



**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)**

**Call to Order** - School Board Roll Call

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

**2. Pledge of Allegiance - 6:03 PM**

**3. Agenda Review and Approval: 6:05 PM (Action)**

Approval of the agenda for Monday, September 28, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**4. Approval of Previous Minutes: 6:05 PM (Action)**

Approval of the UNOFFICIAL Minutes of the School Board Meetings for the August 10, 2020 and the August 24, 2020 Meeting

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**5. Public Comment: 6:05 PM (Information)**

**6. Announcements: 6:10 PM (Information)**

**7. Board Work: 6:25 PM (Action)**

A. Decision Preparation

1) School Site Visits

2) New Policy Introduction in Governance Process (GP) 4.5 - School Board Member Electronic Devices (*First Reading*)

a. New Policy Proposal: GP 4.5.6.1

b. Current GP 4.5 Policy

B. Required Board Action **(Action)**

1) Resolution Authorizing the Issuance of General Obligation Bonds, Series 2020A **(Action)**

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_

a. Executive Summary

b. Presale Report

c. Resolution

2) Approval of Preliminary FY2021-22 Levy **(Action)**

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_

a. Executive Summary

b. Tax Levy Comparison

c. Tax Levy Presentation Pay 21

3) Reassessment Update - Safe Schools Plan **(Action)**

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_

C. Policy Monitoring **(Action)**

1) Executive Limitations (EL's)

a. EL 2.3 - Treatment of Parents

**OI MOTION** \_\_\_\_ **Seconded** \_\_\_\_  
**Evidence MOTION** \_\_\_\_ **Seconded** \_\_\_\_

- (1) EL 2.3.1 Impede the flow of timely, adequate, and easily accessible information about the district in general and their child, in particular.

**OI MOTION** \_\_\_\_ **Seconded** \_\_\_\_  
**Evidence MOTION** \_\_\_\_ **Seconded** \_\_\_\_

- (2) EL 2.3.2 Allow an environment where concerns or inquiries directed to the Superintendent are not acknowledged and subsequently handled by the district in a timely, respectful manner.

**OI MOTION** \_\_\_\_ **Seconded** \_\_\_\_  
**Evidence MOTION** \_\_\_\_ **Seconded** \_\_\_\_

- (3) EL 2.3.3 Set school policies or make major decisions without appropriate input and representation from district parents.

**OI MOTION** \_\_\_\_ **Seconded** \_\_\_\_  
**Evidence MOTION** \_\_\_\_ **Seconded** \_\_\_\_

b. EL 2.6 Financial Management and Operations

**OI MOTION** \_\_\_\_ **Seconded** \_\_\_\_  
**Evidence MOTION** \_\_\_\_ **Seconded** \_\_\_\_

- (1) EL 2.6.1 Allow payroll or debts to be settled in an untimely manner.

**OI MOTION** \_\_\_\_ **Seconded** \_\_\_\_  
**Evidence MOTION** \_\_\_\_ **Seconded** \_\_\_\_

- (2) EL 2.6.2 Allow payments or other government-ordered payments or filings to be overdue or inaccurately filed.

**OI MOTION** \_\_\_\_ **Seconded** \_\_\_\_  
**Evidence MOTION** \_\_\_\_ **Seconded** \_\_\_\_

- (3) EL 2.6.3 Use contingency funds greater than \$100,000 without informing the School Board.

**OI MOTION** \_\_\_\_ **Seconded** \_\_\_\_  
**Evidence MOTION** \_\_\_\_ **Seconded** \_\_\_\_

- (4) EL 2.6.4 Acquire, encumber, or dispose of real property without School Board approval.

**OI MOTION** \_\_\_\_ **Seconded** \_\_\_\_  
**Evidence MOTION** \_\_\_\_ **Seconded** \_\_\_\_

- (5) EL 2.6.5 Lease real property or remodel leased real property without School Board approval.

**OI MOTION** \_\_\_\_ **Seconded** \_\_\_\_  
**Evidence MOTION** \_\_\_\_ **Seconded** \_\_\_\_

- (6) EL 2.6.6 Allow receivables to remain unpursued after a reasonable grace period.

**OI MOTION** \_\_\_\_ **Seconded** \_\_\_\_  
**Evidence MOTION** \_\_\_\_ **Seconded** \_\_\_\_

- (7) EL 2.6.7 Allow fee-based relationships in excess of \$100,000 annually to continue beyond 3 years without a formal review that includes an analysis of contract fees and performance.

**OI MOTION** \_\_\_\_ **Seconded** \_\_\_\_  
**Evidence MOTION** \_\_\_\_ **Seconded** \_\_\_\_

2) All Board Management Delegation Policies (BMD's) **(Action)**

a. BMD 3.0 - Single Point of Contact

**MOTION** \_\_\_\_ **Seconded** \_\_\_\_ Board behavior is/is not fully compliant.

b. BMD 3.1 - Unity of Control

**MOTION** \_\_\_\_ **Seconded** \_\_\_\_ Board behavior is/is not fully compliant.

c. BMD 3.2 - Delegation to the Superintendent

**MOTION** \_\_\_\_ **Seconded** \_\_\_\_ Board behavior is/is not fully compliant.

d. BMD 3.3 - Superintendent Accountability & Performance

**MOTION** \_\_\_\_ **Seconded** \_\_\_\_ Board behavior is/is not fully compliant.

3) Governance Process Policies: 4.4, 4.5, 4.6, 4.7., 4.8, 4.10 **(Action)**

a. GP 4.4 - Officer Roles

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_ Board behavior is/is not compliant.

b. GP 4.5 School Board Members Code of Conduct

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_ Board behavior is/is not compliant.

c. GP 4.6 - Process of Addressing School Board Member Violations

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_ Board behavior is/is not compliant.

d. GP 4.7 School Board Committee Principles

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_ Board behavior is/is not compliant.

e. GP 4.8 - School Board Committee Structure

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_ Board behavior is/is not compliant.

f. GP 4.10 - Operation of the School Board Governing Rules

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_ Board behavior is/is not compliant.

D. Record of Board Self-Evaluation **(Action)**

1) 2020-21 Record of Board Policy Monitoring - Governance Policies *(No Updates)*

2) Record of Board Policy Monitoring - Ends and Executive Limitation

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_

8. Superintendent Consent Agenda: **7:05 PM** **(Action)**

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

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_

A. Post-Issuance Debt Compliance Policy

1) Executive Summary

2) Resolution

3) Policy

4) Procedures

B. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Board Business

b. Financial Report - Monthly Revenue/Expenditure Report

(1) June 2020 Report

(2) July 2020 Report

(3) August 2020 Report

9. Superintendent's Incidental Information Report: **7:30 PM** **(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. FY 2019-20 Year-end Preliminary Financial Report

B. FY 2020-21 Preliminary Enrollment Report

10. Board Action on Committee Reports & Minutes: **7:50 PM** **(Action)**

A. Board Development Committee **(Action)**

1) Committee Meeting Minutes from 9/25/20

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_

B. Community Linkage Committee

C. Negotiations Committee

D. Policy Committee **(Action)**

1) Committee Meeting Minutes from 9/21/20 - *Updated*

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**11. Other Board Updates (AMSD, ISD 287): 8:10 PM (Information)**

A. AMSD (Association of Metropolitan Schools) - Terri Swartout & Holly Link

B. ISD 287 (Intermediate School District 287) - Adam Seidel

C. ECSU (Metropolitan Educational Cooperative Service Unit) - Veronica Stoltz

**12. Board Work Plan: 8:20 PM (Action)**

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

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_

B. 2020-21 Board Annual Work Plan

**13. Adjournment: (Action)**

**MOTION** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to adjourn at \_\_\_\_\_ PM