



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

School Board Members - **Roll Call:** Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, Terri Swartout

2. Administration: Setting Stage for Fiscal Year 2021-22 Budget Guidelines

3. Site Visit Discussion - Administration

4. School Start Times

5. Policy Monitoring Discussion

A. Governance Process (GP) 4.4 - Officer Roles

1) GP 4.4.1.4 - Additional responsibilities include, but may not be limited to

6. Policy Monitoring: Governance Process: GP's 4.0, 4.1, 4.2, 4.3 and 4.9

A. GP 4.0 - Global Governance Commitment

B. GP 4.1 - Governing Style

C. GP 4.2 - School Board Job Products

D. GP 4.3 - Annual Work Plan

E. GP 4.9 - Process for Addressing School Board Member Violations

7. Work Plan Changes Document

8. 2020-21 School Board Work Plan

9. Confirm agenda for next Board Workshop

School Board

Setting Stage for 2021-22 Budget Guidelines



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2021-22 Budget Timeline



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Date	Budget Event	Group/Action
September 2020	Preliminary FY 2021-22 Levy Certification	Board - Required Action
	Preliminary FY 2020-21 Enrollment	Board - Sup't Incidental
	Preliminary FY 2019-20 Year-End Financial Report	Board - Sup't Incidental
October 2020	October 1 Enrollment	Board - Sup't Incidental
November 2020	FY 2019-20 Audit Report Acceptance	Board - Required Action
December 2020	Final Levy Certification (Payable 2021; FY 2021-22 Revenue)	Board - Required Action
	Truth in Taxation Presentation	Board - TNT Hearing
January 2021	5-Year Financial Forecast & Financial Model	Board – Workshop
	October 1 2020 Enrollment Analysis	Board – Workshop
	School Finance 101	Board – Workshop
	Preliminary FY 2021-22 Budget Assumptions & Budget Timeline	Board - Decision Prep
	FY 2020-21 Mid-Year Budget Update	Board - Required Action
	FY 2021-22 Capital items which require advance ordering	Board - Required Action
March 2021	FY 2021-22 Capital Budget - 1st Reading	Board - Decision Prep
	Final FY 2021-22 Budget Assumptions/Drivers	Board - Required Action
April 2021	FY 2021-22 Capital Budget Adoption ₃	Board - Required Action
May 2021	FY 2021-22 Budget Presentation - 1st Reading	Board - Decision Prep
June 2021	FY 2021-22 Budget Adoption	Board - Required Action

School Start Times Study Overview 10-12-20



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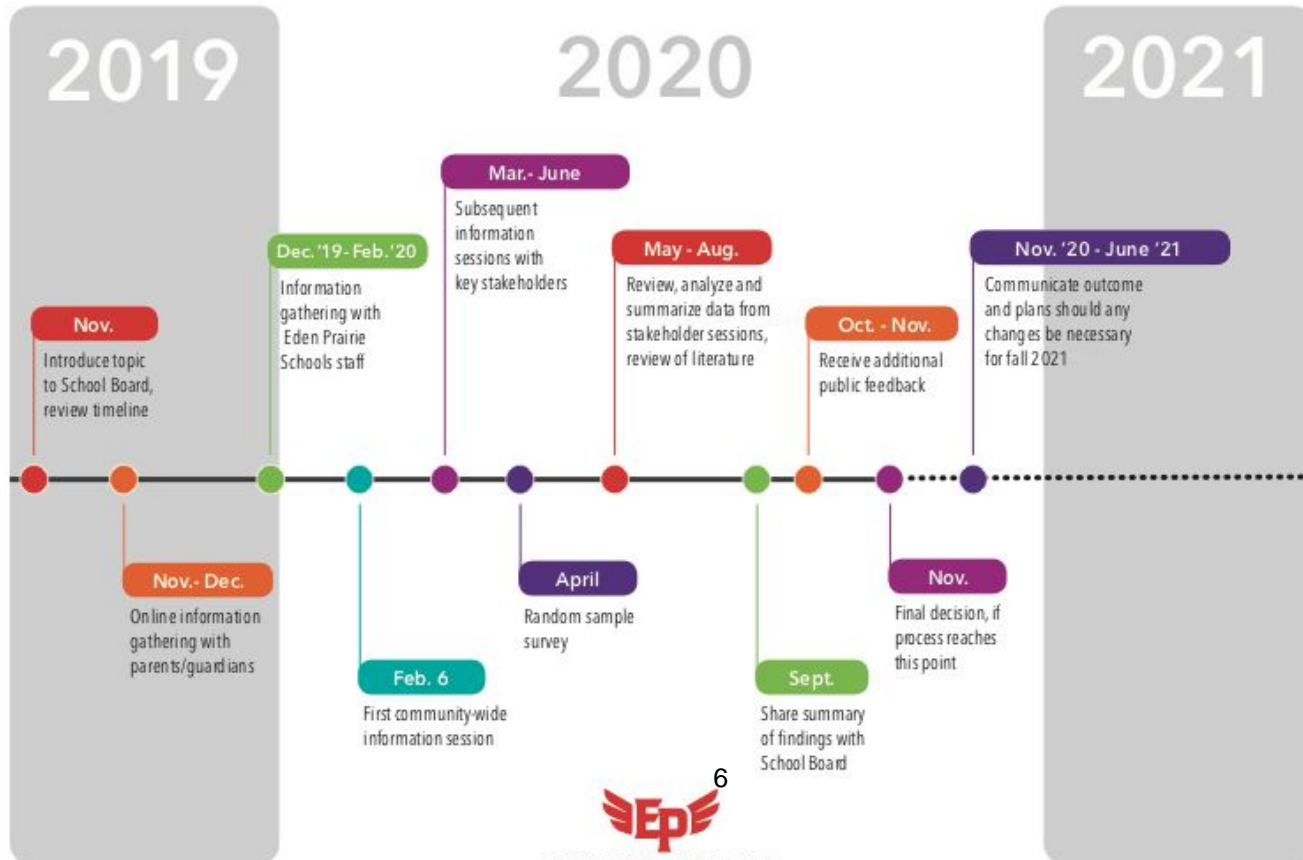
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Agenda

- Overview of Process
- Current Status
- Next Steps

SCHOOL SCHEDULES TIMELINE

Version: November 2019



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Outline of the process



- Staff Input
 - Meetings with all schools, units & departments
- Parent/Guardian Surveys
- Community Meetings
 - 3 Community Meetings
 - Metro Area Experts
- 17 Member Taskforce

Staff Input



- 800 + qualitative data points collected from staff
- Data points analyzed to extrapolate themes:
 - Impact on activities/athletics
 - Childcare
 - Parent/Teacher Schedules

Surveys & Community Meetings



- Parent/Guardian Survey
- World Cafe' & Virtual Zoom Sessions
 - Dr. Conrad Iber, Fairview Health
 - Dr. Kyla Wahlstrom, U of M
 - Activities Directors:
 - Tom Bauman,
Buffalo-Hanover-Montrose
 - Jaime Sherwood, Wayzata
 - °Chad Eiken, MN Sleep Society

Taskforce



- 17 members: parents, teachers, community members, administrators
 - Transportation and Childcare Overview
 - Review of Staff Feedback
 - Review of Parent/Guardian Feedback
 - Review & Overview of Elementary Research
 - Review of 2017, 2018 & 2020 Community Survey Data

Next Steps

- Task Force Executive Summary & Recommendation
- Submission to the Superintendent
- Superintendent Considers Recommendations and Gets Clarifications
- Decision and Communication: Late Fall/Early Winter

THANK YOU



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Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2019 – June 30, 2020

Policy Type:	Governance Process
Policy Title:	4.4 Officer Roles

Officers of the School Board are empowered with specific responsibilities delegated to them by the School Board or by state statute. Officers are elected following nominations during the first meeting in January. The following outlines their responsibilities.

4.4.1 The Chair is empowered by the School Board to assure the integrity of the School Board's governing process as well as the adherence to rules legitimately imposed on it from outside the district. The Chair resides over each meeting and is expected to:

4.4.1.1 Conduct a meeting that follows the governance protocol, processes and procedures agreed upon by the School Board.

4.4.1.2 Maintain a School Board meeting atmosphere that is respectful, engaging and productive.

4.4.1.3 Assure all required School Board actions brought forward, including Superintendent consent agenda items, are handled expeditiously.

Additional responsibilities include, but may not be limited to:

~~4.4.1.4 Developing meeting agendas in concert with the Vice Chair and Superintendent that are consistent with the School Board's annual work plan and School Board approved agenda procedures.~~

Developing meeting agendas in concert with the Vice Chair and Superintendent that are consistent with the School Board's Annual work plan and School Board-approved agenda procedures. The Board Chair may include a third Board Member on a rotating basis for Board Development purposes.

4.4.1.5 Responding on behalf of the School Board to all external email communications from owners.

4.4.1.6 Representing the School Board to external organizations as required.

4.4.1.7 Representing the School Board's stated position on topics in newspaper, media and other email communications when requested.

4.4.1.8 Delegating authority if necessary, but maintaining accountability for its use.

- 4.4.1.9 Appointing School Board members to School Board committees, requested Admin committees, and external organization positions requiring School Board involvement.
- 4.4.2 The Vice-Chair will serve in the absence of the Chair, assist the Chair as requested in the execution of Chair responsibilities, co-develop meeting agendas consistent with the School Board's Annual Work Plan with the Chair and Superintendent, and act as the School Board parliamentarian.
- 4.4.3 The Treasurer reviews School Board expenses on a monthly basis and reports School Board expenses vs. the budget set in Governance Process policy 4.9 at mid-year and year-end. In addition, the Treasurer reviews the Superintendent's expenses at mid-year and year-end and conducts and reports on the Superintendent contract review annually.
- 4.4.4 The Clerk approves the final draft of School Board meeting minutes prior to School Board approval. The Clerk will read all formal resolutions to be voted on by the School Board. The Clerk will also assure the School Board's policies are accurately recorded, maintained and posted.

Adopted: 10/23/12

Revised: 11/26/13; 03/25/14; 04/08/14; 03/24/15

**Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2019 – June 30, 2020**

Policy Type:	Governance Process
Policy Title:	4.0 Global Governance Commitment

The purpose of the School Board on behalf of owners, defined as Eden Prairie taxpayers and residents, is to ensure that the Eden Prairie Public School district:

- 4.0.1 Achieves results for students that meet or exceed School Board Ends policies through the effective utilization of the financial resources it has available.
- 4.0.2 Avoids unacceptable actions and situations as prohibited in School Board Executive Limitations policies

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.0 Global Governance Commitment	10/26/20				
4.0.1	10/26/20				
4.0.2	10/26/20				

Adopted: 10/23/12
Revised: 03/24/15

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2019 – June 30, 2020

Policy Type:	Governance Process
Policy Title:	4.1 Governing Style

The School Board will govern lawfully, observing the principles of the Policy Governance model, with an emphasis on (a) outward vision rather than an internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of School Board and Superintendent roles, (e) collective rather than individual decisions, and (f) the future rather than the past. Accordingly:

- 4.1.1 The School Board will cultivate a sense of group responsibility. The School Board, not the staff, will be responsible for excellence in governing. The School Board will be the initiator of policy, not merely a reactor to staff initiatives. The School Board will not allow the expertise/position of individual members to substitute for the judgment of the School Board, although the expertise of individual members may be used to enhance the understanding of the School Board as a body.
- 4.1.2 The School Board will direct and govern the district through the establishment of written policies reflecting the values of its owners. The School Board's major policy focus will be on the expected long-term student achievement goals of the district, not on the administrative or programmatic means of attaining those goals.
- 4.1.3 The School Board will enforce upon itself discipline as needed to govern with excellence including matters of attendance, preparation for meetings, policymaking, respect and fulfillment of roles, adherence to policy and assuring the continuance of governance capability. The School Board may change its Governance Process policies at any time, however, it will scrupulously observe those currently in force.
- 4.1.4 School Board development is ongoing and encompasses on-boarding of new School Board members, continuous development of each School Board Member, and on-going monitoring of School Board processes and procedures for optimal efficiency and effectiveness.
- 4.1.5 The School Board will allow no officer, individual, or committee of the School Board to hinder or serve as an excuse for not fulfilling group obligations.

GP 4.1

4.1.6 The School Board will monitor and discuss the School Board's process and performance at each meeting. Self-monitoring will include comparison of School Board activity and discipline to policies in the Governance Process and Board-Management Delegation categories.

Adopted: 10/23/12

Revised: 03/24/15; 04/28/15

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.1 Governing Style	10/26/20				
4.1.1	10/26/20				
4.1.2	10/26/20				
4.1.3	10/26/20				
4.1.4	10/26/20				
4.1.5	10/26/20				
4.1.6	10/26/20				

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2018 – June 30, 2019

Policy Type:	Governance Process
Policy Title:	4.2 School Board Job Products

Specific job outputs of the School Board, as an informed agent of the owners, are those that assure appropriate district performance. Accordingly, the School Board has direct responsibility to:

- 4.2.1 Maintain purposeful and ongoing linkage with owners.
- 4.2.2 Review and refine governing policies that realistically address the broadest levels of all district decisions and situations:
 - A. Ends: district products, impacts, benefits, outcomes, recipients, and their relative worth (what good, for whom and at what cost)
 - B. Executive limitations: constraints on executive authority that establish the prudence and ethics boundaries within which all executive activity and decisions must take place
 - C. Governance process: specification of how the School Board conceives, carries out, and monitors its own task
 - D. Board-management delegation: how power is delegated and its proper use; the Superintendent's role, authority, and accountability
- 4.2.3 Monitor district performance through its Ends and Executive Limitations Policies.

Adopted: 10/23/12

Revised: 04/23/13; 03/24/15

GP 4.2

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.2 School Board Job Products	10/26/20				
4.2.1	10/26/20				
4.2.2	10/26/20				
4.2.2 (A)	10/26/20				
4.2.2 (B)	10/26/20				
4.2.2 (C)	10/26/20				
4.2.2 (D)	10/26/20				
4.2.3	10/26/20				

**Record of Board Self-Evaluation
 Governance Process and Board Management Delegation Policies
 July 1, 2019 – June 2020**

Policy Type:	Governance Process
Policy Title:	4.3 Annual Work Plan

The School Board will follow an annual work plan that schedules time to a) maintain purposeful and ongoing linkage with owners, b) review and refine its Ends policies, c) review and refine its Executive Limitations policies, d) monitor all written policies and e) continually improve School Board performance through School Board development and education.

- 4.3.1 The cycle will start with the School Board’s development of the basics of its annual work plan for the next fiscal year 30 days prior to the start of the fiscal year.
- 4.3.2 Throughout the year, all items moved to another meeting, added to the annual work plan or placed in placeholders by School Board vote, will be addressed within the current fiscal year.
- 4.3.3 The cycle will conclude at the end of each fiscal year so that administrative planning and budgeting can be based on accomplishing a one-year segment of the School Board’s most recent statement of long-term ends.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.3 Annual Work Plan	10/26/20				
4.3.1	10/26/20				
4.3.2	10/26/20				
4.3.3	10/26/20				

Adopted: 10/23/12
 Revised: 11/13/12; 03/12/13; 03/24/15

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2019 – June 30, 2020

Policy Type:	Governance Process
Policy Title:	4.9 Governance Investment

Because poor governance costs more than learning to govern well, the School Board will invest in its governance capacity. Accordingly:

- 4.9.1 School Board skills, methods, and supports will be sufficient to assure governing with excellence.
 - 4.9.1.1 Training and retraining will be used to orient new members and candidates for membership, as well as to maintain and increase existing member skills and understandings.
 - 4.9.1.2 Outside monitoring assistance will be arranged so that the School Board can exercise confident control over district performance. This includes, but is not limited to, financial audits.
 - 4.9.1.3 Outreach mechanisms will be used as needed to assure the School Board's ability to listen to owner viewpoints and values.
- 4.9.2 Costs will be prudently incurred, though not at the expense of endangering the development and maintenance of superior capability. Actual costs (stipend, training, dues, memberships, meeting costs, professional fees, etc.) will not exceed the approved fiscal year budget amount.
- 4.9.3 The School Board will establish its cost of governance budget for the next fiscal year during the annual budgeting process.

Adopted: 10/23/12

Revised: 03/24/15, 04/23/15

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.9 Governance Investment	10/26/20				
4.9.1	10/26/20				
4.9.1.1	10/26/20				
4.9.1.2	10/26/20				
4.9.1.3	10/26/20				
4.9.2	10/26/20				
4.9.3	10/26/20				

Eden Prairie School Board
2020–21 WORK PLAN CHANGES
“Proposed” Changes for the
October 26, 2020 Meeting

Date of Meeting/Workshop	Changes Requested
Monday, October 12, 2020 – Workshop	
Monday, October 26, 2020	-
Monday, November 9, 2020 – Workshop	
Friday, November 13, 2020 – Brief Business Mtg	-
Monday, November 23, 2020	-
Monday, December 14, 2020	
Monday, January 4, 2020 (<i>Annual Meeting</i>)	
Monday, January 4, 2020 – Workshop	<ul style="list-style-type: none"> - Add: “School Wide Enrichment Model (SEM) -1 moved from the February 8, 2021 Workshop - Remove: “Engagement Strategies -
Monday, January 25, 2020	
Monday, February 8, 2020 – Workshop	<ul style="list-style-type: none"> - Move: “School Wide Enrichment Model (SEM) -1” to the January 4, 2021 Workshop - Remove “Transportation: Funding & Options”
Monday, February 22, 2020	
Monday, March 8, 2020 – Workshop	
Monday, March 22, 2020	
Monday, April 12, 2020 – Workshop	
Monday, April 26, 2020	
Monday, May 10, 2020 – Workshop	
Monday, May 24, 2020	
Monday, June 14, 2020 – Workshop	
Monday, June 28, 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 • School Board Listening Session Discussion 	
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 	

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

October 26, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
*****2020***** Brief Business Meeting Wed, Jul 8, 2020 7:30 AM				<ul style="list-style-type: none"> Community Linkage Meeting Minutes Board Development Committee Minutes 			
Board Meeting Mon, Jul 27, 2020 7:30 AM		<ul style="list-style-type: none"> August Meeting Discussion 	<ul style="list-style-type: none"> Resolution to "Call the General Election" Schedule Candidate Information Sessions 		<ul style="list-style-type: none"> Monthly Reports Student Handbooks: <ul style="list-style-type: none"> - High School - Middle School - Elementary Schools (Summary Detail Included) 		
School Board "New Candidate" Information Session Monday (to be scheduled) ASC/EDC, 6:30 – 8:30 p.m.							
School Board "New Candidate" Information Session Monday (to be scheduled) ASC/EDC, 6:30 – 8:30 p.m.							
Brief Business Meeting Wed, Aug 5, 2020 7:30 AM -Cancelled-							
Regular Business Meeting Mon, Aug 10, 2020 6:00 PM							
Brief Business Meeting Thurs, Aug 13, 2020 Time: 6:00 PM			24				

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

October 26, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
-Cancelled-							
Board Meeting Mon, Aug 24, 2020 6:00 PM	<ul style="list-style-type: none"> •EL 2.1 Emergency Supt. Succession •EL 2.2 Treatment of Students •EL 2.7 Asset Protection 		<ul style="list-style-type: none"> •2020-21 School Site Visits •EP Online <hr style="width: 50%; margin: 5px auto;"/> <ul style="list-style-type: none"> •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> •Monthly Reports 		
Post Meeting Board Workshop Mon, Aug 24, 2020							<ul style="list-style-type: none"> •School Board Mtg. Self-Assessment
Brief Business Meeting Mon, Sep 14, 2020 6:00 PM -Cancelled-					<ul style="list-style-type: none"> •Contract Agreements 		
Board Workshop Mon, Sep 14, 2020 6:00 PM			25				<ul style="list-style-type: none"> •2019-20 Budget Update •Update on School Openings •Morris Leatherman Survey •ADMIN Proposals for FY 2020-21 Workshops •NEW Policy Development Discussion (Ends & EL Policies)

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

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October 26, 2020

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> • School Board Listening Session Discussion • Policy Monitoring: All BMD Policies – BMD 3.0 – BMD 3.3 • Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 • Confirm agenda for next Board Workshop
Board Meeting Mon, Sep 28, 2020 6:00 PM	<ul style="list-style-type: none"> • EL 2.3 Treatment of Parents • EL 2.6 Financial Management & Operations • • <u>All BMD Policies</u> • BMD 3.0 Single Point of Connection • BMD 3.1 Unity of Control • BMD 3.2 Delegation to the Superintendent • BMD 3.3 Superintendent Accountability & Performance • • GP 4.4 Officer Roles 	<ul style="list-style-type: none"> • School Site Visits • <i>New Policy Introduction for GP 4.5 – School Board Electronic Devices (1st Reading)</i> 	<ul style="list-style-type: none"> • Approval of Preliminary FY 2021-22 Levy - Tax Levy Comparison - Tax Levy Presentation Pay 21 • Resolution Authorizing the Sale of Facility Maintenance Bonds • Resolution Authorizing Sale of Refunding Bonds • <i>Reassessment Update – Safe Schools Plan</i> • <li style="text-align: center;">26 • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports 	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> • FY 2019-2020 Year-end Preliminary Financial Report • FY 2020-2021 Preliminary Enrollment Report 	

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

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October 26, 2020

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
	<ul style="list-style-type: none"> •GP 4.5 School Board Members Code of Conduct •GP 4.6 Process for Addressing School Board Member Violations •GP 4.7 School Board Committee Principles •GP 4.8 School Board Committee Structure •GP 4.10 Operation of the School Board Governing Rules 						
Post Meeting Board Workshop Mon, Sep 28, 2020							•School Board Mtg. Self-Assessment
Board Workshop Mon, Oct 12, 2020 6:00 PM			27				<ul style="list-style-type: none"> •Administration: Setting Stage for FY 2021-22 Budget Guidelines •Policy Monitoring Discussion: GP 4.4 & GP 4.4.1.4 •Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 •Time Frame: Joint Workshop

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

Board Meetings
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Other Meetings

October 26, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							between School Board Members & ADMIN to discuss Enrollment • School Start Times • Site Visit Discussion - ADMIN • Confirm agenda for next Board Workshop
Board Meeting Mon, Oct 26, 2020 6:00 PM	<ul style="list-style-type: none"> • Ends 1.1, 1.2, 1.3 Evidence (FY 2018-19) <hr/> • EL 2.4 Treatment of Staff • EL 2.8 Compensation and Benefits <hr/> • GP 4.0 Global Governance Commitment • GP 4.1 Governing Style • GP 4.2 School Board Job Products • GP 4.3 Annual Work Plan • GP 4.9 Governance Investment • 2nd Reading – New Policy for GP 4.5 (GP 4.5.6.1)– School Board Electronic Devices 	COVID-19 Re-monitor	<ul style="list-style-type: none"> • Future Board Workshop Topics <hr/> • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports 	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> • Enrollment Report as of Oct. 1, 2020 -Exec. Summary -Capture Rate -History & Projection Totals -Official October 1 Enrollment Count • World’s Best Workforce Report • FY 2019-2020 Achievement Integration Progress Report 	
Post Meeting Board Workshop			28				<ul style="list-style-type: none"> • School Board Mtg. Self-Assessment

**EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN**

Board Meetings
Board Workshops
Other Meetings

October 26, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Mon, Oct 26, 2020							
Brief Business Meeting Mon, Nov 9, 2020 6:00 PM Rescheduled on Nov 13, 2020			<ul style="list-style-type: none"> •Resolution Approving Canvassing of Elections •Resolution Authorizing Issuance of Certificates of Election 				
Board Workshop Mon, Nov 9, 2020 6:15 PM 6:00 PM							<ul style="list-style-type: none"> •Policy Monitoring Discussion: BMD's: 3.0 & 3.2.3 GP's: 4.5, 4.5.1, 4.5.3 (& Child Policies), 4.5.4, 4.5.6, 4.5.7 & 4.6, 4.6.4.2 & 4.10 •"New Policy Introductions" •Review of Treasurer's Annual Report •Student Enrollment •Discussion: Board Monitoring Process and Communication •Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

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October 26, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Brief Business Meeting Friday, Nov 13, 2020 2:00PM Zoom Conferencing			<ul style="list-style-type: none"> •Resolution Approving Canvassing of Elections •Resolution Authorizing Issuance of Certificates of Election 				
Board Meeting Mon, Nov 23, 2020 6:00 PM	<ul style="list-style-type: none"> •EL 2.9 Communication and Support to the School Board •Vote on Policies from the Nov 9, 2020 Workshop – Discussed and Re-monitored 	<ul style="list-style-type: none"> • <i>Closed Session:</i> Review of FY 2019-20 Superintendent Annual Review -Minn. Stat. 13D.05, Subd. 3 	<ul style="list-style-type: none"> •Resolution Awarding the Sale of Facility Maintenance Bonds • Resolution Authorizing Sale of Refunding Bonds <hr/> <ul style="list-style-type: none"> • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> •Monthly Reports 	<ul style="list-style-type: none"> •FY 2019-20 Audited Financial Presentation •World’s Best Workforce Report (WBWR) •Fiscal Year Achievement Integration Progress Report 	
Post Meeting Board Workshop Mon, Nov 23, 2020							<ul style="list-style-type: none"> •School Board Mtg. Self-Assessment
Board Meeting Mon, Dec 14, 2020 6:00 PM	<ul style="list-style-type: none"> •EL 2.5 Financial Planning and Budgeting •EL 2.0 Global Executive Constraint 		<ul style="list-style-type: none"> • Approval of Final FY 2021-22 Levy <hr/> <ul style="list-style-type: none"> •Record of Board Self-Evaluation 	<ul style="list-style-type: none"> • Community Linkage Senior Citizen Listening Presentation for Discussion at the January 2021 Workshop • School Board Treasurer’s Report 	<ul style="list-style-type: none"> •Monthly Reports 	<ul style="list-style-type: none"> •Truth in Taxation Hearing <hr/>	
Post Meeting Board Workshop Mon, Dec 14, 2020			30				<ul style="list-style-type: none"> • School Board Mtg. Self-Assessment

EDEN PRAIRIE SCHOOL BOARD
2020-2021 ANNUAL WORK PLAN

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October 26, 2020

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			

<p>*****2021*****</p> <p align="center">Annual Organizational Meeting Mon, Jan 4, 2021 6:00 PM</p>			<ul style="list-style-type: none"> • 2021 Annual Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar • Resolution for Combined Polling Places for the General Elections • School Board Meeting Calendar: Jan 1, 2021 through Jun 30, 2021 • Appointment of Intermediate District 287 Representative <hr/>		<ul style="list-style-type: none"> • 2021 Annual School District Organizational Items: <ul style="list-style-type: none"> - School District Newspaper - School District Depository/Financial Institutions - Money Wire Transfers - Early Claims Payment - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization to Sign Contracts - Local Education Agency (LEA) Representative - MDE Designation of Identified Official with Authority (IoWA) - Seek Bids 		
<p>Board Workshop Mon, Jan 4, 2021 6:15 PM Convene following the Annual</p>			31				<ul style="list-style-type: none"> • 2021 Committees & Outside Organization Discussion • CLC: Senior Center Talking Points,

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Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Organizational Meeting							Agenda & Attendance Discussion <ul style="list-style-type: none"> Budget: 5-Year Financial Forecast Levy's & Schedule School Wide Enrichment Model (SEM) –1-(<i>Move from the February 2021 Workshop</i>) Engagement Strategies Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 25, 2021 6:00 PM		<ul style="list-style-type: none"> FY 2021-22 Final School Calendar (<i>Draft</i>) FY 2022-23 Preliminary School Calendar (<i>Draft</i>) FY 2021-22 Budget Timelines – <i>First Reading</i> FY 2021-22 Budget Assumptions – <i>First Reading</i> 	<ul style="list-style-type: none"> FY 2020-21 Mid-Year Budget Approval Record of Board Self-Evaluation 	<ul style="list-style-type: none"> 2021 School Board Committee & Outside Organization Assignments 	<ul style="list-style-type: none"> Monthly Reports FY 2021-22 Bus Purchase 		
Post Meeting Board Workshop Mon, Jan 25, 2021							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop							<ul style="list-style-type: none"> Finance 101

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Mon, Feb 8, 2021 6:00 PM							<ul style="list-style-type: none"> •Transportation: Funding & Options •School Wide Enrichment Model (SEM) — 1 (Move to January 2021 Workshop) •Walk through School Board Agenda •Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 22, 2021 6:00 PM			<hr/> <ul style="list-style-type: none"> •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports • Approval of FY 2021-22 School Calendar • Approval of Preliminary FY 2022-23 School Calendar 		
Post Meeting Board Workshop Mon, Feb 22, 2021							<ul style="list-style-type: none"> •School Board Meeting Self-Assessment
Board Workshop Mon, Mar 8, 2021 6:00 PM			33				<ul style="list-style-type: none"> •Communications •Define Policy under Policy Governance: Ends, EL's, GP's and BMD's •Policy Workshop: Discus Potential Policy Changes

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							•Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 22, 2021 6:00 PM		<ul style="list-style-type: none"> • FY 2021-22 Capital Budget – <i>First Reading</i> • FY 2021-22 Capital Outlay 	<ul style="list-style-type: none"> •Resolution to Release Probationary Teachers •Final FY 2021-22 Budget Assumptions <hr/> <ul style="list-style-type: none"> •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> •Monthly Reports •Achievement & Integration Budget 		
Post Meeting Board Workshop Mon, Mar 22, 2021							•School Board Meeting Self-Assessment
Board Workshop Mon, Apr 12, 2021 6:00 PM							<ul style="list-style-type: none"> •Agenda Items: Sample Agenda & Discussion of Agenda Elements •Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline •FY 2021-2022 Annual Work Plan Calendar Discussion •FY 2021-2022 School Board

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> Meeting Calendar Discussion FY 2021-2022 School Board Budget Discussion Mechanics of Monitoring Choice for Each: School Wide Enrichment Model (SEM) Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 26, 2021 6:00 PM		<ul style="list-style-type: none"> FY 2021-22 School Board Work Plan – <i>First Reading</i> Closed Session: Negotiation Strategy FY 2021-22 School Board Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> Approval of FY 2021-22 Capital Budget Approval of FY 2021-22 School Board Meeting Calendar <hr/> <ul style="list-style-type: none"> Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports ALC Fiscal Agent Agreement with District 287 		
Post Meeting Board Workshop Mon, Apr 26, 2021							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop Mon, May 10, 2021 6:00 PM			35				<ul style="list-style-type: none"> Strategic Plan Community Ed Y-T-D Update and Plan Update

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							•Confirm agenda for next Board Workshop
Board Meeting Mon, May 24, 2021 6:00 PM		• FY 2021-22 Budget – <i>First Reading</i>	•Approval of FY 2021-22 School Board Work Plan •Approval of FY 2021-22 School Board Budget <hr/> •Record of Board Self-Evaluation		•Monthly Reports •MSHSL Resolution for Membership •Approval of FY 2021-22 School Meal Prices		
Post Meeting Board Workshop Mon, May 24, 2021							•School Board Meeting Self-Assessment
Board Workshop Mon, June 14, 2021 6:00 PM							•General Fund Budget Q&A •Confirm agenda for next Board Workshop
Board Meeting Mon, June 28, 2021 6:00 PM	•Ends 1.1, 1.2, 1.3 OI		•Approval of FY 2021-22 Adopted Budget •ISD 287 10-Year Facilities Maintenance Resolution <hr/> •Record of Board Self-Evaluation		•Monthly Reports •EPS 10-Year Facilities Maintenance Plan •Q-Comp Annual Report •Annual Review of District Mandated Policies •Approval of Updated District Policies		

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Post Meeting Board Workshop Mon, Jun 28, 2021							• School Board Meeting Self-Assessment