



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 _____

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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*)

8

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

11

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

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE MARCH 22, 2021
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on March 22, 2021 in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. Convene: 6:00 PM (Roll Call)

School Board Members

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

Present: Superintendent Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval – MOTION by D. Dwivedy, **Seconded** by A. Casper to approve of the agenda for the Monday, March 22, 2021 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

4. Approval of Previous Minutes – MOTION by B. Fletcher, **Seconded** by V. Stoltz to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings for February 22, 2021 – Passed Unanimously

5. Public Comment – None to Report

6. Announcements

- EPHS Boys Basketball Coach David Flom was honored with the National Coach of the Year Award.
- Zara Vidal, a 3rd grade student at Eden Lake Elementary, was accepted into a National Elite STEM Program taking place at the University of Minnesota. [Read more.](#)
- Education Minnesota has named Lauren Scherer, a teacher at Central Middle School, as a semifinalist in the 2021 Minnesota Teacher of the Year program. Finalists will be announced in May.
- March 7-13 was National School Social Worker Week. Thank you for your continued dedication to linking students and families with needed services.
- Congrats to Jakob Zeller on placing 6th in the MSHSL State Alpine meet. He earned All-State honors for placing in the top 9 overall.
- The Girls EP Nordic team placed 6th and the Boys EP Nordic placed 4th at the Minnesota State High School League.
- The EP Dance Team placed 6th overall in the MSHSL state kick competition. Michaela Goetz, Noelle Arnold (AAA Jazz) & Emilie Wall, Alexia Natal (AAA Kick) were selected for the Minnesota Association of Dance Teams All State!
- Congratulations to Ella Bakken on being named the 2020-21 EPHS Athena Award winner. This award goes to the most outstanding senior female athlete. Ella is a 3-sport athlete who has earned 10 Varsity letters, 4X All Conf & All State honors in CC, Nordic & Track.
- Shoutout to Niamya Holloway and Molly Lenz, on making All State Honorable Mention for Class AAAA by the Minnesota Girls Basketball Coaches Association.
- The EPHS Math Team took 6th place at the [MN Math League](#).
- Over 300,000 minutes have been spent reading during this year's Read-A-Thon at Cedar Ridge Elementary. Additionally, \$28,000 has been raised to support the cause.
- Bryce Dagele, Jacory Bates, and Will Sather all advance to the preliminary State Finals. Tanner Swanson, Jax Surprise, and Terrae Dunn all competing in wrestle backs. Bryce Dagele won true 2nd in the 5AAA/6AAA super region. He advances to State with 7 others for chance at title at 152.
- The EP boys swim & dive team placed 3rd overall at the MSHSL state meet. They won the 200-medley relay; Alex Deng placed 2nd overall in 100 fly & 100 breast at State. Luke Logue is the state champion in the 100-yard backstroke.
- Congratulations to Sophia Hoang (Bars), Olivia Seigler (Vault), and Sophia Schwob (Floor) on advancing to the MSHSL gymnastics state meet.
- EPHS seniors Luke Mittelstadt and Carter Batchelder are top 10 candidates for the 2021 Mr. Hockey Award.
- Team Zero Gravity, made up of a group of 6th graders from Eden Prairie, won 2nd place for the "Innovation Project Award" at the First Lego League State Championship.

Team Zero Gravity was developed to introduce science, technology, engineering, and math (STEM) to young students, and encourage problem-solving experiences through a guided, global robotics program.

7. Spotlight on Success

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

8. Board Work

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

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

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

MOTION by A. Casper, **Seconded** K. Ross to approve the 2021-22 Budget Assumptions as presented – Passed Unanimously

C. Policy Monitoring

1) Monitor Governance Process (GP) 4.5 for FY 2020-21 – **MOTION** by A. Seidel, **Seconded** by

D. Dwivedy to approve updated Grid Sheet as presented – Passed Unanimously

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 – MOTION by A. Casper, **Seconded** by D. Dwivedy to approve the Consent

Agenda as presented – Passed Unanimously

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

A. Update on Secondary Students Returning to School

B. Miscellaneous information as it relates to Budget Funding and the Legislature

C. Calendar Development Process

11. Board Action on Committee Reports & Minutes

A. Board Development Committee

1) BDC Minutes - March 10, 2021: **MOTION** by A. Casper, **Seconded** by V. Stoltz to accept Minutes as presented – Passed Unanimously

B. Community Linkage Committee

1) CLC Minutes - February 17, 2021 and March 2, 2021: **MOTION** by D. Dwivedy, **Seconded** by

B. Fletcher to accept Minutes as presented – Passed Unanimously

a. CLC Work Plan

C. Negotiations Committee

D. Policy Committee

1) PC Minutes - March 3, 2021 and March 9, 2021: **MOTION** by D. Dwivedy, **Seconded** by K. Ross to accept Minutes as presented – Passed Unanimously

a. **MOTION** by C. Strehl, **Seconded** by B. Fletcher to adopt proposed language for GP 4.4.4 as presented in Committee Minutes dated March 9, 2021 – Passed Unanimously.

- GP 4.4.4 The Clerk approves the final draft of School Board meeting minutes *and workshop topic summaries* prior to School Board approval. The Clerk will read all formal resolutions to be voted on by the School Board. The Clerk will also assure the School Board’s policies are accurately recorded, maintained and posted.

12. Other Board Updates (AMSD, ECSU, ISD 287)

- A. AMSD (Association of Metropolitan Schools) - Veronica Stoltz, Kim Ross, Aaron Casper – Update to the Board
- B. ISD 287 (Intermediate School District 287) - Adam Seidel – Update to the Board
- C. ECSU (Metropolitan Educational Cooperative Service Unit - Veronica Stoltz – No Updates

13. Board Work Plan

- A. Work Plan Changes Document– **MOTION** D. Dwivedy, **Seconded** by V. Stoltz to approve changes as presented/noted – Passed Unanimously.

**Eden Prairie School Board
2020–21 WORK PLAN CHANGES
“Proposed” Changes for the
March 22, 2021**

Date of Meeting/Workshop	Changes Requested
Monday, February 8, 2021 – Workshop	
Monday, February 22, 2021	
Monday, March 8, 2021 – Workshop	
Monday, March 22, 2021	
Monday, April 12, 2021 – Workshop	<ul style="list-style-type: none"> - <u>Move:</u> “Choice for Each: School Wide Enrichment Model (SEM) to the 5/10/21 Workshop - <u>Add:</u> Inspiring News Discussion - <u>Add:</u> Workshop Summary Skelton Discussion
Monday, April 26, 2021	<ul style="list-style-type: none"> - <u>Move:</u> FY 2022-2023 Preliminary School Calendar – First Reading (Decision Prep) to 5/24/21 - <u>Add:</u> Approval of Workshop Skelton Summary (Required Board Action)
Monday, May 10, 2021 – Workshop	<ul style="list-style-type: none"> - <u>Added:</u> “Choice for Each: School Wide Enrichment Model (SEM)
Saturday, May 22, 2021 – Board Workshop Training	<ul style="list-style-type: none"> - <u>Added:</u> School Board Workshop/Retreat – 9AM-2PM
Monday, May 24, 2021	<ul style="list-style-type: none"> - <u>Added:</u> FY 2022-2023 Preliminary School Calendar – First Reading (Decision Prep) - <u>Move:</u> FY 2022-2023 Preliminary School Calendar – First Reading (Required Board Action) to 6/28/21
Monday, June 14, 2021 – Workshop	
Monday, June 28, 2021	<ul style="list-style-type: none"> - <u>Added:</u> FY 2022-2023 Preliminary School Calendar – First Reading (Required Board Action)
Placeholder – General Board Work	
<ul style="list-style-type: none"> • Cultural Proficiency Continuum – Moved to the Board Development for further planning on 2/22/21 • School Board Listening Session Discussion 	
Placeholder – Policy Review	
<ul style="list-style-type: none"> • Policy GP 4.9.1.1 to be sent to the Policy Committee to create language requested • A review of all Board Policies as it relates to race inclusion for all students in all ethnic groups – Moved to Policy Committee on 2/22/21 	

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

14. **Adjournment – Motion** by D. Dwivedy, **Seconded** by C. Strehl to adjourn the Monday, March 22, 2021 meeting of the Eden Prairie School Board – Passed Unanimously

Debjyoti Dwivedy – Board Clerk

UNOFFICIAL

EDEN PRAIRIE SCHOOL BOARD
2021-2022 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

April 26, 2021

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
<p style="color: red; font-weight: bold;">*****2021*****</p> <p style="text-align: center;">Board Meeting Mon, Jul 26, 2021 7:30 AM</p>		<ul style="list-style-type: none"> •August Meeting Discussion 			<ul style="list-style-type: none"> •Monthly Reports •Student Handbooks: <ul style="list-style-type: none"> - High School - Middle School - Elementary Schools (Summary Detail Included) 		
<p style="text-align: center;">Board Meeting Mon, Aug 23, 2021 6:00 PM</p>	<ul style="list-style-type: none"> •EL 2.1 Emergency Supt. Succession •EL 2.2 Treatment of Students •EL 2.7 Asset Protection 		<ul style="list-style-type: none"> •EP Online •Record of Board Self-Evaluation 	<ul style="list-style-type: none"> •2021-22 School Site Visits 	<ul style="list-style-type: none"> •Monthly Reports 		
<p style="text-align: center;">Post Meeting Board Workshop Mon, Aug 23, 2021</p>							<ul style="list-style-type: none"> •School Board Mtg. Self-Assessment
<p style="text-align: center;">Board Workshop Mon, Sep 13, 2021 6:00 PM</p>							<ul style="list-style-type: none"> •ADMIN Proposals for FY 2021-22 Workshops •2020-21 Financial Update •NEW Policy Development Discussion (Ends & EL Policies) •School Board Listening Session Discussion • Policy Monitoring: All BMD Policies – BMD 3.0 – 3.3

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							<ul style="list-style-type: none"> •Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 • Confirm agenda for next Board Workshop
<p style="text-align: center;">Board Meeting Mon, Sep 27, 2021 6:00 PM</p>	<ul style="list-style-type: none"> •EL 2.3 Treatment of Parents •EL 2.6 Financial Management & Operations <hr/> <ul style="list-style-type: none"> •All BMD Policies •BMD 3.0 Single Point of Connection •BMD 3.1 Unity of Control •BMD 3.2 Delegation to the Superintendent •BMD 3.3 Superintendent Accountability & Performance <hr/> <ul style="list-style-type: none"> •GP 4.4 Officer Roles •GP 4.5 School Board Members Code of Conduct •GP 4.6 Process for Addressing School Board Member Violations •GP 4.7 School Board Committee Principles •GP 4.8 School Board Committee Structure 	<ul style="list-style-type: none"> •School Site Visits •New Policy Introduction for GP 4.5 – School Board Electronic Devices (1st Reading) 	<ul style="list-style-type: none"> •Approval of Preliminary FY 2022-23 Levy -Tax Levy Comparison - Tax Levy Presentation Pay 22 •Reassessment Update – Safe Schools Plan <hr/> <ul style="list-style-type: none"> •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> •Monthly Reports 	<p><u>Superintendent Incidentals:</u></p> <ul style="list-style-type: none"> • FY 2020-2021 Year-end Preliminary Financial Report •FY 2021-2022 Preliminary Enrollment Report 	

**EDEN PRAIRIE SCHOOL BOARD
2021-2022 ANNUAL WORK PLAN**

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April 26, 2021

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
	<ul style="list-style-type: none"> GP 4.10 Operation of the School Board Governing Rules 						
Post Meeting Board Workshop Mon, Sep 27, 2021							<ul style="list-style-type: none"> School Board Mtg. Self-Assessment
Board Workshop Mon, Oct 11, 2021 6:00 PM							<ul style="list-style-type: none"> Administration: Setting Stage for FY 2022-23 Budget Guidelines Policy Monitoring Discussion: GP 4.4 & GP 4.4.1.4 Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 Time Frame: Joint Workshop between School Board Members & ADMIN to discuss Enrollment School Times Site Visit Discussion- ADMIN Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, Oct 25, 2021 6:00 PM	<ul style="list-style-type: none"> •Ends 1.1, 1.2, 1.3 Evidence (FY 2019-20) <hr/> •EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits <hr/> •GP 4.0 Global Governance Commitment •GP 4.1 Governing Style •GP 4.2 School Board Job Products •GP 4.3 Annual Work Plan •GP 4.9 Governance Investment •2nd Reading – New Policy for GP 4.5 – (GP 4.5.6.1) – School Board –Electronic Devices •Policy GP 4.4.1.4 		<ul style="list-style-type: none"> •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports 	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> • Enrollment Report as of Oct. 1, 2021 <ul style="list-style-type: none"> -Exec. Summary -Capture Rate -History & Projection Totals -Official October 1 Enrollment Count • World’s Best Workforce Report • FY 2020-2021 Achievement Integration Summary Report 	
Post Meeting Board Workshop Mon, Oct 25, 2021							<ul style="list-style-type: none"> • School Board Mtg. Self-Assessment
Board Workshop Mon, Nov 8, 2021 6:00 PM							<ul style="list-style-type: none"> • Policy Monitoring Discussion: BMD’s: 3.0 & 3.2.3 GP’s: 4.5, 4.5.1, 4.5.3 (& Child Policies), 4.5.4, 4.5.6, 4.5.7 & 4.6, 4.6.4.2 & 4.10

EDEN PRAIRIE SCHOOL BOARD
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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> “New Policy Introductions” Review of Treasurer’s Annual Report Discussion: Board Monitoring Process and Communication Community Linkage Committee to “draft” article for the Inspiring News Confirm agenda for next Board Workshop
Board Meeting Mon, Nov 22, 2021 6:00 PM	<ul style="list-style-type: none"> EL 2.9 Communication and Support to the School Board Vote on Policies from the Nov 9, 2021 Workshop – Discussed and Re-monitored 	<ul style="list-style-type: none"> <u>Closed Session:</u> Review of FY 2019-20 Superintendent Annual Review -Minn. Stat. 13D.05, Subd. 3 	<ul style="list-style-type: none"> Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports 	<ul style="list-style-type: none"> FY 2020-21 Audited Financial Presentation World’s Best Workforce Report (WBWR) Fiscal Year Achievement Integration Progress Report 	
Post Meeting Board Workshop Mon, Nov 22, 2021							<ul style="list-style-type: none"> School Board Mtg. Self-Assessment

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, Dec 13, 2021 6:00 PM	<ul style="list-style-type: none"> EL 2.5 Financial Planning and Budgeting EL 2.0 Global Executive Constraint 	<ul style="list-style-type: none"> Board Site Visit Debrief 	<ul style="list-style-type: none"> Approval of Final FY 2022-23 Levy School Board Treasurer's Report <hr/> <ul style="list-style-type: none"> Record of Board Self-Evaluation 	<ul style="list-style-type: none"> Board Site Visit Debrief Community Linkage Senior Citizen Listening Presentation for Discussion at the January 2022 Workshop 	<ul style="list-style-type: none"> Monthly Reports 	<ul style="list-style-type: none"> Truth in Taxation Hearing Designing Pathway's Update 	
Post Meeting Board Workshop Mon, Dec 13, 2021							<ul style="list-style-type: none"> School Board Mtg. Self-Assessment



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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			

<p>*****2022*****</p> <p align="center">Annual Organizational Meeting Mon, Jan 3, 2022 6:00 PM</p>			<ul style="list-style-type: none"> • 2022 Annual Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar • Resolution for Combined Polling Places for the General Elections • School Board Meeting Calendar: Jan 1, 2022 through Jun 30, 2022 • Appointment of Intermediate District 287 Representative 		<ul style="list-style-type: none"> • 2022 Annual School District Organizational Items: <ul style="list-style-type: none"> - School District Newspaper - School District Depository/Financial Institutions - Money Wire Transfers - Early Claims Payment - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization to Sign Contracts - Local Education Agency (LEA) Representative - MDE Designation of Identified Official with Authority (IoWA) 		
<p>Board Workshop Mon, Jan 3, 2022 6:15 PM Convene following the Annual Organizational Meeting</p>						<ul style="list-style-type: none"> • 2022 Committees & Outside Organization Discussion • CLC: Senior Center Talking Points, 	

**EDEN PRAIRIE SCHOOL BOARD
2021-2022 ANNUAL WORK PLAN**

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> Agenda & Attendance Discussion Budget: 5-Year Financial Forecast Levy's & Schedule School-Wide Enrichment Model (SEM) — 1 Engagement Strategies Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 24, 2022 6:00 PM		<ul style="list-style-type: none"> FY 2022-23 Final School Calendar (Draft) FY 2023-24 Preliminary School Calendar (Draft) FY 2022-23 Budget Timelines – First Reading FY 2022-23 Budget Assumptions – First Reading 	<ul style="list-style-type: none"> FY 2021-22 Mid-Year Budget Approval Record of Board Self-Evaluation 	<ul style="list-style-type: none"> 2022 School Board Committee & Outside Organization Assignments 	<ul style="list-style-type: none"> Monthly Reports FY 2022-23 Bus Purchase 		
Post Meeting Board Workshop Mon, Jan 24, 2022							<ul style="list-style-type: none"> School Board Meeting Self-Assessment

**EDEN PRAIRIE SCHOOL BOARD
2021-2022 ANNUAL WORK PLAN**

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Feb 14, 2022 6:00 PM							<ul style="list-style-type: none"> • Finance 101 • School-Wide Enrichment Model (SEM) – 1 • Walk through School Board Agenda • Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 28, 2022 6:00 PM			<ul style="list-style-type: none"> • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports • Approval of FY 2022-23 School Calendar • Approval of Preliminary FY 2023-24 School Calendar • American Indian Education Resolution 		
Post Meeting Board Workshop Mon, Feb 28, 2022							<ul style="list-style-type: none"> • School Board Meeting Self-Assessment
Board Workshop Mon, Mar 14, 2022 6:00 PM							<ul style="list-style-type: none"> • Communications • Define Policy under Policy Governance: Ends, EL's, GP's and BMD's • Policy Workshop: Discus Potential Policy Changes

**EDEN PRAIRIE SCHOOL BOARD
2021-2022 ANNUAL WORK PLAN**

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							•Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 28, 2022 6:00 PM		• FY 2022-23 Capital Budget – First Reading	•Final FY 2022-23 Budget Assumptions ----- •Record of Board Self-Evaluation		•Monthly Reports •Achievement & Integration Budget •Resolution to Release Probationary Teachers	•Designing Pathways Update	
Post Meeting Board Workshop Mon, Mar 28, 2022							•School Board Meeting Self-Assessment
Board Workshop Mon, Apr 11, 2022 6:00 PM							•Agenda Items: Sample Agenda & Discussion of Agenda Elements •Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline •FY 2022-2023 Annual Work Plan Calendar Discussion

EDEN PRAIRIE SCHOOL BOARD
2021-2022 ANNUAL WORK PLAN

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Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> • Discussion/Review all items in Placeholder area on “Work Plan Changes Document” • FY 2022-2023 School Board Meeting Calendar Discussion • FY 2022-2023 School Board Budget Discussion • Mechanics of Monitoring • Choice for Each: School Wide Enrichment Model (SEM) • Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 25, 2022 6:00 PM		<ul style="list-style-type: none"> • FY 2022-23 School Board Work Plan – First Reading • <u>Closed Session:</u> Negotiation Strategy (MN Statute 13D.03, Subd.1) • FY 2022-23 School Board Budget – First Reading 	<ul style="list-style-type: none"> • Approval of FY 2022-23 Capital Budget • Approval of FY 2022-23 School Board Meeting Calendar 		<ul style="list-style-type: none"> • Monthly Reports • ALC Fiscal Agent Agreement with District 287 		

EDEN PRAIRIE SCHOOL BOARD
2021-2022 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

April 26, 2021

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Post Meeting Board Workshop Mon, Apr 25, 2022							•School Board Meeting Self-Assessment
Board Workshop Mon, May 9, 2022 6:00 PM							•Strategic Plan •Confirm agenda for next Board Workshop
Board Meeting Mon, May 23, 2022 6:00 PM		<ul style="list-style-type: none"> • FY 2022-23 Budget – First Reading 	<ul style="list-style-type: none"> •Approval of FY 2022-23 School Board Work Plan •Approval of FY 2022-23 School Board Budget 		<ul style="list-style-type: none"> •Monthly Reports •MSHSL Resolution for Membership •Approval of FY 2022-23 School Meal Prices 		
Post Meeting Board Workshop Mon, May 23, 2022							•School Board Meeting Self-Assessment
Board Workshop Mon, June 13, 2022 6:00 PM							•General Fund Budget Q&A •Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
2021-2022 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

April 26, 2021

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, June 27, 2022 6:00 PM	<ul style="list-style-type: none"> Ends 1.1, 1.2, 1.3 OI (FY 2022-23) 		<ul style="list-style-type: none"> Approval of FY 2022-23 Adopted Budget ISD 287 10-Year Facilities Maintenance Resolution Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports EPS 10-Year Facilities Maintenance Plan Q-Comp Annual Report Annual Review of District Mandated Policies Summary Update of General District Policies Approval of Updated District Policies 		
Post Meeting Board Workshop Mon, Jun 27, 2022							<ul style="list-style-type: none"> School Board Meeting Self-Assessment

DRAFT

**FY 2021-2022
School Board Budget**

Budget Unit	Account		2017-18 Actual	2018-19 Actual	2019-20 Actual	2020-21 Actual		2021-22		Notes
	Code	ACCOUNT TITLE				2020-21 Budget	(Thru February)	Proposed Budget		
01005010000000	109	SCHOOL BOARD SALARY	\$ 34,850.00	\$ 36,100.00	\$ 35,006.66	\$ 36,300.00	\$ 24,200.00	\$ 36,300.00		\$6,600 Board Chair, \$5,700 Vice Chair, \$4,800 * 5 Directors
01005010000000	210	FICA	\$ 1,111.69	\$ 2,761.74	\$ 1,918.53	\$ 1,500.00	\$ 912.00	\$ 1,500.00		Board Only recieves a FICA or PERA Benefit, but not both. Estimated .0765 of salary split between 2 codes.
01005010000000	214	PERA	\$ 1,162.56	\$ 1,135.12	\$ 1,125.08	\$ 1,300.00	\$ 757.56	\$ 1,300.00		Board Only recieves a FICA or PERA Benefit, but not both. Estimated .0765 of salary split between 2 codes.
01005010000000	305	SERVICE FEES/CONSULTING	\$ 2,695.44	\$ 3,859.35	\$ 15,743.69	\$ 15,000.00	\$ 2,443.95	\$ 16,500.00		FY20 included \$11,000 for School Board Training.
01005010000000	329	POSTAGE	\$ -	\$ 15.40	\$ 14.35	\$ -	\$ 16.50	\$ -		
01005010000000	366	TRAVEL/CONF/CONV	\$ 3,890.00	\$ 2,115.00	\$ 1,687.52	\$ 5,750.00	\$ 3,970.00	\$ 4,000.00		Attending different conferences/trianings for board members.
01005010000000	398	CHARGEBACK	\$ 2,083.17	\$ 393.11	\$ 70.00	\$ 250.00	\$ 647.02	\$ 750.00		Printing should probably increase. Business office can now separate Brenda's printing for Board from Superintendent.
01005010000000	401	GENERAL SUPPLIES	\$ 243.65	\$ 284.92	\$ 545.21	\$ 750.00	\$ 598.93	\$ 500.00		
01005010000000	490	FOOD	\$ 702.79	\$ 456.58	\$ 11.24	\$ 500.00	\$ -	\$ 500.00		
01005010000000	820	DUES/MEMBERSHIPS/LICENSES	\$ 16,067.00	\$ 16,353.00	\$ 16,547.00	\$ 16,650.00	\$ 16,545.00	\$ 16,650.00		\$14,500 MSBA Membership, \$2,100 Board Book Subscription
Total Expenditures			\$ 62,806.30	\$ 63,474.22	\$ 72,669.28	\$ 78,000.00	\$ 50,090.96	\$ 78,000.00		
Budget			\$ 79,163.00	\$ 78,721.95	\$ 78,748.00					
Variance - Budget to Actual			\$ (16,356.70)	\$ (15,247.73)	\$ (6,078.72)					

Board Considerations:

Jean - Consulting for board training yet this fiscal year

Trudy - Scheduled board training for next year

Jean - Possible board training again next year

Dollars for Community Linkage events yet to be determined

