



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

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

2. Communications: Supporting the Board in the Role of Governance

3. Define Policy under Policy Governance: Ends, EL's, GP's and BMD's

Goals, Purpose and Structure of Policies

4. Policy Workshop: Discuss Potential Policy Changes

Timelines and Process for Monitoring and Changes in Policy

5. Confirm Agenda for next Board Workshop

6. Appendix - Documents for Review

- A. Eden Prairie School Board Ends Policy Monitoring Process
- B. Eden Prairie School Board Executive Limitations Policy Monitoring Process
- C. Eden Prairie School Board New Policy Introductions Workshop Process
- D. Record of Board Policy Monitoring - Ends & Executive Limitations
- E. Record of Board Self-Evaluation - Governance Policies
 - 1) 2019-20 Report
 - 2) 2020-21 Report
- F. 2020-21 Annual Work Plan
- G. Ends 1.1. Monitoring Report
- H. Executive Limitations 2.7 Monitoring Report