



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: 7:30 a.m. (Roll Call)

Call to Order

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

2. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, July 27, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

MOTION by _____ **Seconded** by _____ to approve the agenda as presented.

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:

A. Decision Preparation

- 1) August 2020 Meeting Discussion

B. Required Board Action

- 1) *Resolution* - "Call the School District General Election" **(Action)**

MOTION by _____ **Seconded** by _____ to approve *Resolution* as presented.

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 ___

4. Superintendent Consent Agenda: 7:45 a.m. (Action)

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

MOTION by _____ **Seconded** by _____ to approve the Consent agenda as presented.

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 ___

A. Student Handbooks for 2020-21

- 1) Summary Changes of Handbooks
- 2) Eden Prairie High School
- 3) Central Middle School
- 4) Elementary Schools
- 5) COVID-19 Addendum for Elementary, CMS & EPHS Handbooks

B. Human Resource Report

5. Board Work Plan

A. Work Plan Change Document **(Action)**

MOTION by _____ **Seconded** by _____ to approve changes as presented.

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 ___

B. School Board Annual Work Plan 2020-21

6. **Adjournment:** ___ **AM** (*Action*)

MOTION by ___ **Seconded** by ___ to adjourn at ___ **AM**

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 ___