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.***
   School Board Roll Call: Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Terri Swartout, Adam Seidel, Veronica Stoltz

9. Addendum:

   A. Added Presentation to Item #2 - Levy's Schedule
   B. Added Presentation to Item #3 - Transportation Overview
   C. Added Presentation to Item #4 - School-wide Enrichment Model (SEM) - 1

Levy's and Schedule

February 2020

EP

EDEN PRAIRIE SCHOOLS

Inspiring each student every day

Voter Approved Levies

- ## Operating Referendum
  - Passed in Nov. 2014
  - Expires June 30, 2025
  - Approx. $22 million per year

- ## Capital Projects Levy (Technology)
  - Passed in Nov. 2013
  - Expires June 30, 2025
  - Approx. $7.3 million per year

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Non-Voter Approved Levy

- <u>Long-Term Facilities Maintenance (LTFM)</u>
  - $12.6 million every 2 years (20 Year Bond)

EDEN PRAIRIE SCHOOLS

Transportation Overview

EDEN PRAIRIE SCHOOLS
Inspiring each student every day

Mission

- To be a team of professionals, committed to inspiring each student every day while transporting students with the highest level of safety and care

EDEN PRAIRIE SCHOOLS

Schools and Programs

- Eden Prairie Schools

- Tassel Program

- Intermediate 287 sites

- Medical sites for care

  and treatment

Transportation Data

We transport over 7,000 students each school day with a fleet of 117 vehicles.

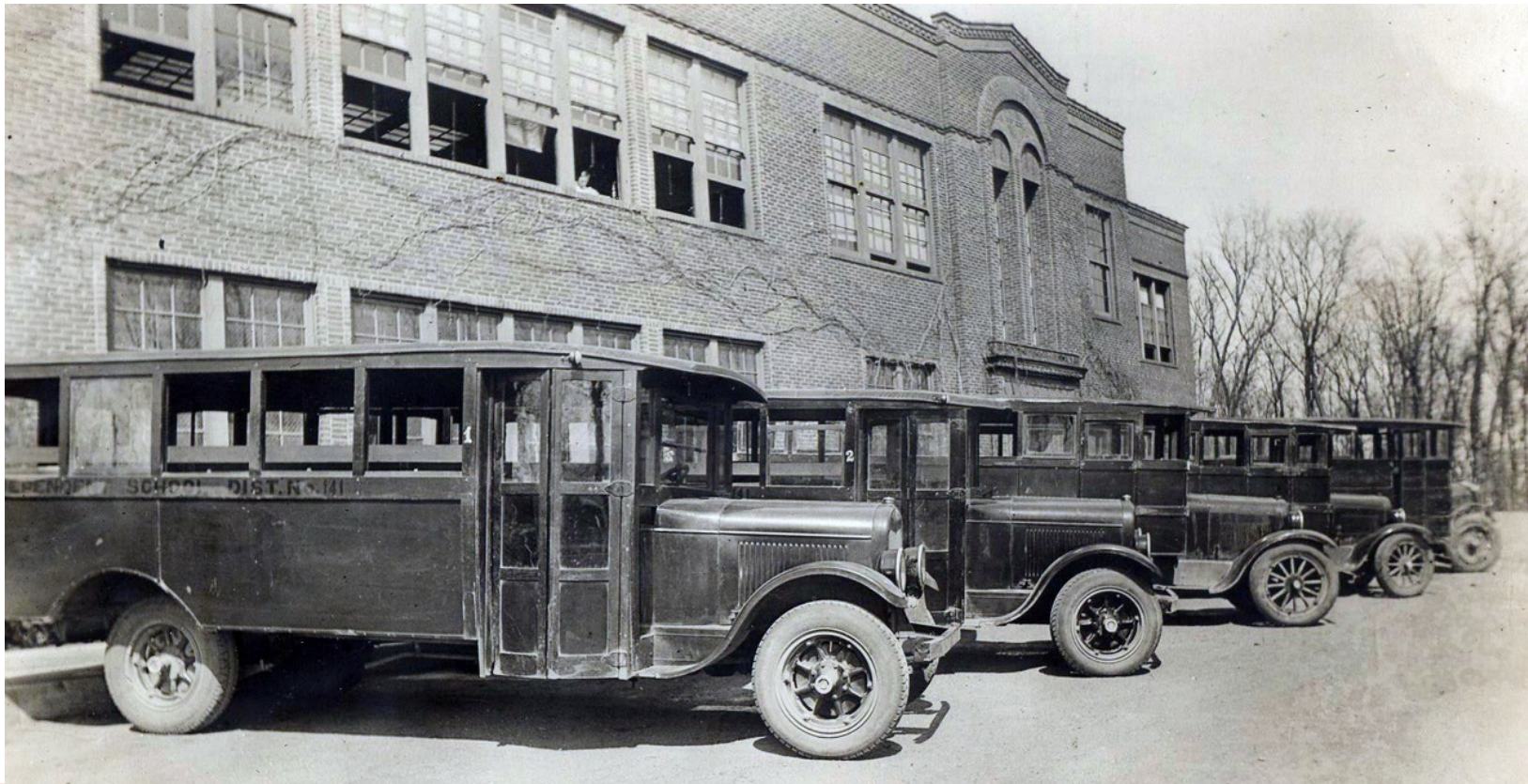EDEN PRAIRIE SCHOOLS

Transportation Data

Types of vehicles:

➢ 79 large school buses

➢ 33 small lift school buses

➢ 5 vans

Transportation Data

- Travel 1.3 Million Miles/Year

- Bus Replacement Cycle is 15 Years

Area of Transportation

Route Structure

- Built on 3 tiers for efficiency
  - EPHS + one elementary school
  - CMS + two elementary schools
  - Three elementary schools

  - Criteria: load factor and time
    - 50 students
    - 45 minutes district wide
    - 30 minutes all others

- There are 94 routes:
  - 67 large bus routes
  - 22 special ed routes
  - 5 Minneapolis routes

EDEN PRAIRIE SCHOOLS

Staff Structure

- 105 bus drivers
- 9 bus paraprofessionals
- 4 mechanics
- 5 office staff

EDEN PRAIRIE SCHOOLS
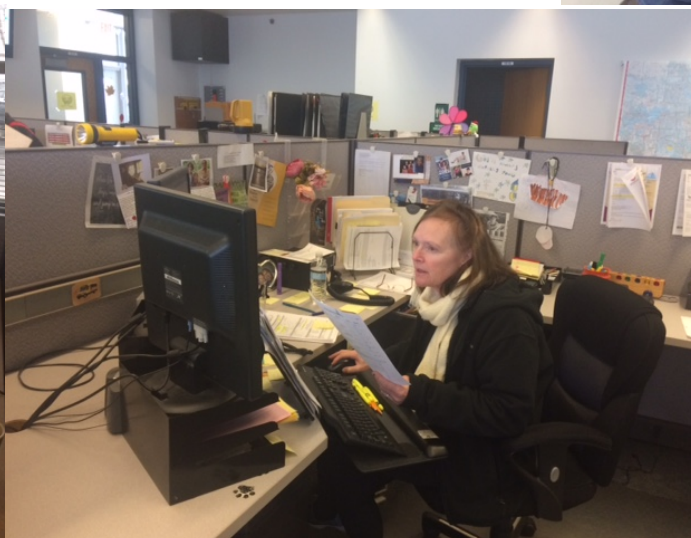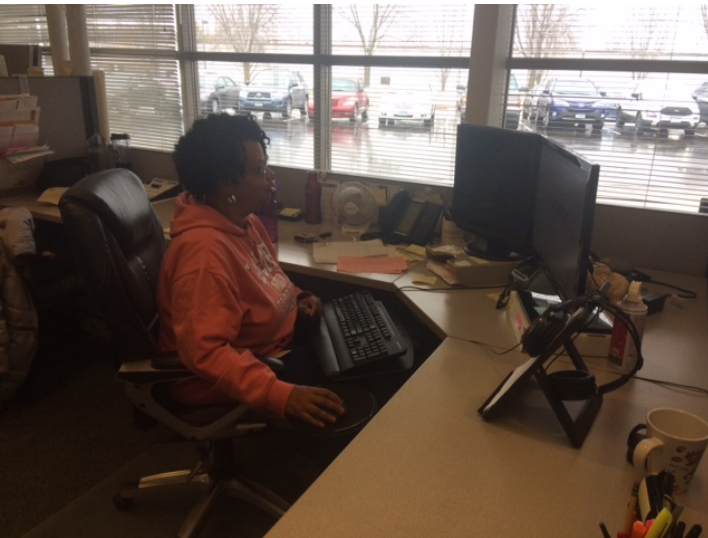
Labor Market

- Bus driver shortage

- 80% of respondents to a nationwide survey said they are currently short drivers
  (Source-School Transportation News)

Unemployment Rate, 1960-2019
Unemployment rate (percent)

December 1969 3.5%

April 2019, 3.6%
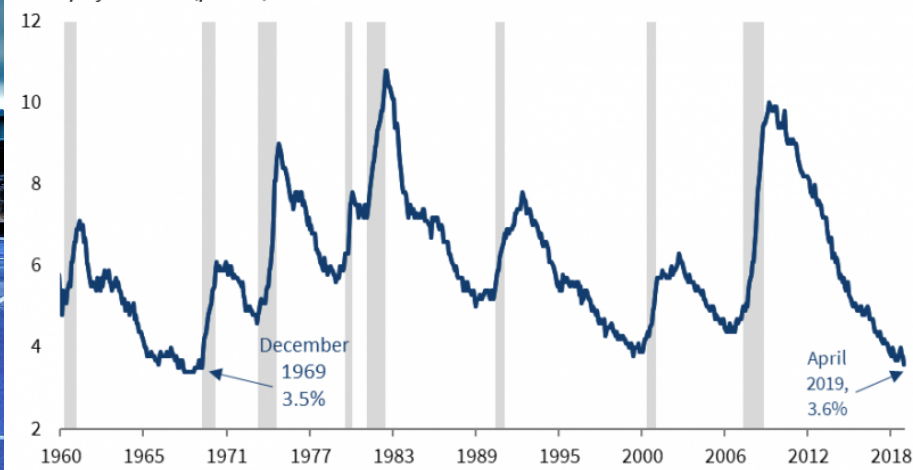
Source: Bureau of Labor Statistics.

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Safety and Regulatory Compliance

- Annual Bus Inspections

- (112 out of 117 received a perfect score in 2019)

- DOT physicals and random drug and alcohol testing
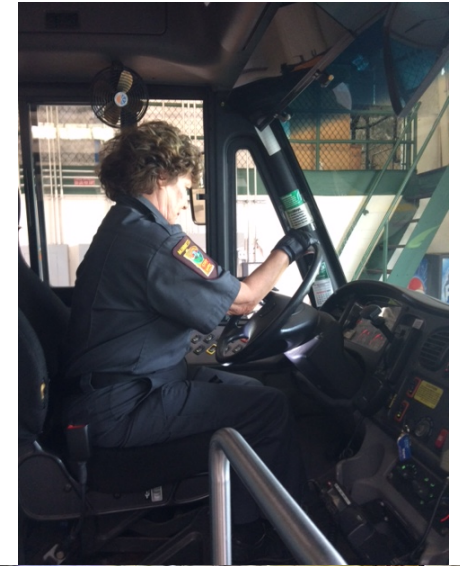
Safety and Regulatory Compliance

- Driver evaluations

- Bus safety and evacuation

EDEN PRAIRIE SCHOOLS

Student Safety – Stop Arm Violations

- 2018 – 65 reported violations

- Drivers in both directions must stop at least 20 feet away

- Partner with EPPD

- $500 fine

Technology

GPS
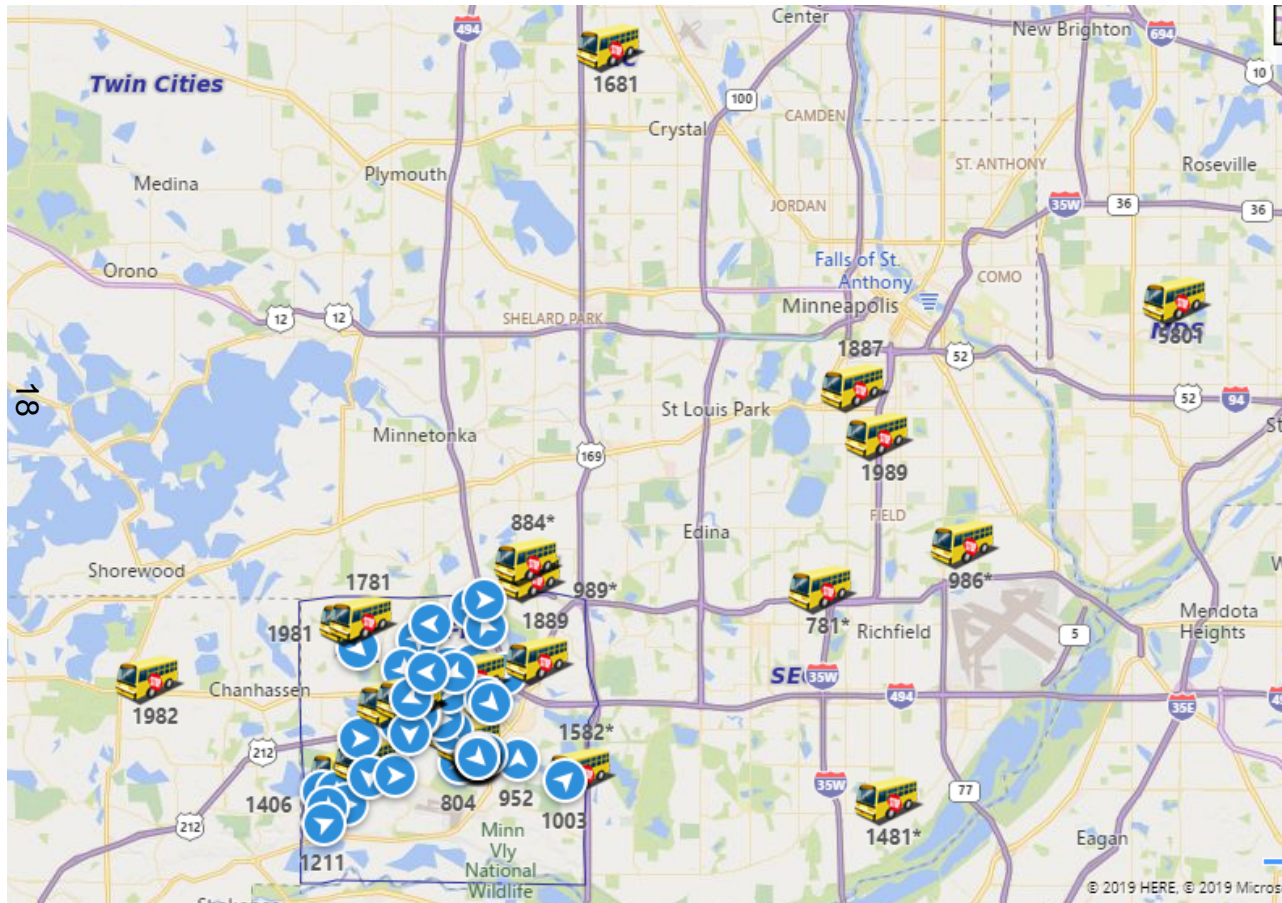
Travel Tracker

Bus cameras

EDEN PRAIRIE SCHOOLS

Future Technology

Parent Bus App

- Versatrans My Stop
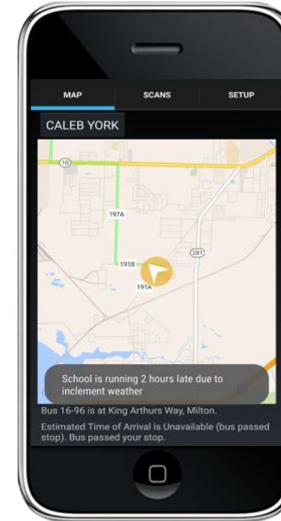
- Integration of our current routing software and GPS system to produce the parent app.

EDEN PRAIRIE SCHOOLS

Transportation Budget 19-20

Revenue - $7,710,867

General Fund, $7,040,867 , 91%

2-Mile Fee, $120,000 , 2%

Desegregation, $550,000 , 7%

EDEN PRAIRIE SCHOOLS
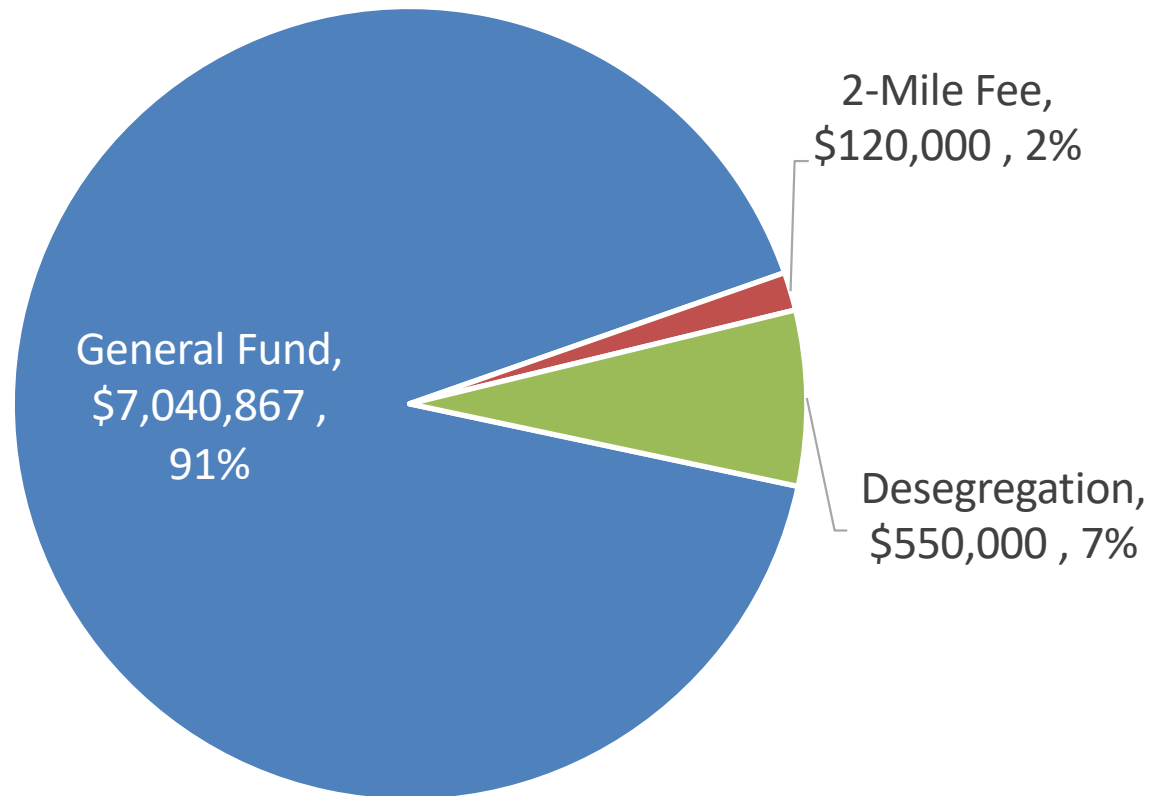
Transportation Budget 19-20

Expenditure - $7,710,867

Salaries & Benefits 74%
Bus Purchases 10%
Fuel 6%
Bus Maintenance 4%
Bldg Utilities 2%
Software, Radios, Services 3%
Other 1%

EDEN PRAIRIE SCHOOLS
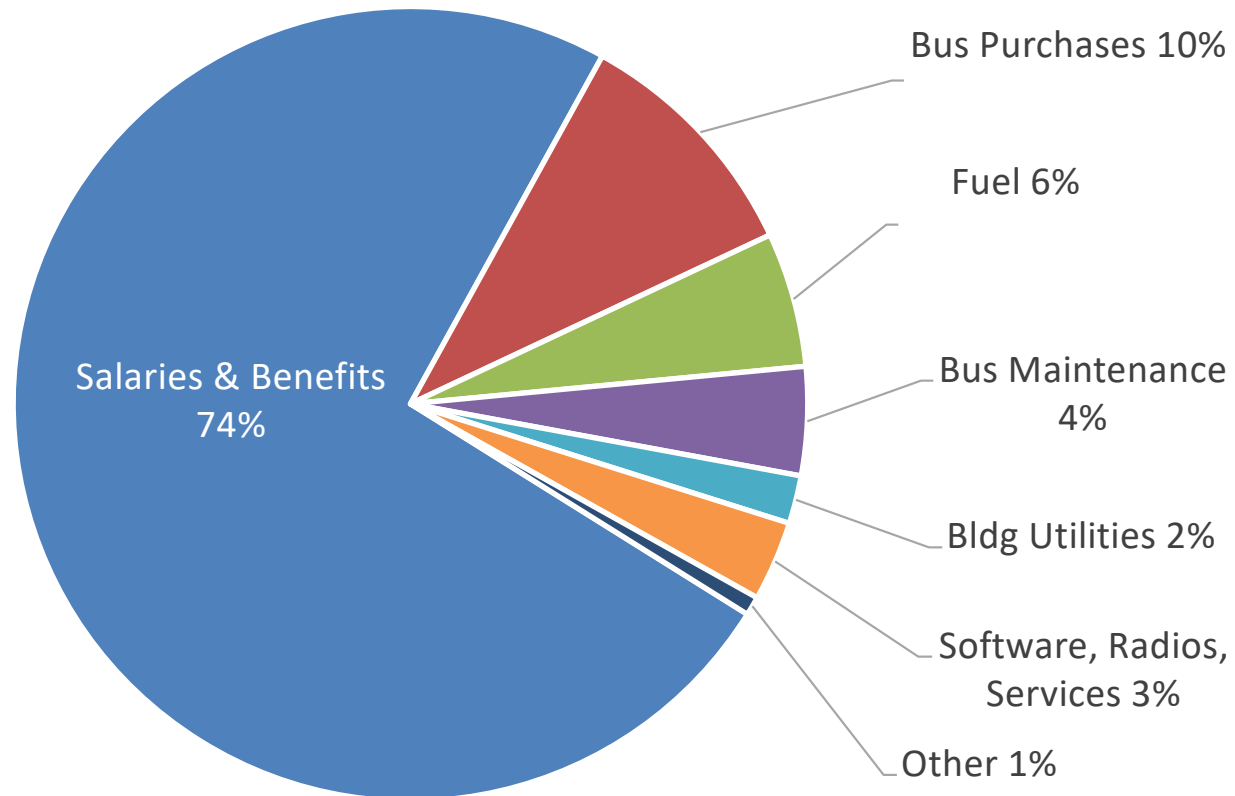
Transportation: Fuel Options

Clean Diesel

- Bus Purchase cost $100K
- 8 miles/gallon
- 15 Yr Replacement Cycle – Approx. 250K M

Propane

- Bus Purchase cost $105K
- 3-4 miles/gallon
- Life expectancy 130K-140K miles
- Fueling station $60K-$80K

National Average Price Between July 1 and July 31, 2019	
Fuel	Price
Biodiesel (B20)	$2.86/gallon
Biodiesel (B99-B100)	$3.62/gallon
Electricity	$0.13/kWh
Ethanol (E85)	$2.36/gallon
Natural Gas (CNG)	$2.21/GGE
Liquefied Natural Gas	$2.76/DGE
Propane	$2.83/gallon
Gasoline	$2.76/gallon
Diesel	$3.04/gallon

Source: Alternative Fuel Price Report, July 2019 and U.S. Energy Information Administration

EP

EDEN PRAIRIE SCHOOLS

Transportation Data: Fuel Options

Electric

- Purchase cost $300K

- Traveling distance 100-120 miles/charge

- Battery life warranty is 8 years
  - 4 batteries per bus cost $100K to replace

- Charging station cost estimate $35K-$55K

Partners in Education

- Safety
- PBIS
- Customer service (Students, staff, parents and community)
- Relationship building with emphasis on our core values

EDEN PRAIRIE SCHOOLS

Partners in Education

- *"No significant learning occurs without a significant relationship."* Dr. James P Comer, Yale University

THANK YOU

EDEN PRAIRIE SCHOOLS

Inspiring each student every day

Designing Pathways:
Academic Choice
Programming Update
February 10, 2020

EDEN PRAIRIE SCHOOLS
Inspiring each student every day

Background
Summary

Background

- 2015 - 2017
- 2018 - 2019

Prototype

Test
Explore
Inspire
Possibilities

EDEN PRAIRIE SCHOOLS
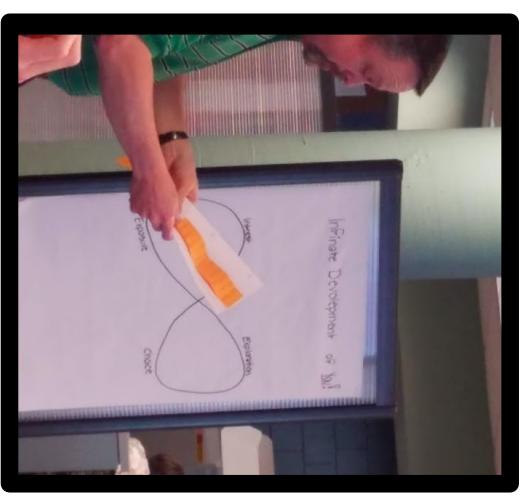
Igniting your
Now;
Sparking
Passion &
Interest to
Reach
Each

EDEN PRAIRIE SCHOOLS

INSPIRE Choice Programming

Next Phase Elementary Choice Programming Development

Next Phase - Programming Development

EDEN PRAIRIE SCHOOLS

INSPIRE Choice Programming

- 35 Members
- Classroom Teachers
- Specialist Teachers
- Students
- Principals
- Associate Principals
- District Office Staff

Phase II: Timeline

EDEN PRAIRIE SCHOOLS

INSPIRE Leadership Team Convenes

January 2020

Learning for leadership team & development of vision

March, April, May 2020

Continued learning & vision development

Summer 2020

Design implementation plan and engage in feedback loops with stakeholders

2020-21 School Year

Initial learning for classroom teachers

March 2021

Continued learning for classroom teachers

Summer 2021

Begin INSPIRE program

2021-22 School Year

THANK YOU

EDEN PRAIRIE SCHOOLS

Inspiring each student every day

EP
EDEN PRAIRIE SCHOOLS
Inspiring each student every day

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, _____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
   _____.

   Motion _____ Seconded_____

5. **Public Comment:** *6:05 p.m.*   *(Information)*

6. **Announcements:** *6:10 p.m.*   *(Superintendent)*   *(Information)*

7. **Spotlight on Success:** *6:15 p.m.*   *(Information)*

8. **Board Work:** *6:25 p.m.*   *(Action)*

   A. Decision Preparation

   B. Policy Monitoring: Ends, EL, BMD & GP Monitoring   *(Action)*

   C. Required Board Action   *(Action)*

   D. 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

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

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)

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

    A. 2020 School Board Committee & Outside Organization Assignments   *(Action)*

                                              Motion _____ Seconded _____

    B. Board Development Committee   *(Action)*
        BDC ___/___/___ Minutes

                                              Motion _____ Seconded _____

    C. Community Linkage Committee   *(Action)*
        CLC Minutes

                                              Motion _____ Seconded _____

    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, _____Meeting at _____**p.m**.

                                            Motion_____ Seconded _____

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

February 24, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			

*****2019*****
 	
Board Meeting Mon, July 22, 2019 7:30 AM
			• Resolution: "Call the General Election"
			• Schedule Candidate Information Sessions
			• New School Board Candidate Presentation
			• School Board Handbook Presentation
					•Monthly Reports
					•Student Handbooks:
					  - High School
					  - Middle School
					  - Elementary Schools
					  (Summary Detail Included)		

School Board "New Candidate" Information Session Monday, July 29, 2019 ASC/EDC, 6:30 – 8:30 p.m.							
School Board "New Candidate" Information Session Monday, August 5, 2019 ASC/EDC, 6:30 – 8:30 p.m.							
School Board Listening Session Monday, August 26, 2019 ASC/Riley Creek Meeting Room, 5:00 – 5:45 p.m.							
Board Meeting Mon, Aug 26, 2019 6:00 PM	•EL 2.1 Emergency Supt. Succession •EL 2.2 Treatment of Students •EL 2.7 Asset Protection		•Record of Board Self-Evaluation		•Monthly Reports		
Post Meeting Board Workshop Mon, Aug 26, 2019							•School Board Mtg. Self-Assessment
Brief Business Meeting Mon, Sep 9, 2019 6:00 PM					•Contract Agreements		

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Sept 9, 2019 6:15 PM							• ADMIN Proposals for FY 2019-20 Workshops • NEW Policy Development Discussion (Ends & EL Policies) • School Board Listening Session Discussion • EL 2.2.9 & EL 2.2.10 Policy Discussion • Policy Monitoring: All BMD Policies •Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 • Confirm agenda for next Board Workshop
Board Meeting Mon, Sept 23, 2019 6:00 PM	•EL 2.3 Treatment of Parents •EL 2.6 Financial Management &Operations •*All BMD Policies* •BMD 3.0 Single Point of Connection •BMD 3.1 Unity of Control •BMD 3.2 Delegation to the Superintendent •BMD 3.3 Superintendent Accountability & Performance		•Approval of Preliminary FY 2020-21 Levy -Tax Levy Comparison - Tax Levy Presentation Pay 20 •Record of Board Self-Evaluation		•Monthly Reports	<u>Superintendent Incidentals:</u> • FY 2018-19 Year-end Preliminary Financial Report •FY 2019-20 Preliminary Enrollment Report	

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

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February 24, 2020

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
	•GP 4.4 Officer Roles •GP 4.5 School Board Members Code of Conduct •GP 4.6 Process for Addressing School Board Member Violations •GP 4.7 School Board Committee Principles •GP 4.8 School Board Committee Structure •GP 4.10 Operation of the School Board Governing Rules						
Post Meeting Board Workshop Mon, Sept 23, 2019							•School Board Mtg. Self-Assessment
Brief Business Meeting Mon, Oct 14, 2019 6:00 PM			Superintendent Contract				

EDEN PRAIRIE SCHOOL BOARD
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February 24, 2020

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Oct 14, 2019 6:10 PM							•Administration: Setting Stage for FY 2020-21 Budget Guidelines •Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 •School Board Website Review/Discussion: Board Pages •First Draft Update – Community Linkage "Inspiring News" •Discussion: Role/ Responsibility of Scheduling/ Coordinating Board School Site Visits •Confirm agenda for next Board Workshop
Board Meeting Mon, Oct 28, 2019 6:00 PM	•BMD 3.3.5 •Ends 1.1, 1.2, 1.3 Evidence (FY 2018-19) •EL 2.2.9 •EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits •GP 4.0 Global Governance Commitment •GP 4.1 Governing Style		•Future Board Workshop Topics •*Board Instructions/ Directions for School Site Visits* •Record of Board Self-Evaluation		• Monthly Reports	<u>Superintendent Incidentals:</u> • Enrollment Report as of Oct. 1, 2019 -Exec. Summary -Capture Rate -History & Projection Totals -Official October 1 Enrollment Count • World's Best Workforce Report	

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
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Other Meetings

February 24, 2020

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Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
	• GP 4.2 School Board Job Products • GP 4.3 Annual Work Plan • GP 4.4.1 • GP 4.9 Governance Investment					• FY 2018-2019 Achievement Integration Progress Report	
Post Meeting Board Workshop Mon, Oct 28, 2019							• School Board Mtg. Self-Assessment
Board Workshop Mon, Nov 4, 2019 6:00 PM*							• ~~FY 2019-2020 Superintendent Goal Setting Discussion~~ • "New Policy Introductions" • Review of Treasurer's Annual Report • First Draft Update/ Discussion – Community Linkage Presentations for Off-site Listening Session (i.e. Senior Group) • Discussion: Board Monitoring Process and Communication • Site Visit Interest – Discussion • Website Addition Discussion • Board Policy Governance Training Discussion (Setting Timetables) • Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
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February 24, 2020

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Brief Business Meeting Wed, Nov 13, 2019 7:30 AM			• Resolution Approving Canvassing of Elections • *Community Linkage Presentation for Off-site Listening Session* • *Board Policy Governance Training Timetable*				
School Board Listening Session **Monday, November 25, 2019** **ASC/Riley Creek Meeting Room, 5:00 – 5:45 p.m.**							
Board Meeting Mon, Nov 25, 2019 6:00 PM	• EL 2.9 Communication and Support to the School Board	• *Closed Session:* Review of FY 2018-19 Superintendent Goals & Annual Review -Minn. Stat. 13D.05, Subd. 3	• ~~FY 2019-20 Superintendent Goal Setting~~ • Record of Board Self-Evaluation	• Treasurer's Report • ~~End & EL's Policy Monitoring Process~~ • Board Development Committee – Governance Training Proposal	• Monthly Reports	• FY 2018-19 Audited Financial Presentation	
Post Meeting Board Workshop Mon, Nov 25, 2019							• School Board Mtg. Self-Assessment
Board Meeting Mon, Dec 9, 2019 6:00 PM	• EL 2.5 Financial Planning and Budgeting • EL 2.0 Global Executive Constraint		• Approval of Final FY 2020-21 Levy • Record of Board Self-Evaluation	• Community Linkage Senior Citizen Listening Presentation for Discussion at the January 2020 Workshop • Treasurer's Report	• Monthly Reports	• Truth in Taxation Hearing	
Post Meeting Board Workshop Mon, Dec 9, 2019							• School Board Mtg. Self-Assessment

*November Meeting dates changed due to Veteran's Day on Monday, November 11, 2019

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
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Other Meetings

February 24, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
*****2020***** **Annual Organizational Meeting** **Mon, Jan 6, 2020** **6:00 PM**			• 2019 Annual Organizational Mtg. - Election of Officers - School Board Compensation - School Board Calendar • Approval of School Board Meeting Calendar: Jul 1, 2020 through Jun 30, 2020 • Resolution for Combined Polling Places for the General Elections • Appointment of Intermediate District 287 Representative		•2019 Annual School District Organizational Items: - School District Newspaper - School District Depository/Financial Institutions - Money Wire Transfers - Early Claims Payment - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization for Superintendent to Sign Contracts - Local Education Agency (LEA) Representative - MDE Designation of Identified Official with Authority (IoWA) -		
Board Workshop **Mon, Jan 6, 2020** **6:15 PM** **Convene following the Annual**							• 2020 Committees & Outside Organization Discussion

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

February 24, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Organizational Meeting							• CLC: Senior Center Talking Points, Agenda & Attendance Discussion • Budget: 5-Year Financial Forecast • Finance 101 • Engagement Strategies • Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 27, 2020 6:00 PM		• FY 2020-21 School Calendar *(Draft)* • ~~FY 2021-22 School Calendar (Preliminary)~~ • FY 2020-21 Budget Timelines – *First Reading* • FY 2020-21 Budget Assumptions – *First Reading*	• FY 2019-20 Mid-Year Update • FY 2019-20 Mid-Year Fund Balance Report • FY 2019-20 Mid-Year Budget Approval • —————— • Record of Board Self-Evaluation	• 2020 School Board Committee & Outside Organization Assignments	• Monthly Reports • FY 2020-21 Bus Purchase • ~~Pay Equity~~ • ~~District Policy 721~~ • ~~Bids - Seek~~		
Post Meeting Board Workshop Mon, Jan 27, 2020							• School Board Meeting Self-Assessment
Board Workshop Mon, Feb 10, 2020 6:00 PM							• Levy's & Schedule • Transportation: Funding & Options

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

February 24, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							• School Wide Enrichment Model (SEM) –1 • Walk through School Board Agenda • FY 2021-22 School Calendar (Preliminary) • Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 24, 2020 6:00 PM		• Closed Session: Negotiation Strategy *Pursuant to MN Statue 13D.03, Subd.1*	• Record of Board Self-Evaluation		• Monthly Reports • Approval of FY 2020-21 School Calendar • Approval of Preliminary FY 2021-22 School Calendar • American Indian Education Resolution	• Ends 1.1, 1.1.2 & 1.2	
Post Meeting Board Workshop Mon, Feb 24, 2020							• School Board Meeting Self-Assessment
Board Workshop Mon, Mar 09, 2020 6:00 PM							• Communications • Community Linkage Charter & Update • Confirm agenda for next Board Workshop

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
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Other Meetings

February 24, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, Mar 23, 2020 6:00 PM		• FY 2020-21 Capital Budget – *First Reading*	• Resolution to Release Probationary Teachers • Final FY 2020-21 Budget Assumptions ───── • Record of Board Self-Evaluation		• Monthly Reports • Achievement & Integration Budget		
Post Meeting Board Workshop Mon, Mar 23, 2020							• School Board Meeting Self-Assessment
Board Workshop Mon, Apr 13, 2020 6:00 PM							• FY 2020-2021 Annual Work Plan Calendar Discussion • FY 2020-2021 School Board Meeting Calendar Discussion • FY 2020-2021 School Board Budget Discussion • Mechanics of Monitoring • Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 27, 2020		• FY 2020-21 School Board Work Plan – *First Reading*	• Approval of FY 2020-21 Capital Budget		• Monthly Reports		

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
Board Workshops
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February 24, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
6:00 PM		• Closed Session: Negotiation Strategy • FY 2020-21 School Board Budget – *First Reading* •	•Approval of FY 2020-21 School Board Meeting Calendar •Record of Board Self-Evaluation				
Post Meeting Board Workshop Mon, Apr 27, 2020							•School Board Meeting Self-Assessment
Board Workshop Mon, May 04, 2020* 6:00 PM							• School Wide Enrichment Model (SEM)-2 •Food Service Budget Update •Confirm agenda for next Board Workshop
Board Meeting Mon, May 18, 2020* 6:00 PM		• FY 2020-21 Budget – *First Reading*	•Approval of FY 2020-21 School Board Work Plan •Approval of FY 2020-21 School Board Budget •Record of Board Self-Evaluation		•Monthly Reports •MSHSL Resolution for Membership •Approval of FY 2020-21 School Meal Prices		
Post Meeting Board Workshop Mon, May 18, 2020*							•School Board Meeting Self-Assessment
Board Workshop Mon, June 08, 2020 6:00 PM							•General Fund Budget Q&A

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings
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February 24, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							•Confirm agenda for next Board Workshop
Board Meeting Mon, June 22, 2020 6:00 PM	•Ends 1.1, 1.2, 1.3 OI		•Approval of FY 2020-21 Budget •ISD 287 10-Year Facilities Maintenance Resolution _____ •Record of Board Self-Evaluation		•Monthly Reports •EPS 10-Year Facilities Maintenance Plan •Q-Comp Annual Report •Annual Review of District Mandated Policies •Approval of Updated District Policies		
Post Meeting Board Workshop Mon, Jun 22, 2020							•School Board Meeting Self-Assessment

*May Meeting dates changed due to Memorial Day

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Eden Prairie School Board
2019 – 2020 WORK PLAN CHANGES
"Proposed" Changes for
February 24, 2020

Date of Meeting/Workshop	Changes Requested
Monday, February 24, 2020	
Monday, March 9, 2020 – ***Workshop***	
Monday, March 23, 2020	
Monday, April 13, 2020 - ***Workshop***	
Monday, April 27, 2020	
Monday, May 4, 2020 – ***Workshop***	
Monday, May 18, 2020	
Monday, June 8, 2020 – ***Workshop***	
Monday, June 22, 2020	
Placeholder – General Board Work	
2020-2021 School Year (August) Schedule School Site Visits - Cultural Proficiency Continuum - MN Student Survey Report Discussion - Board Development Training	
Placeholder – Policy Review	

Eden Prairie School Board
Add to or Amend an Agenda, Add a Work Plan Item Process

Prior to an upcoming Board Business Meeting or Workshop, the Board Chair, Vice Chair and Superintendent draft an agenda during an agenda setting meeting, noting changes from the Board approved Board Work Plan. At the Board meeting, the agenda must be approved by the Board; it may also be amended prior to or after the agenda is approved. A Board Director may notify their fellow Directors ahead of time that they intend to propose an agenda amendment.

Add Committee updates and requests for Board action
Board Committees are responsible to report progress on tasks they are asked to do by the Board to help the Board do its work.
1. Add Committee meeting minutes to Board meeting agenda
   a. At least one day prior to the agenda setting meeting for an upcoming Board Business Meeting or Workshop, the committee Chair sends meeting minutes to the Board Chair and Executive Assistant. These minutes are added to the agenda.
   b. If the agenda setting meeting has already taken place, the committee Chair follows the procedure for "Amend an Agenda."
2. Request for Board Action, recommendation or feedback (5-minute discussion)
   a. If the issue is resolved, no further action is needed
   b. If the issue is not resolved, it may be added to the Board Work Plan slate or sent back to the committee for refinement

Amend an Agenda
A motion is made by a Board Director to amend the agenda. The Director states the item to be amended, justification for amending, and where on the agenda it would be added/moved to/removed from.
1. If there is **no second** to the motion to amend the agenda, the motion dies.
2. If there is a **second** to the motion, the Board may discuss and then votes
   a. The Board may vote to **oppose** the amendment, and the item may be added to the Board Work Plan instead.
   b. The Board may vote to **accept** the proposed amendment by majority vote if *draft* agenda, by 2/3 vote if *approved* agenda. The item is then slated into an appropriate section of the agenda.

Add an Item to the Board Work Plan
Any Board Director may request that one or more items be amended/added to/moved to/removed from the Board Work Plan. If a majority of the Board agrees, the action is taken.

Following all amendments, the Clerk or Chair restates the slate for clarity, and the Board votes to approve or reject the amended Board Work Plan.

EDEN PRAIRIE SCHOOLS
Inspiring each student every day

2021-2022 District Calendar

Preliminary and Subject to Change

First day of School

September 7, 2021

Winter Break

December 23, 2021 - December 31, 2021

Spring Break

March 21-25, 2022

Last day of School

June 9, 2022

July 2021

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST 2021

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER 2021

S	M	T	W	T	F	S
			1	2	3	4
5	6	**7**	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER 2021

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER 2021

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER 2021

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JANUARY 2022

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY 2022

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH 2022

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL 2022

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY 2022

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE 2022

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	**9**	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

● - 1st day of school for students K-12   ⬣ - Last day of school for students   ☐ - No school for students   ▮ - No school for students & staff

School Board Workshop - February 10, 2020

Preliminary 2021-2022 District Calendar