



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, April 26, 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 March 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)

Eden Lake Elementary - Partnership between 1st & 3rd Graders to create an Outside Bird Sanctuary for usage by all students across the building.

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

A. Decision Preparation

- 1) Fiscal Year (FY) 2021-22 School Board Work Plan (*First Reading*)
- 2) Fiscal Year (FY) 2021-22 School Board Budget (*First Reading*)

B. Required Board Action (Action)

- 1) Approval of FY 2021-22 Capital Budget

MOTION _____ Seconded _____

- a. Capital Budget - Executive Summary
- b. Capital Budget Outlay - Detail

- 2) Approval of FY 2021-22 School Board Meeting Calendar

MOTION _____ Seconded _____

- 3) School Board Workshop Summary Approval

MOTION _____ Seconded _____

C. Approval to Accept School Board Member's Resignation

MOTION _____ Seconded _____

D. Record of Board Self-Evaluation

- 1) 2019-20 Record of Board Policy Monitoring - Governance Policies (*No Updates*)
- 2) 2019-20 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) (*No Updates*)

3) 2020-21 Record of Board Policy Monitoring - Governance Policies

MOTION _____ **Seconded** _____

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

B. TASSEL Transition Program - Executive Summary

1) Program Lease Agreement

10. 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. EPS Program Partnerships

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

A. Board Development Committee

1) BDC Minutes for April 14, 2021

MOTION _____ **Seconded** _____

B. Community Linkage Committee

1) CLC Minutes for March 29, 2021

MOTION _____ **Seconded** _____

2) Inspiring News School Board Column

MOTION _____ **Seconded** _____

C. Negotiations Committee

D. Policy Committee

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

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

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

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

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

A. Work Plan Changes Document (Action)

MOTION _____ **Seconded** _____

B. School Board Annual Work Plan FY 2020-21 (January - June 2021)

14. Closed Session: 8:30 PM (Action)

Negotiation Strategy - Pursuant to MN Statute 13D.03, Subd.1 - The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

MOTION by _____, **Seconded** by _____ to move into Closed Session at _____ PM.

MOTION by _____, **Seconded** by _____ to move out of Closed Session and resume regular Business Meeting at _____ PM.

15. Adjournment: (Action)

Motion_____ **Seconded** _____to adjourn the Monday, April 26, 2021 meeting of the Eden Prairie School Board