



**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, November 25, 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 October 28, 2019 Regular Business Meeting and the November 13, 2019 Brief Business Meeting.  

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

  - A. October 28, 2019 Unofficial Minutes - Regular Business Meeting
  - B. November 13, 2019 Unofficial Minutes - School Board Brief Business Meeting
5. **Public Comment: 6:10 p.m.** **(Information)**
6. **Announcements: 6:20 p.m.** **(Information)**
7. **Spotlight on Success: 6:25 p.m.** **(Information)**  
 Eden Prairie High School - Eagle Voice: Student-led Crowd-sourced Innovation
8. **Board Education & Required Reporting: 6:35 p.m.** **(Information)**
  - A. 2018-19 Audited Financial Presentation
    - 1) 2018-19 Audited Financial Executive Summary
    - 2) Audit: Comprehensive Annual Financial Report *(Full Report listed under Appendix "A", Item #1)*
    - 3) Audit: Management Report *(Full Report listed under Appendix "A", Item #2)*
    - 4) Audit: Special Purpose Audit Reports *(Full Report listed under Appendix "A", Item #3)*
    - 5) Audit: Student Activity Audit Report *(Full Report listed under Appendix "A", Item #4)*
9. **Board Work: 6:55 p.m.** **(Action)**
  - A. Policy Monitoring
    - 1) Executive Limitations (EL) **(Action)**
      - a. EL 2.9 Communication and Support to the School Board (Semi-annual)
 

**OI Motion \_\_\_\_\_ Seconded \_\_\_\_\_**  
**Evidence Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
  - B. Required Board Action
    - 1) Record of Board Self-Evaluation **(Action)**
      - a. Record of Board Policy Monitoring - Ends & Executive Limitations  
**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
      - b. Record of Board Self-Evaluation - Governance Policies  
**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

10. **Superintendent Consent Agenda: 7:10 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. Expenditures/Revenue Financial Report

B. Summary Update of General District Policies (*Individual Listing of Policies located under Appendix "B"*)

11. **Superintendent's Incidental Information Report: 7:15 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. Business Partnerships Update - Pathways
- B. Community Conversations - School Schedules

12. **Board Action on Committee Reports & Minutes: 7:30 p.m.** **(Action)**

- A. Board Development Committee (D. Espe, H. Link, E. Larabee)
- B. Approval - School Board Treasurer's Report

**(Action)**  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_

C. Community Linkage Committee (K. Bratrud, T. Swartout)

- 1) School Board Website Language Change

**(Action)**  
**(Action)**  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_

- 2) CLC Meeting Minutes for November 8, 2019

**(Action)**  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_

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

13. **Other Board Updates (AMSD, ISD 287): 7:45 p.m.** **(Information)**

- A. AMSD (Association of Metropolitan Schools) - T. Swartout
- B. ISD 287 (Intermediate School District 287) - A. Seidel

14. **Closed Session: Annual Review and Review of Fiscal Year 2018-19 Superintendent Goals - 7:55 p.m.** **(Action)**  
*Pursuant to MN Statue 13D.05, Subd.3(a): A public body may close a meeting to evaluate the performance of an individual who is subject to its authority.*

**MOTION** by \_\_\_\_\_, **Seconded** by \_\_\_\_\_ to move into Closed Session at \_\_\_\_\_ p.m.

**MOTION** by \_\_\_\_\_, **Seconded** by \_\_\_\_\_ to move out of Closed Session and the resume regular Business Meeting at \_\_\_\_\_ p.m.

15. **Board Work Plan: 8:15 p.m.**

- A. "Proposed" Work Plan Changes Document

**(Action)**  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_

- B. 2019-20 Annual Work Plan

16. **Adjournment: \_\_\_\_\_ p.m.** **(Action)**  
MOTION to adjourn the Monday, November 25, 2019 Meeting of the Eden Prairie School Board at \_\_\_\_\_ p.m.

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

17. **Appendix "A" (Reference #8A, 2-5)**

- A. 2018-19 Audited Financial Presentation - See Appendix "A" (Individual Listing of Reports)
  - 1) Comprehensive Annual Financial Report
  - 2) Management Report
  - 3) Special Purpose Audit Reports

4) Student Activity Audit Report

**18. Appendix "B" (Reference #10, Item B)**

A. General District Policies

- 1) District Policy 501 School Weapons Policy
- 2) District Policy 502 Search of Student Locker, Desks, Personal Possessions, and Student's Person
- 3) District Policy 503 Student Attendance
- 4) District Policy 505 Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees
- 5) District Policy 507 Corporal Punishment
- 6) District Policy 508 Extended School Year for Certain Students with Individualized Education Programs
- 7) District Policy 509 Enrollment of Nonresident Students
- 8) District Policy 512 School-Sponsored Student Publications and Activities
- 9) District Policy 513 Student Promotion, Retention, and Program Design
- 10) District Policy 514 Bullying Prohibition Policy
- 11) District Policy 515 Protection and Privacy of Pupil Records
  - a. District Policy 515-F Public Notice & Juvenile Justice System Request for Information
- 12) District Policy 516 Student Medication
- 13) District Policy 517 Student Recruiting
- 14) District Policy 518 DNR-DNI Orders
- 15) District Policy 519 Interviews of Student by Outside Agencies
- 16) District Policy 520 Student Surveys
- 17) Student Surveys 521 Student Disability Nondiscrimination
  - a. District Policy 521-F Student Disability Discrimination Grievance Report Form
  - b. District Policy 521-P Service Animal Procedures
- 18) District Policy 522 Student Sex Nondiscrimination (Title IX)
  - a. District Policy 522-F Unlawful Sex Discrimination Towards a Student Report - Form
- 19) District Policy 525 Violence Prevention (Applicable to Students and Staff)
- 20) District Policy 526 Hazing Prohibition
- 21) District Policy 527 Students Use and Parking of Motor Vehicles; Patrols, Inspections and Searches
- 22) District Policy 528 Student Parental, Family, and Marital Status Nondiscrimination
- 23) District Policy 531 The Pledge of Allegiance
- 24) District Policy 533 Wellness
- 25) District Policy 534 Unpaid Meal Policy
- 26) District Policy 580 Outside Agency Access to Students

19. Addendum - Attachment added to Item #8, A, 1