



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 - 7:30 a.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. Agenda Review and Approval (7:35 a.m.)

(Action)

Approval of the agenda for the Monday, July 22, 2019 meeting of the School Board of Independent School District 272, Eden Prairie Schools, Eden Prairie, MN.

Motion _____ Seconded _____

3. Approval of Previous Minutes (7:35 a.m.)

Approval of the Minutes from the June 24, 2019 Regular Business Meeting of the Independent School District 272, Eden Prairie, MN.

Motion _____ Seconded _____

4. Board Work (7:40 a.m.)

(Action)

A. Required Board Action

1) Resolution: "Call the General Election"

(Roll Call)

Holly Link	Yes__ No__	Karla Bratrud	Yes__ No__
Terri Swartout	Yes__ No__	Lauren Crandall	Yes__ No__
Elaine Larabee	Yes__ No__	Dave Espe	Yes__ No__
Adam Seidel	Yes__ No__		

Motion _____ Seconded _____

2) Extracurricular Activities

(Roll Call)

a. Executive Summary

b. Resolution

Holly Link	Yes__ No__	Karla Bratrud	Yes__ No__
Terri Swartout	Yes__ No__	Lauren Crandall	Yes__ No__
Elaine Larabee	Yes__ No__	Dave Espe	Yes__ No__
Adam Seidel	Yes__ No__		

Motion _____ Seconded _____

3) New Candidate PowerPoint Presentation (Pre-Election)

(Action)

Motion _____ Seconded _____

4) Scheduled Dates for New Candidate Information Sessions

(Action)

a. Monday, July 29, 2019, 6:30 p.m. - 8:30 p.m. and
Monday, August 5, 2019, 6:30 p.m. - 8:30 p.m.

Motion _____ Seconded _____

5) New School Board Director Handbook (Post-Election)

(Action)

Motion _____ Seconded _____

5. Superintendent Consent Agenda (7:55 a.m.)

(Action)

Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

Motion _____ Seconded _____

A. Resolution of Acceptance of Donations

B. Monthly Reports

- 1) Human Resources Report
- 2) Business Services Report
- 3) 2019-2020 Student Handbooks
 - a. Eden Prairie High School
 - (1) EPHS Student Handbook - Summary of Changes
 - (2) *Draft*: EPHS Student Handbook with Changes
 - b. Central Middle School
 - (1) CMS Student Handbook - Summary of Changes
 - (2) *Draft*: CMS Student Handbook with Changes
 - c. Elementary School Handbooks
 - (1) Elementary Student Handbook - Summary of Changes
 - (2) *Draft*: Elementary Student Handbook with Changes
 - d. Appendix for All Handbooks from Minnesota Department of Education (MDE)
 - (1) MDE & EP Parent/Guardian Refusal for Student Participation in Statewide Testing

C. Updated District Policies

- 1) District Policy 205 - Open Meetings and Closed Meetings

6. **Board Action on Committee Reports & Minutes: 8:00 a.m.** **(Action)**

A. Board Development Committee (D. Espe, H. Link, E. Larabee)

- 1) Committee Minutes from 07/12/2019

Motion _____ **Seconded** _____

B. Community Linkage Committee (L. Crandall, T. Swartout, K. Bratrud)

C. Negotiations Committee (E. Larabee, A. Seidel, L. Crandall)

D. Policy Committee (E. Larabee, T. Swartout, A. Seidel)

7. **Board Work Plan: 8:05 a.m.** **(Action)**

A. School Board Work Plan Changes

Motion _____ **Seconded** _____

B. 2019-2020 School Board Annual Work Plan

8. **Adjournment - _____ a.m.** **(Action)**

MOTION to adjourn the Monday, July 22, 2019 Meeting of the Eden Prairie School Board at _____ a.m.

Motion _____ **Seconded** _____