



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. Agenda Review and Approval - 6:02 p.m.

(Action)

RESOLVE to approve the agenda for the April 13, 2020 Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

Adam Seidel Yes ___ No ___ Debjyoti Dwivedy Yes ___ No ___
Veronica Stoltz Yes ___ No ___ Holly Link Yes ___ No ___
Terri Swartout Yes ___ No ___ Elaine Larabee Yes ___ No ___
Aaron Casper Yes ___ No ___

3. Board Work: 6:03 p.m.

(Action)

A. Required Board Action

(Action)

Motion _____ Seconded _____

Adam Seidel Yes ___ No ___ Debjyoti Dwivedy Yes ___ No ___
Veronica Stoltz Yes ___ No ___ Holly Link Yes ___ No ___
Terri Swartout Yes ___ No ___ Elaine Larabee Yes ___ No ___
Aaron Casper Yes ___ No ___

1) Acceptance and Rejection of Central Middle School (CMS) Bids

- a. Executive Summary
- b. Superintendent Recommendation
- c. Presentation

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

(Action)

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

A. Human Resource Report

Motion _____ Seconded _____

Adam Seidel Yes ___ No ___ Debjyoti Dwivedy Yes ___ No ___
Veronica Stoltz Yes ___ No ___ Holly Link Yes ___ No ___
Terri Swartout Yes ___ No ___ Elaine Larabee Yes ___ No ___
Aaron Casper Yes ___ No ___

5. Superintendent's Incidental Information Report: 6:30 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. Launch of Distant Learning

1) Presentation - [Uploaded 4/14/20](#)

6. Adjournment:

(Action)

MOTION to adjourn at _____ p.m.

Motion _____ Seconded _____

Adam Seidel Yes ___ No ___ Debjyoti Dwivedy Yes ___ No ___

Veronica Stoltz Yes ___ No ___ Holly Link Yes ___ No ___
Terri Swartout Yes ___ No ___ Elaine Larabee Yes ___ No ___
Aaron Casper Yes ___ No ___