



**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 PM**

**Roll Call:** Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, Terri Swartout

Board Member Aaron Casper will be participating via live streaming by joining the Zoom Meeting from a remote location.

2. Morris Leatherman Survey
3. Superintendent's Update
  - A. School Openings
  - B. COVID-19 Data Update
4. 2019-20 Budget Update
5. Administration Proposals for FY 2020-21 Workshops
6. School Board Listening Session Discussion
7. New Policy Development Discussion (Ends & EL Policies)
8. Policy Monitoring: All Board-Management Delegation Policies - BMD's 3.0, 3.1, 3.2 and 3.3
  - A. BMD 3.0 - Single Point of Connection
  - B. BMD 3.1 - Unity of Control
  - C. BMD 3.2 - Delegation to the Superintendent
  - D. BMD 3.3 - Superintendent Accountability and Performance
9. Policy Monitoring: Governance Process: GP's 4.4, 4.5, 4.6, 4.7, 4.8 and 4.10
  - A. GP 4.4 - Officer Roles
  - B. GP 4.5 - School Board Members' Code of Conduct
  - C. GP 4.6 - Process for Addressing School Board Member Violations
  - D. GP 4.7 - School Board Committee Principles
  - E. GP 4.8 - School Board Committee Structure
  - F. GP 4.10 - Operation of the School Board Governing Rules
10. Work Plan Change Document
11. 2020-21 School Board Annual Work Plan
12. Confirm agenda for next Board Workshop