



**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**

Call to order, School Board Roll Call:

Aaron Casper, Debjoyti "DD" Dwivedy, Beth Fletcher, Kim Ross, Adam Seidel, Veronica Stoltz, Charles "C.J." Strehl

**2. Pledge of Allegiance - 6:00 PM**

**3. Oath of Office for Newly Elected School Board Members - 6:03 PM**

*I Swear that I will support the Constitution of the United States and of this State, and that I will discharge faithfully the duties of the office of School Board Member of Independent School District 272 to the best of my judgment and ability.*

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

Approval of the Agenda for the January 4, 2021 Organizational Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

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

**5. Election of Officers - 6:05 PM**

- A. Election of School Board Chair
- B. Election of School Board Vice Chair
- C. Election of School Board Clerk
- D. Election of School Board Treasurer

**6. Required Board Action - Annual Organizational Meeting - 6:15 PM (Action)**

A. Approval of School Board Compensation

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

B. Approval of School Board Meeting Calendar

1) School Board Meeting dates from January 2021 through June 2021

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

2) School Board Meeting dates after July 1, 2021 to be determined at a future meeting

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

C. *Resolution for Combined Polling Places for the General Elections for 2022 - Roll Call*

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

Aaron Casper	Yes ___ No ___	Adam Seidel	Yes ___ No ___
Debjoyti Dwivedy	Yes ___ No ___	Veronica Stoltz	Yes ___ No ___
Beth Fletcher	Yes ___ No ___	Charles Strehl	Yes ___ No ___
Kim Ross	Yes ___ No ___		

D. Appointment of Intermediate District 287 Representative

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

**7. Superintendent Consent Agenda - 6:25 PM (Action)**

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

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

A. Annual District Organizational Items

- 1) Designate District Newspaper
- 2) Designate District Depository/Financial Institutions
- 3) Appointment of Money Wire Transfers
- 4) Authorization for Early Claims Payments
- 5) Designate District Legal Counsel
- 6) Appointment of School District Responsible Authority
- 7) Appointment of Deputy Clerk and Deputy Treasurer
- 8) Facsimile Signature Authorization
- 9) Authorization to Sign Contracts
- 10) Approval of Local Education Agency (LEA) Representative
- 11) Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)

**8. Adjournment** *(Action)*

**MOTION** \_\_\_\_\_, **Seconded** \_\_\_\_\_ to adjourn the January 4, 2021 Organizational Meeting of the Eden Prairie School Board at \_\_\_\_\_ PM.