 2) EPS 10-Year Facilities Maintenance Plan

C. Q-Comp Annual Report 2018-2019

D. Q-Comp MOU - Letter of Agreement 2019-2020

E. MSHSL (Minnesota State High School League) Resolution for Membership

F. Approval of 2020-2021 School Calendar Shell

11. **Superintendent's Incidental Information Report - 8:05 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. Designing Pathway - Facilities Update

B. Kindergarten Enrollment

12. **Board Action on Committee Reports & Minutes: 8:25 p.m.**

A. Board Development Committee (Dave Espe, Holly Link, Elaine Larabee)

B. Community Linkage Committee (Lauren Crandall, Terri Swartout, Karla Bratrud)

(Action)

1) 6/04/19 Committee Minutes

Motion _____ Seconded _____

2) 6/14/19 Committee Minutes

Motion _____ Seconded _____

3) Inspiring News Article - *Draft 1*

4) Inspiring New Article - *Draft 2*

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, ISD 287) - 8:35 p.m.**

(Information)

A. AMSD (Association of Metropolitan Schools) - Terri Swartout

B. ISD 287 (Intermediate School District 287) - Adam Seidel

14. **Board Work Plan - 8:45 p.m.**

(Action)

A. "Proposed" Work Plan Changes Document

Motion _____ Seconded _____

B. 2018-2019 Annual Work Plan (*June 2019*)

C. 2019-2020 Approved Annual Work Plan

15. **Adjournment - ____ p.m.**

(Action)

MOTION to adjourn the Monday, June 24, 2019 Meeting of the Eden Prairie School Board at ____ p.m.

Motion _____ Seconded _____