



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
 Aaron Casper, Debjyoti "DD"Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, 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, January 27, 2020 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 of the School Board Regular Business Meetings for December 9, 2019 and January 6, 2020 Annual Organizational Meeting.

Motion _____ Seconded _____

 - A. December 9, 2019
 - B. January 6, 2020
5. **Public Comment: 6:05 p.m.** **(Information)**
6. **Announcements: 6:10 p.m.** **(Information)**
 - A. Board Member Recognition
7. **Spotlight on Success: 6:15 p.m.** **(Information)**
 Central Middle School (CMS) - *FLEX @ CMS*
8. **Board Work: 6:25 p.m.** **(Action)**
 - A. Decision Preparation
 - 1) Fiscal Year 2020-2021 School Calendar *(Draft)*
 - 2) Fiscal Year 2020-2021 Budget Timelines *(First Reading)*
 - 3) Fiscal Year 2020-2021 Budget Assumptions *(First Reading)*
 - B. Required Board Action **(Action)**

Motion _____ Seconded _____

 - a. Mid-Year Budget - Executive Summary
 - b. Mid-Year Update Presentation for FY 2020
 - c. Mid-Year Fund Balance Report for FY 2020
 - C. Record of Board Self-Evaluation **(Action)**
 - 1) Record of Board Policy Monitoring - Ends & EL's

Motion _____ Seconded _____
 - 2) Record of Board Self-Evaluation - Governance Policies
9. **Superintendent Consent Agenda: 7:05 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. Financial Report - Monthly Revenue/Expenditure Report
 - (1) Monthly Revenue/Expenditure Report, Dec 2019
 - (2) Monthly Revenue/Expenditure Report, Nov 2019

B. Fiscal Year 2020-21 Capital Budget for Buses

- 1) Executive Summary

C. District Policy 610 - Field Trips

- 1) District Policy 610-F Extended/Overnight Field Trip Request Form

10. **Board Education & Required Reporting: 7:10 p.m.**

(Information)

- A. Assessment 101 Overview

11. **Superintendent's Incidental Information Report: 7:30 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. Nutrition Services Update
- B. E-Cigarettes & Vaping

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

(Action)

- A. 2020 School Board Committee & Outside Organization Assignments

Motion _____ Seconded _____

- B. Board Development Committee
- C. Community Linkage Committee
- D. Negotiations Committee
- E. Policy Committee

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

(Information)

- A. AMSD (Association of Metropolitan Schools) - Terri Swartout & Holly Link
- B. ISD 287 (Intermediate School District 287) - Adam Seidel

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

- A. "Proposed" Work Plan Changes Document

(Action)

Motion _____ Seconded _____

- B. 2019-2020 Annual Work Plan

15. **Adjournment: _____ p.m.**

(Action)

MOTION to adjourn the Monday, January 27, 2020 Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____