



**EDEN PRAIRIE SCHOOLS**

Inspiring each student every day

SCHOOL BOARD Workshop

Monday, January 7, 2019

6:30 PM

## 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 - 6:30 p.m. or immediately following the conclusion of Annual Organizational Meeting**

School Board Roll Call:

Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout

2. **Five-Year Financial Forecast**

3. **2019 Committees & Outside Organization Discussion**

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4. **Confirm Agenda for next School Board Workshop**

5. **Adjournment**



<b>School Board Committees</b>		
	<b>2018</b>	<b>2019</b>
<b>Board Development Committee</b>	Holly Link Lauren Crandall	
<b>Community Linkage Committee</b>	Dave Espe Holly Link Terri Swartout	
<b>Policy Committee</b>	Elaine Larabee Adam Seidel Terri Swartout	
<b>School Board District Committees</b>		
	<b>2018</b>	<b>2019</b>
<b>Negotiations Committee</b>	Elaine Larabee Adam Seidel Lauren Crandall	
<b>Strategic Core Planning Team</b>	Dave Espe Holly Link Lauren Crandall	
<b>School Board Outside Assignments</b>		
	<b>2018</b>	<b>2019</b>
<b>WMEP</b> (1 time/month or more) West Metro Education Program	Dave Espe	n/a
<b>AMSD</b> (1 time/month or more) Association of Metropolitan Schools	Holly Link Terri Swartout	
<b>ISD 287</b> (2 times/month) Intermediate School District #287		
<b>ECSU</b> (2 times/year) Metropolitan Educational Cooperative Service Unit	Terri Swartout	
<b>School Board – Other Assignments</b>		
	<b>2018</b>	<b>2019</b>
<b>Financial Advisory Committee</b>	Holly Link	
<b>Joint Facilities</b> (Nov-Dec, 1 time/year)	Elaine Larabee	
<b>Minnesota State High School League</b> (MSHSL – 1 time/year)	Adam Seidel	
<b>PTO President’s Council</b>	Elaine Larabee Terri Swartout	