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

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**Eden Prairie School Board**

**2020 – 2021 WORK PLAN CHANGES**

**“Proposed” Changes for: July 27, 2020 Meeting**

<table>
<thead>
<tr>
<th>Date of Meeting/Workshop</th>
<th>Changes Requested</th>
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<tbody>
<tr>
<td>Wednesday, August 5, 2020 — Brief Business Mtg.</td>
<td>- Add: Brief Business Meeting at 7:30 AM.</td>
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<tr>
<td>Monday, August 10, 2020 — Brief Business Meeting</td>
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<td>Monday, August 24, 2020</td>
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<tr>
<td>Monday, September 14, 2020 — Brief Business Mtg.</td>
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<tr>
<td>Monday, September 14, 2020 — Workshop</td>
<td>Add: Morris Leatherman Survey</td>
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<td>Monday, September 28, 2020</td>
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<td>Monday, October 12, 2020 — Workshop</td>
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<td>Monday, October 26, 2020</td>
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<td>Monday, November 9, 2020 — Brief Business Mtg.</td>
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<td>Monday, November 9, 2020 — Workshop</td>
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<tr>
<td>Monday, November 23, 2020</td>
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<tr>
<td>Monday, December 14, 2020</td>
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**Placeholder – General Board Work**

- 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**

- 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

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Debjyoti Dwivedy – Board Clerk