



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)

School Board Members:

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

2. Pledge of Allegiance: 6:02 PM

3. Agenda Review and Approval: 6:03 PM (Action)

Approval of the agenda for the Monday, January 25, 2021 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 Regular Business Meetings on December 14, 2020 and the Annual Organizational Meeting on January 4, 2021.

Motion _____ **Seconded** _____

A. January 4, 2021 Annual Organizational Meeting

B. December 14, 2020 Regular Business Meeting

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

6. Announcements: 6:10 PM (Information)

A. MSBA Acknowledgements - Board Chair

B. Superintendent's Announcements

7. Spotlight on Success: 6:15 PM (Information)

Oak Point Elementary - *Sharing observations about new Collaborative Literacy Writing Curriculum*

8. Board Work: 6:25 PM (Action)

A. Decision Preparation

1) Fiscal Year 2021-2022 School Calendar (Draft)

2) Fiscal Year 2021-22 Budget Timelines - *First Reading*

3) Fiscal Year 2021-22 Budget Assumptions - *First Reading*

B. Required Board Action (Action)

1) Fiscal Year 2020-21 Mid-Year Budget Approval

MOTION _____ **Seconded** _____

a. Mid-Year 2020-21 Budget - Executive Summary

b. Mid-Year Update Presentation for FY 2021

c. Mid-Year Fund Balance Report for FY 2021

C. Record of Board Self-Evaluation (Action)

1) Record of Board Policy Monitoring - Ends & EL's (Action)

MOTION _____ **Seconded** _____

2) Record of Board Self-Evaluation - Governance Policies **(Action)**

a. GP 2019-20 Report - *No Updates*

b. GP 2020-21 Report **(Action)**

MOTION _____ **Seconded** _____

D. Director Veroica Stoltz Designated School Board Representative for the Minnesota State High School League (MSHSL)

9. 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** _____ to approve the Consent Agenda as presented.

A. 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

December 2020 Report

November 2020 Report

10. Board Education & Required Reporting: 7:10 PM (Information)

11. 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. School Start and End Times for Fiscal Year (FY) 2021-2022

B. Secondary Instructional Models

12. Board Action on Committee Reports & Minutes: 7:50 PM

A. 2021 School Board Committee & Outside Organization Assignments

B. Board Development Committee

C. Community Linkage Committee

D. Negotiations Committee

E. Policy Committee

13. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:10 PM (Information)

A. AMSD (Association of Metropolitan Schools) - Veronica Stoltz, Kim Ross and Aaron Casper

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

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

D. MSHSL (Minnesota State High School League) - Veronica Stoltz

14. Board Work Plan: 8:20 PM (Action)

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

B. School Board Annual Work Plan FY 2020-21

15. Adjournment: _____ PM (Action)

Motion _____ **Seconded** _____ to adjourn the Monday, January 25, 2021 Meeting at _____ PM