



**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, September 23, 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 the Unofficial Minutes from the August 26, 2019 Regular Business Meeting and September 9, 2019 Brief Business Meeting of the Independent School District 272, Eden Prairie, MN.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

- 5. **Public Comment: 6:05 p.m.** (Information)

- 6. **Announcements: 6:10 p.m.** (Information)

- 7. **Spotlight on Success: 6:15 p.m.** (Information)

Cedar Ridge - Service Learning with Residents at The Colony

- 8. **Board Work: 6:25 p.m.** (Action)

A. Required Board Action

- 1) Eden Prairie High School "Naming of Space Request" (Action)

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

- 2) Approval of Preliminary FY 2020-21 Tax Levy (Action)

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

a. Executive Summary - Preliminary FY21 Tax Levy

b. Tax Levy Comparison

c. Tax Levy Presentation Pay20

- 3) Resolution Appointing Election Judges - Roll Call (Action)

Adam Seidel Yes\_\_ No\_\_ Lauren Crandall Yes\_\_ No\_\_

Terri Swartout Yes\_\_ No\_\_ Karla Bratrud Yes\_\_ No\_\_

Holly Link Yes\_\_ No\_\_ Elaine Larabee Yes\_\_ No\_\_

Dave Espe Yes\_\_ No\_\_

- 4) Resolution Establishing Absentee Ballot Board (Action)

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

B. Policy Monitoring (Action)

- 1) Executive Limitations (EL)

a. EL 2.2.3 Treatment of Students

OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_

b. EL 2.3 Treatment of Parents

OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_

c. EL 2.6 Financial Management & Operations

OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_  
Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_

2) Board Management Delegation (BMD)

**(Action)**

a. 3.0 Single Point of Connection

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

b. 3.1 Unity of Control

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

c. 3.2 Delegation to the Superintendent

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

d. 3.3 Superintendent Accountability and Performance

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

3) Governance Process (GP)

**(Action)**

a. 4.4 Officer Roles

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

b. 4.5 School Board Members' Code of Conduct

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

c. 4.6 Process of Addressing School Board Member Violations

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

d. 4.7 School Board Committee Principles

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

e. 4.8 School Board Committee Structure

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

f. 4.10 Operation of the School Board Governing Rules

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

C. Record of Board Self-Evaluation

**(Action)**

1) Record of Board Policy Monitoring - Ends & EL's

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

2) Record of Board Self-Evaluation - Governance Policies

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

D. Approval to Accept School Board Member's Resignation

**(Action)**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

9. **Superintendent Consent Agenda: 7:50 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 Reports

a. Board Business

b. Financial Summary Report

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

10. **Board Education & Required Reporting: 7:55 p.m.**

**(Information)**

11. **Superintendent's Incidental Information Report: 7:55 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. 2019-20 Preliminary Enrollment Update

B. 2018-19 Preliminary Financial Report

12. **Board Action on Committee Reports & Minutes: 8:15 p.m.**

**(Action)**

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

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

**(Action)**

1) CLC Meeting Minutes for 9/13/19

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

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

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

13. **Other Board Updates (AMSD, ISD 287): 8:25 p.m.**

**(Information)**

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

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

14. **Board Work Plan: 8:35 p.m.**

A. "Proposed" Work Plan Changes Document

**(Action)**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

B. 2019-20 Annual Work Plan

15. **Adjournment: \_\_\_\_\_ p.m.**

**(Action)**

**MOTION** to adjourn the Monday, September 23, 2019 Meeting of the Eden Prairie School Board at \_\_\_\_\_ p.m.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

16. **Appendix "A" (Reference #9, Item #B)**

A. Appendix "A"

1) District Policy 101 - Legal Status of the School District

2) District Policy 101.1 - Name of the School District

3) District Policy 103 - Complaints - Students, Employees, Parents, Other Persons

4) District Policy 205 - Open Meetings and Closed Meetings

5) District Policy 214 - Out-of-State Travel by School Board Members

6) District Policy 305 - Policy Implementation

7) District Policy 306 - Administrator Code of Ethics