



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, February 24, 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 Regular Business Meeting held on Monday, January 27, 2020.

Motion _____ Seconded _____

 - A. 01.27.2020 Unofficial Minutes
5. **Public Comment: 6:10 p.m.** **(Information)**
6. **Announcements: 6:20 p.m.** **(Information)**
7. **Spotlight on Success - 6:25 p.m.** **(Information)**
Community Education - *Family School*
8. **Board Education & Required Reporting: 6:35 p.m.** **(Information)**
 - A. Ends Policy Monitoring Update
 - 1) Review Ends Report 1.1.2, 1.1 and 1.2 *(Presentation Updated 02/26/20)*
9. **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. Board Financial Summary Report
 - 4) Approval of Final Fiscal Year (FY) 2020-2021 School Calendar
 - 5) Approval of the Shell of Fiscal Year (FY) 2021-2022 School Calendar
 - 6) American Indian Annual Compliance Resolution Document
 - 7) Executive Summary - EPHS Student Laptop Lease 2020 (Apple Device Lease)
10. **Board Work 7:40 p.m.** **(Information)**
 - A. Required Board Action
 - 1) Record of Board Self-Evaluation
 - a. Record of Board Policy Monitoring - Ends & EL's

b. Record of Board Self-Evaluation - Governance Policies

11. **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)
- A. Core Planning
12. **Board Action on Committee Reports & Minutes: 7:45 p.m.** **(Action)**
- A. Board Development Committee **(Action)**
- 1) February 18, 2020 Minutes
Motion _____ Seconded _____
- B. Community Linkage Committee **(Action)**
- 1) January 30, 2020 Minutes
Motion _____ Seconded _____
- C. Negotiations Committee
- D. Policy Committee
13. **Other Board Updates (AMSD, ISD 287): 7:55 p.m.** **(Information)**
- A. AMSD (Association of Metropolitan Schools) - Terri Swartout
B. ISD 287 (Intermediate School District 287 - Adam Seidel)
14. **Closed Session: 8:05 p.m.** **(Action)**
Negotiation Strategy - Pursuant to MN Statue 13D.03, Subd.1 - The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.
MOTION by _____, **Seconded** by _____ to move into Closed Session at _____ p.m.
MOTION by _____, **Seconded** by _____ to move out of Closed Session and resume regular Business Meeting at _____ p.m.
15. **Board Work Plan: 8:30 p.m.** **(Action)**
- A. "Proposed" Work Plan Changes Document **(Action)**
Motion _____ Seconded _____
- B. 2019-2020 Annual Work Plan (Jan-Jun)
16. **Adjournment: _____ p.m.** **(Action)**
MOTION to adjourn the Monday, February 24, 2020 Meeting of the Eden Prairie School Board at _____ p.m.
Motion _____ Seconded _____