



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

Call to Order - School Board Roll Call

Karla Bratrud, Aaron Casper, Debjyoti Dwivedy, Beth Fletcher, Kim Ross, Adam Seidel, Charles Strehl

2. Pledge of Allegiance: 6:03 PM

3. Agenda Review and Approval: 6:05 PM (Action)

Approval of the agenda for the Monday, August 23, 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 Meeting for the June 28, 2021, and July 26, 2021, Meetings.

Motion _____ Seconded _____

A. June 28, 2021

B. July 26, 2021

5. Board Education & Required Reporting: 6:05 PM (Information)

A. Morris Leatherman Presentation - Parent Survey

6. Public Comment: 7:00 PM

7. Announcements: 7:05 PM - Superintendent Josh Swanson (Information)

8. Board Work: 7:15 PM (Action)

A. Decision Preparation

B. Required Board Action

1) Resignation of Board Member

C. Policy Monitoring **(Action)**

1) EL 2.1 Emergency Superintendent Succession **(Action)**

To protect the Board from sudden loss of Superintendent services, the Superintendent shall not permit there to be fewer than two other staff members sufficiently familiar with Board and Superintendent issues and processes who would be able to take over with reasonable proficiency as an interim successor.

OI Motion _____ Seconded _____

Evidence Motion _____ Seconded _____

2) EL 2.2 Treatment of Students **(Action)**

The Superintendent shall not cause or allow an educational environment that is unsafe, unwelcoming, inequitable, disrespectful, unnecessarily intrusive, or that otherwise inhibits the effective learning needs of each student.

OI Motion _____ Seconded _____

Evidence Motion _____ Seconded _____

a. EL 2.2.1 - Allow student to be unprotected against violence or harassment.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

b. EL 2.2.2 - Allow private student data to be unprotected.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

c. EL 2.2.3 - Unfairly or inequitably identify and address student behavior violations.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

d. EL 2.2.4 - Hire paid personnel without first completing an appropriate background violations.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

e. EL 2.2.5 - Allow any volunteer unsupervised time with students without first completing an appropriate background check.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

f. EL 2.2.6 - Neglect to assure an equitable system for access to academic programming.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

g. EL 2.2.7 - Allow students to be uninformed of their protections under this policy.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

h. EL 2.2.8 - Neglect to assure that all allegations of student maltreatment are handled in a timely manner.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

i. EL 2.2.9 - Neglect to provide adequate minimum eating times and access to school meals for students.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

j. EL 2.2.10 - Neglect to provide adequate minimum time and access to recess for elementary students.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

3) EL 2.7 Asset Protection **(Action)**

The Superintendent shall not cause or allow district assets to be unprotected, inadequately maintained, inappropriately used, or unnecessarily risked.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

a. 2.7.1 - Develop a facilities construction renovation and maintenance plan that is not part of a comprehensive rolling five-year plan.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

b. 2.7.2 - Fail to insure against theft and casualty losses at 100 percent of replacement value and against liability losses to School Board members, staff, and the district itself in an amount greater than the average for comparable districts.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

c. 2.7.3 - Subject facilities and equipment to improper wear and tear or insufficient maintenance.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

d. 2.7.4 - Allow external guests or user groups access to the facilities or assets without procedures in place to protect district concerns.

OI Motion _____ **Seconded** _____
Evidence Motion _____ **Seconded** _____

e. 2.7.5 - Unnecessarily expose the district, its School Board, or its staff to claims of liability.

OI Motion _____ **Seconded** _____
Evidence Motion _____ **Seconded** _____

f. 2.7.6 - Endanger the district's public image, its credibility, or its ability to accomplish ends.

OI Motion _____ **Seconded** _____
Evidence Motion _____ **Seconded** _____

g. 2.7.7 - Allow uninsured personnel access to material amounts of funds.

OI Motion _____ **Seconded** _____
Evidence Motion _____ **Seconded** _____

h. 2.7.8 - Receive, process, or disburse funds under controls that are insufficient to meet the School Board-appointed auditor's standards.

OI Motion _____ **Seconded** _____
Evidence Motion _____ **Seconded** _____

i. 2.7.9 - Compromise the independence of the School Board's audit or other external monitoring or advice.

OI Motion _____ **Seconded** _____
Evidence Motion _____ **Seconded** _____

j. 2.7.10 - Substantially change the principal educational purpose of a school by closing, repurposing, consolidating, combining or creating new or choice destination schools without School Board approval.

OI Motion _____ **Seconded** _____
Evidence Motion _____ **Seconded** _____

k. 2.7.11- Allow anyone other than the School Board to name facilities, schools, classrooms, or spaces within the district.

OI Motion _____ **Seconded** _____
Evidence Motion _____ **Seconded** _____

l. 2.7.12 - Eliminate any non-state-required programs that would adversely affect our reputation and/or diminish the value of our broad-based educational opportunities without School Board approval.

OI Motion _____ **Seconded** _____
Evidence Motion _____ **Seconded** _____

D. Record of Board Self-Evaluation **(Action)**

1) 2021-22 Record of Board Policy Monitoring - Governance Policies

2) 2020-21 & 2021-22 Record of Board Policy Monitoring - Ends and Executive Limitations **(Action)**

Motion _____ **Seconded** _____

9. Superintendent Consent Agenda: **7:45 PM (Action)**

Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

Motion _____ **Seconded** _____

A. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Board Business

10. Superintendent's Incidental Information Report: **7:50 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 Updates

B. COVID-19 Layered Mitigation Strategies

11. **Board Action on Committee Reports & Minutes: 8:05 PM (Information)**

A. Board Development Committee

- 1) School Board Agenda Ideas
- 2) Policy Governance Training: Schedule w/Stacy Sjogren
- 3) Debrief DISC Training
- 4) 2021-22 School Site Visits

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

- 1) CLC Meeting Minutes from June 22, 2021

Motion _____ Seconded _____

- 2) CLC Meeting Minutes from July 27, 2021

Motion _____ Seconded _____

C. Negotiations Committee

D. Policy Committee

12. **Other Board Updates (AMSD, ISD 287 & ECSU, MSHSL): 8:35 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

13. **Board Work Plan: 8:45 PM (Action)**

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

Motion _____ Seconded _____

B. 2021-22 Board Annual Work Plan

14. **Adjournment: _____ PM (Action)**

Motion _____ Seconded _____