

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
OFFICIAL MINUTES OF THE JULY 27, 2020
SCHOOL BOARD MEETING**

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on July 27, 2020 via Zoom Conferencing, pursuant Minnesota Statute 13D.021.

1. **CONVENE: Call to Order at 7:30 AM**
Present: Aaron Casper, Debjyoti "DD"Dwivedy, Elaine Larabee, Holly Link, Veronica Stoltz, Terri Swartout
Not Present: Adam Seidel
Present: Superintendent Josh Swanson
2. **Agenda Review and Approval: MOTION** by A. Casper, Seconded by H. Link to approve the agenda as presented – Passed Unanimously
3. **Board Work:**
 - A. Decision Preparation
 - 1) August 2020 Meeting Discussion
 - B. Required Board Action
 - 1) *Resolution* – "Call the School District General Election" – **MOTION** by D. Dwivedy, **Seconded** by T. Swartout to approve and adopt the *RESOLUTION* as presented – Passed 6-0: Yes: 6; No: 0
4. **Superintendent Consent Agenda: MOTION** by H. Link, **Seconded** by V. Stoltz to approve the Consent agenda as presented – Passed Unanimously
 - A. Student Handbooks for FY 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 – **MOTION** by V. Stoltz, **Seconded** by A. Casper to approve changes as presented – Passed Unanimously

**Eden Prairie School Board
2020 – 2021 WORK PLAN CHANGES
"Proposed" Changes for: July 27, 2020 Meeting**

| Date of Meeting/Workshop | Changes Requested |
|--|---|
| Wednesday, August 5, 2020 – Brief Business Mtg. | - Add: Brief Business Meeting at 7:30 AM. |
| Monday, August 10, 2020 – <i>Brief Business Meeting</i> | |
| Monday, August 24, 2020 | |
| Monday, September 14, 2020 – <i>Brief Business Mtg.</i> | |
| Monday, September 14, 2020 – Workshop | - Add: <i>Morris Leatherman Survey</i> |
| Monday, September 28, 2020 | |
| Monday, October 12, 2020 – Workshop | |
| Monday, October 26, 2020 | |
| Monday, November 9, 2020 – <i>Brief Business Mtg.</i> | |
| Monday, November 9, 2020 – Workshop | |
| Monday, November 23, 2020 | |
| Monday, December 14, 2020 | |
| Placeholder – General Board Work | |
| <ul style="list-style-type: none"> • 2020-2021 School Year (August) Schedule School Site Visits • Cultural Proficiency Continuum • MN Student Survey Report Discussion • Board Development Training • Distant Learning Virtual Visits | |
| Placeholder – Policy Review | |
| <ul style="list-style-type: none"> • A review of all Board Policies as it relates to race inclusion for all students in all ethnic groups | |

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B. School Board Annual Work Plan FY 2020-21

6. **Adjournment: MOTION** by T. Swartout, **Seconded** by H. Link to adjourn at 7:56 AM – Passed Unanimously



Debjyoti Dwivedy – Board Clerk