



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.

Call to order, School Board Roll Call:

Aaron Casper, Debjyoti "DD"Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, Terri Swartout

2. Pledge of Allegiance 6:00 p.m.

3. Oath of Office for Newly Elected School Board Members - 6:03 p.m.

I Swear that I will support the Constitution of the United States and of this State, and that I will discharge faithfully the duties of the office of School Board Member of Independent School District 272 to the best of my judgment and ability.

4. Agenda Review and Approval - 6:05 p.m.

(Action)

Approval of the Agenda for the January 6, 2020 Organizational Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

5. Election of Officers - 6:05 p.m.

(Action)

- A. Election of School Board Chair
- B. Election of School Board Vice Chair
- C. Election of School Board Clerk
- D. Election of School Board Treasurer

6. Annual Organizational Meeting - 6:15 p.m.

(Action)

- A. Approval of School Board Compensation

Motion _____ Seconded _____

- B. Approval of School Board Meeting Calendar

- 1) School Board Meeting dates from January 2020 through June 2020

Motion _____ Seconded _____

- 2) School Board Meeting dates after July 1, 2020 to be determined at a future meeting

Motion _____ Seconded _____

- C. Appointment of Intermediate District 287 Representative

Motion _____ Seconded _____

7. Superintendent Consent Agenda - 6:30 p.m.

(Action)

Management items the School Board would not act upon in Policy Governance, but require School Board approval from outside entities.

Motion _____ Seconded _____

- A. Annual District Organizational Items

- 1) Designate District Newspaper
- 2) Designate District Depository/Financial Institutions
- 3) Appointment of Money Wire Transfers
- 4) Authorization for Early Claims Payments
- 5) Designate District Legal Counsel
- 6) Appointment of School District Responsible Authority
- 7) Appointment of Deputy Clerk and Deputy Treasurer

- 8) Facsimile Signature Authorization
- 9) Authorization to Sign Contracts
- 10) Approval of Local Education Agency (LEA) Representative
- 11) Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)

B. Seek Bids

- 1) District-wide Building Automation Upgrades
- 2) Central Middle School (CMS) Referendum Projects
- 3) Eden Prairie High School (EPHS) Media Center Remodel

8. **Adjournment**

MOTION by _____, **Seconded** by _____ to adjourn the January 6, 2020 Organizational Meeting of the Eden Prairie School Board at _____ ***p.m.***