



**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, March 22, 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 for February 22, 2021.

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

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

**6. Announcements: 6:10 PM (Information)**

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

Central Middle School (CMS) - *Academic Seminar and Social Emotional Learning*

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

**A. Decision Preparation**

1) Executive Summary - Fiscal Year (FY) 2021-22 Capital Budget

a. Fiscal Year (FY) 2021-22 Capital Outlay

**B. Required Board Action (Action)**

1) Executive Summary - Fiscal Year (FY) 2021-22 Budget Assumptions

a. Final Fiscal Year (FY) 2021-22 Budget Assumptions

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

**C. Policy Monitoring (Action)**

1) Monitor Governance Process (GP) 4.5 for FY 2020-21

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

**D. Record of Board Self-Evaluation**

1) 2019-20 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) (No Updates)

2) Record of Board Policy Monitoring - Governance Policies (No Updates)

a. 2020-2021 Report

b. 2019-2020 Report

**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. Pre-school Agreement
- B. Release Probationary Teachers
- 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
- D. Seek Bid - Oak Point Secure Entrance and Office Relocation
- E. Accept Bid - Lower Campus Updates

**10. Superintendent's Incidental Information Report: 7:10 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. Calendar Development Process

**11. Board Action on Committee Reports & Minutes: 7:20 PM (Action)**

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

- 1) BDC Minutes - March 10, 2021

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

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

- 1) CLC Minutes - February 17, 2021

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

- 2) CLC Minutes - March 2, 2021

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

- a. CLC Work Plan

- C. Negotiations Committee

- D. Policy Committee **(Action)**

- 1) PC Minutes - March 3, 2021

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

- 2) PC Minutes - March 9, 2021

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

**12. Other Board Updates (AMSD, ECSU, ISD 287): 7:40 PM (Information)**

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

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

- C. ECSU (Metropolitan Educational Cooperative Service Unit - Veronica Stoltz

**13. Board Work Plan: 7:45 PM (Action)**

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

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

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

**14. Adjournment: (Action)**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to adjourn the Monday, March 22, 2021 meeting of the Eden Prairie School Board

