



**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, May 24, 2021 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

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

**4. Approval of Previous Minutes and Workshop Notes: 6:05 PM (Action)**

Approval of the UNOFFICIAL Minutes of the April 26, 2021, School Board Regular Business Meetings and the May 10, 2021 Workshop Notes.

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

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

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

- A. Superintendent Announcements
- B. Service Acknowledgement

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

Eagle Heights Spanish Immersion (EHSI) Online

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

A. Decision Preparation

- 1) Fiscal Year (FY) 2021-22 Budget - *First Reading*
  - a. Executive Summary
  - b. Budget Report FY 2021-2022
  - c. Presentation
- 2) FY 2021-22 EP School Meal Prices
  - a. Executive Summary
- 3) Fiscal Year (FY) 2022-23 Preliminary School Calendar (*First Reading*)

B. Required Board Action (Action)

- 1) Approval of the FY 2021-22 School Board Work Plan (Action)  
**MOTION \_\_\_\_\_ Seconded \_\_\_\_\_**
- 2) Approval of the FY 2021-22 School Board Budget (Action)  
**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
- 3) Hennepin County School Recycling Grant

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

- a. Executive Summary
- b. Recycling Grant Resolution

C. Record of Board Self-Evaluation

- 1) 2019-20 Record of Board Policy Monitoring - Governance Policies *(No Updates)*
- 2) 2020-21 Record of Board Policy Monitoring - Governance Policies *(No Updates)*
- 3) 2019-20 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) *(No Updates)*

**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. Bid Acceptance: Oak Point Secure Entrance and Office Relocation

- 1) Executive Summary

B. 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. 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. Calendar Development Process
- B. Other Superintendent Updates

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

A. Board Development Committee

- 1) BDC Meeting Minutes for May 12, 2021  
**MOTION \_\_\_\_\_ Seconded \_\_\_\_\_**
- 2) EPSB Developing Culturally Proficient Leadership  
**MOTION \_\_\_\_\_ Seconded \_\_\_\_\_**

B. Community Linkage Committee

- 1) CLC Meeting Minutes for April 27, 2021  
**MOTION \_\_\_\_\_ Seconded \_\_\_\_\_**

C. Negotiations Committee

D. Policy Committee

- 1) PC Meeting Minutes for May 14, 2021  
**MOTION \_\_\_\_\_ Seconded \_\_\_\_\_**

**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

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

*Negotiation Strategy - Pursuant to MN Statue 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, May 24, 2021 meeting of the Eden Prairie School Board at \_\_\_\_\_ PM.