



**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: 6:10 p.m. - Workshop will be at 6:10 p.m. or approximately 5-10 minutes immediately following the Brief Business Meeting.**

School Board Roll Call:

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

2. **ADMIN Proposals for FY 2019-20 Workshops**
3. **NEW Policy Development: Ends & Executive Limitations (EL's) Policies**
4. **School Board Listening Session Discussion**
5. **EL 2.2.9 and EL 2.2.10 Policy Discussion**
  - A. EL 2.2.9  
*Furthermore, the superintendent shall not: Neglect to provide adequate minimum time and access to school meals for students.*
  - B. EL 2.2.10  
*Furthermore, the superintendent shall not: Neglect to provide adequate minimum time and access to recess for elementary students.*
6. **2019 Policy Monitoring: All Board Management Delegation (BMD) Policies**
  - A. BMD 3.0 Policy - Single Point of Connection
  - B. BMD 3.1 Policy - Unity of Control
  - C. BMD 3.2 Policy - Delegation to the Superintendent
  - D. BMD 3.3 Policy - Superintendent Accountability and Performance
7. **2019-2020 Policy Monitoring: Governance Process (GP) Policies**
  - A. GP 4.4 Policy - Officer Roles
  - B. GP 4.5 Policy - School Board Members' Code of Conduct
  - C. GP 4.6 Policy - Process of Addressing School Board Member Violations
  - D. GP 4.7 Policy - School Board Committee Principles
  - E. GP 4.8 Policy - School Board Committee Structure
  - F. GP 4.10 Policy - Operation of the School Board Governing Rules
8. **2019-2020 Record of Board Self-Evaluation Results**
  - A. Ends and Executive Limitations (ELs)
  - B. Governance Policies (GPs) & Board-Management Delegation (BMDs)
9. **2019-2020 School Board Annual Work Plan**
10. **Confirm Agenda for next School Board Workshop**
11. **Adjournment**