



**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.**

Call to order, School Board Roll Call

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

**2. Agenda Review and Approval - 7:35 a.m.**

**(Action)**

RESOLVE to approve the agenda for the November 13, 2019 Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

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

**3. Board Work - 7:35 a.m.**

**(Action)**

A. Required Board Action

1) Resolution Canvassing Returns of Votes of School District Election - *Roll Call*

- 1. Dave Espe Yes\_\_ No\_\_
- 2. Holly Link Yes\_\_ No\_\_
- 3. Elaine Larabee Yes\_\_ No\_\_
- 4. Terri Swartout Yes\_\_ No\_\_
- 5. Karla Bratrud Yes\_\_ No\_\_
- 6. Adam Seidel Yes\_\_ No\_\_

2) Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform other Election Related Duties - *Roll Call*

- 1. Dave Espe Yes\_\_ No\_\_
- 2. Holly Link Yes\_\_ No\_\_
- 3. Elaine Larabee Yes\_\_ No\_\_
- 4. Terri Swartout Yes\_\_ No\_\_
- 5. Karla Bratrud Yes\_\_ No\_\_
- 6. Adam Seidel Yes\_\_ No\_\_

**4. Adjournment: \_\_\_\_\_ a.m.**

**(Action)**

**MOTION** to adjourn the Wednesday, November 13, 2018 Brief Business Meeting of the Eden Prairie School Board at \_\_\_\_\_ a.m.

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