



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 - Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout

School Board Members Aaron Casper and Veronica Stoltz attending remotely in accordance with Minnesota Statute 13D.021.

2. "NEW" Policy Introductions

3. Review of Board Treasurer's Annual Report

4. Community Linkage Committee - Draft article for the Inspiring News

5. Policy Discussions/Re-monitoring

A. Board- Management Delegation Policies

1) BMD 3.0 - Single Point of Connection

2) BMD 3.2 - Delegation to the Superintendent

a. BMD 3.2.3

B. Governance Process (GP) 4.5 - School Board Members' Code of Conduct

1) GP 4.5.1, GP 4.5.3 (and child policies), GP 4.5.4, GP 4.5.6 and GP 4.5.7

C. GP 4.6 - Process for Addressing School Board Member Violations

1) GP 4.6.4.2

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

6. "Proposed" Work Plan Changes Document

7. 2020-21 School Board Annual Work Plan

8. Confirm agenda for next Board Workshop