



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, 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, June 28, 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 May 24, 2021, and the June 18, 2021 Special Meeting.

MOTION _____ Seconded _____

A. Monday, May 24, 2021

B. Friday, June 18, 2021

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

6. Announcements: 6:10 PM (Information)

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

TASSEL Transition Program - Partnership with Upstream Arts

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

A. Decision Preparation

B. Policy Monitoring (Action)

1) 2021-2022 Ends 1.1, 1.2, 1.3, 1.4, 1.5, 1.6 Operational Interpretation (OI)

a. Ends 1.1 OI and Measurement Plan

MOTION _____ Seconded _____

b. Ends 1.2 OI and Measurement Plan

MOTION _____ Seconded _____

c. Ends 1.3 OI and Measurement Plan

MOTION _____ Seconded _____

d. Ends 1.4 OI and Measurement Plan

MOTION _____ Seconded _____

e. Ends 1.5 OI and Measurement Plan

MOTION _____ Seconded _____

f. Ends 1.6 OI and Measurement Plan

MOTION _____ Seconded _____

C. Required Board Action **(Action)**

1) Approval of FY 2021-22 Adopted Budget **(Action)**

MOTION _____ **Seconded** _____

- a. Executive Summary
- b. Budget Presentation
- c. Budget Report

2) ISD 287 10-Year Facilities Maintenance Resolution **(Action)**

- a. Executive Summary
- b. Resolution - *Roll Call*

MOTION _____ **Seconded** _____

- | | | | |
|---------------------|----------------|-------------------|----------------|
| 1. Aaron Casper | Yes ___ No ___ | 4. Kim Ross | Yes ___ No ___ |
| 2. Debjyoti Dwivedy | Yes ___ No ___ | 5. Adam Seidel | Yes ___ No ___ |
| 3. Beth Fletcher | Yes ___ No ___ | 6. Charles Strehl | Yes ___ No ___ |

3) Executive Limitation (EL) 2.9.1 - 2nd Reading **(Action)**

MOTION _____ **Seconded** _____

4) Notice of Special Election **(Action)**

MOTION _____ **Seconded** _____

5) Notice of Filing Dates for Special Election to the School Board **(Action)**

MOTION _____ **Seconded** _____

6) Stock Sale **(Action)**

- a. Executive Summary
- b. Resolution Granting Authority to Transfer Securities - *Roll Call*

MOTION _____ **Seconded** _____

- | | | | |
|---------------------|----------------|-------------------|----------------|
| 1. Aaron Casper | Yes ___ No ___ | 4. Kim Ross | Yes ___ No ___ |
| 2. Debjyoti Dwivedy | Yes ___ No ___ | 5. Adam Seidel | Yes ___ No ___ |
| 3. Beth Fletcher | Yes ___ No ___ | 6. Charles Strehl | Yes ___ No ___ |

- c. Resolution - Wells Fargo

D. 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: **7:30 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. Minnesota State High School League (MSHSL) Resolution

C. EPS 10-Year Facilities Maintenance Plan

- 1) Executive Summary

2) LTFM Application

D. American Indian Education Resolution

E. Q-Comp Annual Report 2020-2021

F. Approval of Updated District Policies (Memo to the Board) - See Appendix "A" (*Individual Listing of Policies*)

1) District Policy 808 COVID-19 Face Covering Policy - *Policy Removed*

2) District Policy 806 - Crisis Management

3) District Policy 721 - Uniform Grant Guidance

4) District Policy 524 - Internet Acceptable Use

G. Annual Review of District Mandated Policies

H. Fiscal Year (FY) 2022-23 Preliminary School Calendar

I. 2021-22 Student Handbooks

1) 2021-22 Summary of School Handbook Changes

2) Eden Prairie High School Students

3) CMS Student Handbook

4) Elementary Schools Students

5) EP Online 6-12 Students

6) EP Online Elementary Students

10. Superintendent's Incidental Information Report: 7:35 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. Superintendent Update

11. Board Action on Committee Reports & Minutes: 7:45PM (Action)

A. Board Development Committee

1) BDC Minutes from June 5, 2021

MOTION _____ **Seconded** _____

2) BDC Minutes from June 16, 2021

MOTION by _____ **Seconded by** _____

3) 2021 EPSB New Director Orientation PP - Updated

MOTION _____ **Seconded** _____

4) Tools of Cultural Proficiency - Developing Culturally Proficient Leadership

MOTION _____ **Seconded** _____

5) SB Meeting Agenda Ideas

MOTION _____ **Seconded** _____

B. Community Linkage Committee

1) CLC Meeting Minutes from May 25, 2021

MOTION _____ **Seconded** _____

2) CLC Meeting Minutes for June 22, 2021

MOTION _____ **Seconded** _____

3) Approval: Inspiring News Topic - *August 2021 Message (1st Draft)*

MOTION _____ **Seconded** _____

C. Negotiations Committee

D. Policy Committee

12. **Board Education & Required Reporting: 8:15 PM (Information)**

A. Morris Leatherman Presentation - *Presentation Uploaded*

13. **Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:45 PM (Information)**

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

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

C. ECSU (Metropolitan Educational Cooperative Service Unit - Kim Ross

D. MSHSL (Minnesota State High School League) - Debjyoti Dwivedy

14. **Board Work Plan: 8:50 PM (Action)**

A. Work Plan Changes Document (Action)

MOTION _____ **Seconded** _____

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

C. 2021-22 School Board Annual Work Plan

15. **Adjournment: (Action)**

MOTION by _____ **Seconded** by _____ to adjourn the Monday, June 28, 2021 meeting of the Eden Prairie School Board at _____ **PM**.

16. **Appendix "A" (Reference #9-I)**

A. District Policy 808 COVID-19 Face Covering Policy - Policy Removed

B. District Policy 806 - Crisis Management

C. District Policy 721 - Uniform Grant Guidance

D. District Policy 524 - Internet Acceptable Use