



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, February 22, 2021 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

MOTION _____ Seconded _____

Charles Strehl Yes___ No___ Debjyoti Dwivedy Yes___ No___
Kim Ross Yes___ No___ Veronica Stoltz Yes___ No___
Adam Seidel Yes___ No___ Aaron Casper Yes___ No___
Beth Fletcher Yes___ No___

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

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings for January 25, 2021.

MOTION _____ Seconded _____

Charles Strehl Yes___ No___ Debjyoti Dwivedy Yes___ No___
Kim Ross Yes___ No___ Veronica Stoltz Yes___ No___
Adam Seidel Yes___ No___ Aaron Casper Yes___ No___
Beth Fletcher Yes___ No___

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

6. Announcements: 6:10 PM (Information)

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

Cedar Ridge Elementary

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

A. Decision Preparation

B. Required Board Action (Action)

1) CMS Name

MOTION _____ Seconded _____

Charles Strehl Yes___ No___ Debjyoti Dwivedy Yes___ No___
Kim Ross Yes___ No___ Veronica Stoltz Yes___ No___
Adam Seidel Yes___ No___ Aaron Casper Yes___ No___
Beth Fletcher Yes___ No___

C. Record of Board Self-Evaluation

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

a. 2020 - 2021 Record

b. 2019 - 2020 Record

2) 2020-21 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) (No Updates)

9. Superintendent Consent Agenda: 6:40 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.

Charles Strehl Yes___ No___ Debjyoti Dwivedy Yes___ No___
Kim Ross Yes___ No___ Veronica Stoltz Yes___ No___
Adam Seidel Yes___ No___ Aaron Casper Yes___ No___
Beth Fletcher Yes___ No___

A. Approval of FY 2021-22 School Calendar

B. District Policy 808 - COVID-19 Face Coverings (*Update*)

C. 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

10. Board Education & Required Reporting: 6:45 PM (Information)

A. Ends 1.1.2

11. Superintendent's Incidental Information Report: 7:45 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)

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

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

1) BDC Minutes for January 29, 2021 Meeting

MOTION _____ Seconded _____

Charles Strehl Yes___ No___ Debjyoti Dwivedy Yes___ No___
Kim Ross Yes___ No___ Veronica Stoltz Yes___ No___
Adam Seidel Yes___ No___ Aaron Casper Yes___ No___
Beth Fletcher Yes___ No___

2) BDC Minutes for February 11, 2021

MOTION _____ Seconded _____

Charles Strehl Yes___ No___ Debjyoti Dwivedy Yes___ No___
Kim Ross Yes___ No___ Veronica Stoltz Yes___ No___
Adam Seidel Yes___ No___ Aaron Casper Yes___ No___
Beth Fletcher Yes___ No___

B. Community Linkage Committee (**Action**)

1) CLC Minutes for January 28, 2021 Meeting

MOTION _____ Seconded _____

Charles Strehl Yes___ No___ Debjyoti Dwivedy Yes___ No___
Kim Ross Yes___ No___ Veronica Stoltz Yes___ No___
Adam Seidel Yes___ No___ Aaron Casper Yes___ No___
Beth Fletcher Yes___ No___

2) Community Linkage Work Plan

C. Negotiations Committee

D. Policy Committee

13. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:00 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: 8:05 PM (Action)**

A. Work Plan Changes Document (Action)

MOTION _____ **Seconded** _____

Charles Strehl Yes___ No___ Debjyoti Dwivedy Yes___ No___

Kim Ross Yes___ No___ Veronica Stoltz Yes___ No___

Adam Seidel Yes___ No___ Aaron Casper Yes___ No___

Beth Fletcher Yes___ No___

B. School Board Annual Work Plan FY 2020-21 (Jan-Jun 2021)

15. **Adjournment: _____ PM (Action)**