



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

Board Member Lauren Crandall will be participating remotely at the Public Conference Room, Residences at AG47,
6847 Stewart Road, Cincinnati, OH 45236
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, August 26, 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 from the July 22, 2019 Regular Business Meeting.

Motion _____ Seconded _____
5. **Public Comment: 6:05 p.m.** **(Information)**
6. **Announcements: 6:10 p.m.** **(Information)**
7. **Board Work: 6:15 p.m.** **(Action)**
 - A. Policy Monitoring: Executive Limitations - 2.1, 2.2 and 2.7 **(Action)**
 - 1) EL 2.1 Emergency Superintendent Succession

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____
 - 2) EL 2.2 Treatment of Students

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____
 - 3) EL 2.7 Asset Protection

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____
 - B. 2019-2020 Record of Board Self-Evaluation **(Action)**
 - 1) Ends & Executive Limitations (ELs)

Motion _____ Seconded _____
 - 2) Record of Board Self-Evaluation for GPs (Governance Policies) and BMDs (Board Management Delegation)

Motion _____ Seconded _____
8. **Superintendent Consent Agenda: 7:00 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) Human Resources Report
 - 2) Business Services Reports
 - a. Board Business

B. Summary Update of General District Policies - See Appendix "A" (Listing of Individual Policies)

C. Mandated District Policies that Require Annual Review

9. **Board Education & Required Reporting: 7:05 p.m.** **(Information)**

10. **Superintendent's Incidental Information Report: 7:05 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)

11. **Board Action on Committee Reports & Minutes: 7:05 p.m.** **(Information)**

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

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

C. Negotiations Committee (Elaine Larabee, Adam Seidel & Lauren Crandall)

D. Policy Committee (Elaine Larabee, Adam Seidel, Terri Swartout)

12. **Other Board Updates (AMSD & ISD 287): 7:15 p.m.** **(Information)**

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

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

13. **Board Work Plan: 7:20 p.m.**

A. "Proposed" Work Plan Changes Document

Motion _____ Seconded _____

(Action)

B. 2019-2020 Annual Work Plan

14. **Adjournment: _____ p.m.**

MOTION to adjourn the Monday, August 26, 2019 Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____

(Action)

15. **Appendix "A"**

A. Updated Individual District Policies (Reference #8, Item #B)

1) District Policy 102 - Equal Educational Opportunity

2) District Policy 401 - Equal Employment Opportunity

3) District Policy 402 - Disability Nondiscrimination Policy

4) District Policy 413 - Harassment and Violence

a. District Policy 413-F - Harassment and Violence Report Form

5) District Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse

a. District Policy 414-F - Confidential Student Maltreatment Form

6) District Policy 419 - Tobacco-Free Environment

7) District Policy 421 - Gifts to Employees and School Board Members

8) District Policy 504 - Student Dress and Appearance

9) District Policy 506 - Student Discipline

a. District Policy 506-F - Notice of Suspension

10) District Policy 510 - School Activities

11) District Policy 511 - Student Fundraising

12) District Policy 523 - Policies Incorporated by Reference

13) District Policy 524 - Internet Acceptable Use and Safety Policy

a. District Policy 524 - Electronic Resources Use Agreement - Employee

b. District Policy 524 - iLearn Agreement - Student

14) District Policy 530 Immunization Requirements

a. District Policy 530-F - Immunization Form

15) District Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

- 16) District Policy 601 - School District Curriculum and Instruction Goals
- 17) District Policy 602 - Organization of School Calendar and School Day
- 18) District Policy 603 - Curriculum Development
- 19) District Policy 613 - Graduation Requirements
- 20) District Policy 616 - School District System Accountability
- 21) District Policy 620 - Credit for Learning
- 22) District Policy 707 - Transportation of Public School Students
- 23) District Policy 708 - Transportation of Nonpublic School Students
- 24) District Policy 709 - Student Transportation Safety Policy
- 25) District Policy 713 - Student Activity Accounting
- 26) District Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- 27) District Policy 802 - Disposition of Obsolete Equipment and Material
- 28) District Policy 806 - Crisis Management Policy