



**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

Board Member Terri Swartout will be participating remotely at the Double Tree Bemidji, Conference Room, 115 Lakeshore Drive, Bemidji, MN. 56601

**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, December 9, 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 November 25, 2018 Regular Business Meeting.

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

**5. Truth in Taxation Hearing: 6:05 p.m.**

A. 2020 Presentation

**6. Public Comment: 6:35 p.m.**

**(Information)**

**7. Announcements: 6:50 p.m.**

**(Information)**

A. Superintendent Annual Review Statement

B. Recognition of Outgoing Board Members

C. MSBA Recognition

**8. Spotlight on Success: 6:55 p.m.**

**(Information)**

Oak Point Elementary - 4 C's in P.E.

**9. Board Work: 7:05 p.m.**

**(Action)**

A. Required Board Action

1) Approval of Final Fiscal Year (FY) 2020-21 Levy - Roll Call

**(Action)**

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

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

Karla Bratrud Yes \_\_\_ No \_\_\_

Holly Link Yes \_\_\_ No \_\_\_

Elaine Larabee Yes \_\_\_ No \_\_\_

Terri Swartout Yes \_\_\_ No \_\_\_

Adam Seidel Yes \_\_\_ No \_\_\_

a. Executive Summary of Pay 2020 Levy

b. Presentation - Pay 20 Levy Certification Detail

B. Policy Monitoring

**(Action)**

1) Executive Limitations (EL's)

a. EL 2.5 Financial Planning

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

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

b. EL 2.0 Global Executive Constraint

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

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

C. Record of Board Self-Evaluation

1) Record of Board Policy Monitoring - Ends & Executive Limitations **(Action)**  
Motion \_\_\_\_\_ Seconded \_\_\_\_\_

2) Record of Board Self-Evaluation - Governance Policies **(Information)**

10. **Superintendent Consent Agenda: 7:35 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. Summary Update of General District Policies - See Appendix "A" (*Individual Listing of Policies*)

C. Approval of Agreement with Cabinet

11. **Board Education & Required Reporting: 7:40 p.m.**

12. **Superintendent's Incidental Information Report: 7:40 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)*

13. **Board Action on Committee Reports & Minutes: 7:50 p.m.**

**(Action)**

A. Approval - School Board Treasurer's Report

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

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

1) BDC Minutes for December 4, 2019

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

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

1) Senior Center Talking Points

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

a. Handout - *District Designing Pathways Fall 2019 Update*

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

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

14. **Other Board Updates (AMSD, ISD 287): 8:10 p.m.**

**(Information)**

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

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

15. **Board Work Plan: 8:20 p.m.**

A. "Proposed" Work Plan Changes Document

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

**(Action)**

B. 2019-20 Annual Work Plan

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

**(Action)**

MOTION to adjourn the Monday, December 9, 2019 Meeting of the Eden Prairie School Board at \_\_\_\_\_ p.m.

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

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

A. District Policies Series 600

- 1) District Policy 604 Instructional Curriculum
- 2) District Policy 605 Alternative Programs
- 3) District Policy 607 Organization of Grade Levels
- 4) District Policy 609 Religion
- 5) District Policy 611 Home Schooling
- 6) District Policy 612-1 Development of Parental Involvement Policies for Title I Programs

B. District Policies Series 700

- 1) District Policy 701 Establishment and Adoption of School District Budget
  - a. District Policy 701.1 Modification of School District Budget
- 2) District Policy 702 Accounting
- 3) District Policy 703 Annual Audit
- 4) District Policy 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- 5) District Policy 705 Investments
- 6) District Policy 706 Acceptance of Gifts
- 7) District Policy 710 Extracurricular Transportation
- 8) District Policy 711 Video Recording on School Buses
- 9) District Policy 712 Video Surveillance Other than on Buses
- 10) District Policy 714 Fund Balances
- 11) District Policy 720 Vending Machines
- 12) District Policy 722 Public Data Requests

C. District Policies Series 800

- 1) District Policy 801 Equal Access to School Facilities by Students
  - a. District Policy 801-F Application for Use of Facilities Form
- 2) District Policy 807 Health and Safety Policy
- 3) District Policy 880 Unmanned Aerial Vehicle (Drone) Policy

D. District Policies Series 900

- 1) District Policy 901 Community Education
- 2) District Policy 902 Use of School District Facilities & Equipment
- 3) District Policy 903 Visitors to School District Buildings
  - a. District Policy 903 Raptor Visitor Management Procedures - Delete Procedures
- 4) District Policy 904 Distribution of Materials on School District Property by Non-school Persons