



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
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, October 28, 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 September 23, 2019 Regular Business Meeting and the October 14, 2019 Brief Business Meeting

Motion _____ Seconded _____

 - A. September 23, 2019 Regular Business Meeting
 - B. October 14, 2019 Brief Business Meeting
5. **Public Comment: 6:05 p.m.** **(Information)**
6. **Announcements: 6:10 p.m.** **(Information)**
7. **Spotlight on Success: 6:15 p.m.** **(Information)**
Forest Hills Elementary - Math Talk
8. **Board Work: 6:25 p.m.** **(Action)**
 - A. Required Board Action
 - B. Policy Monitoring
 - 1) Ends: 1.1, 1.2, 1.3 Evidence (2018-19) - Executive Summary
 - a. Ends 1.1 - Each student graduates and is academically prepared to progress to multiple opportunities after high school.

Evidence Motion _____ Seconded _____

(1) Ends 1.1.1 - Each student is reading at grade level by the end of third grade.

Evidence Motion _____ Seconded _____

(2) Ends 1.1.2 - Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.

Evidence Motion _____ Seconded _____

(3) Ends 1.1.3 - Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements.

Evidence Motion _____ Seconded _____
 - b. Ends 1.2 - Each student has the 21st century skills needed to succeed in the global economy.

Evidence Motion _____ Seconded _____
 - c. Ends 1.3 - Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.

Evidence Motion _____ Seconded _____
 - 2) Executive Limitations (EL) **(Action)**

a. EL 2.4: Treatment of Staff

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____

b. EL 2.8: Compensation and Benefits

OI Motion _____ Seconded _____
Evidence Motion _____ Seconded _____

3) Governance Process (GP)

(Action)

a. GP 4.0: Global Governance Commitment

Motion _____ Seconded _____

b. GP 4.1: Governing Style

Motion _____ Seconded _____

c. GP 4.2: School Board Job Products

Motion _____ Seconded _____

d. GP 4.3: Annual Work Plan

Motion _____ Seconded _____

e. GP 4.9: Governance Investment

Motion _____ Seconded _____

C. School Board Policy Revisions/Changes

(Action)

1) EL 2.2.9 - Treatment of Students (*Language Change*)

Motion _____ Seconded _____

2) BMD 3.3.5: Superintendent Accountability and Performance (Changed Time-frame Monitored for EL 2.9)

Motion _____ Seconded _____

3) GP 4.4.1: Officer Roles (*Language Change*)

Motion _____ Seconded _____

D. Record of Board Self-Evaluation

(Information)

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

Motion _____ Seconded _____

2) Record of Board Self-Evaluation - Governance Policies

Motion _____ Seconded _____

E. Future Board Workshop Topics & Timelines

(Action)

Motion _____ Seconded _____

F. Board Instructions/Directions for School Site Visits

(Action)

Motion _____ Seconded _____

9. **Superintendent Consent Agenda: 7:45 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. Expenditure and Revenue Financial Report

(1) July 2019

(2) August 2019

(3) September 2019

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

10. **Board Education & Required Reporting: 7:50 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. Enrollment Report as of October 1, 2019

- 1) Executive Summary
- 2) Kindergarten Capture Rate
- 3) 10-01-19 Enrollment History by Sites
- 4) 10-01-019 Enrollment History Totals
- 5) Official October 1, 2019 Enrollment Count

B. World's Best Workforce Report & Achievement Integration - Summary of Progress Fiscal Year 2018-19

12. Board Action on Committee Reports & Minutes: 8:15 p.m. (Information)

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

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

- 1) Community Linkage Committee Meeting Minutes for 9/30/19

Motion _____ Seconded _____

- 2) Community Linkage Committee Meeting Minutes for 10/21/19

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

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

- 1) Policy Committee Meeting Minutes for 9/27/19

Motion _____ Seconded _____

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: 8:30 p.m.

A. "Proposed" Work Plan Changes Document

Motion _____ Seconded _____ (Action)

B. 2019-20 Annual Work Plan

15. Adjournment: _____ p.m.

MOTION to adjourn at _____ p.m.

Motion _____ Seconded _____ (Action)

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

A. Appendix "A"

- 1) District Policy 427 Workload Limits for Certain Special Education Teachers
- 2) District Policy 423 Employee-Student Relationships
- 3) District Policy 418 Drug-Free Workplace Drug-Free School
- 4) District Policy 417 Chemical Use-Abuse
- 5) District Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 6) District Policy 412 Expense Reimbursement
- 7) District Policy 410 Family-Medical Leave Policy
- 8) District Policy 408 Subpoena of a School District Employee
- 9) District Policy 407 Employee Right to Know-Exposure to Hazardous Substances
- 10) District Policy 406 Public-Private Personnel Data
- 11) District Policy 406-F Employee Authorization for Release of Information Form
- 12) District Policy 405 Veterans Preference
- 13) District Policy 404 Employee Background Checks
- 14) District Policy 404-F1 Informed Consent & Notice-Orange Tree

15) District Policy 404-F2 Informed Consent & Notice