



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)

Call to Order - Steven Bartz, Aaron Casper, Debjyoti "DD"Dwivedy, Kim Ross, Adam Seidel, Charles "CJ" Strehl,

2. Pledge of Allegiance

3. Oath of Office - New School Board Member Steve Bartz

I swear/affirm that I will support the Constitution of the United States and of this State, and that I will discharge faithfully the duties of the office of School Board Member of Independent School District No. 272 to the best of my judgment and ability.

4. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, November 22, 2021 School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ **Seconded** _____

5. Approval of Previous Minutes (Action)

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meeting on October 25, 2021, Special Business Meeting on November 8, 2021, and Workshop Notes on November 8, 2021.

Motion _____ **Seconded** _____

A. October 25, 2021 Regular Business Meeting

B. November 8, 2021 Special Meeting

C. November 8, 2021 Workshop Notes

6. Public Comment: 6:05 PM

7. Announcements 6:10 PM (Information)

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

Eden Prairie High School (EPHS) - Focusing on Each: New Student Clubs

9. Board Education & Required Reporting 6:25 PM (Information)

A. Fiscal Year (FY) 2020-21 Audited Financial Presentation Information

1) FY 2020-21 Executive Summary - Annual Financial Audit

2) Audited Financial Presentation

3) Annual Comprehensive Financial Report (See Appendix "A")

4) Management Report (See Appendix "A")

5) Special Purpose Audit Reports (See Appendix "A")

10. Board Work 6:45 PM (Action)

A. Required Board Action

B. Policy Monitoring (Action)

1) Executive Limitations - EL 2.9 Communication and Support to the School Board - *The Superintendent shall not cause or allow the School Board to be uninformed or unsupported in its work. (Action)*

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

a. EL 2.9.1 *The Superintendent shall not:* Neglect to submit monitoring reports required by the School Board in a timely, accurate, and understandable fashion.

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

b. EL 2.9.2 *The Superintendent shall not:* Be untimely in reporting any actual or anticipated noncompliance with any policy of the School Board.

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

c. EL 2.9.3 *The Superintendent shall not:* Neglect to submit unbiased information required by the School Board or let the School Board be unaware of relevant trends.

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

d. EL 2.9.4 *The Superintendent shall not:* Let the School Board be unaware of any significant incidental information it requires, including district press releases, anticipated media coverage, threatened or pending lawsuits, and material internal and external changes.

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

e. EL 2.9.5 *The Superintendent shall not:* Fail to advise the School Board if, in the Superintendent's opinion, the School Board is not in compliance with its own policies on Governance Process and Board-Management Delegation, particularly in the case of School Board behavior that is detrimental to the working relationship between the School Board and the Superintendent.

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

f. EL 2.9.6 *The Superintendent shall not:* Present information in unnecessarily complex or lengthy form or in a form that fails to differentiate among information of three types: monitoring, decision preparation, and incidental

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

g. EL 2.9.7 *The Superintendent shall not:* Provide a mechanism for official School Board, officer, or committee communications that is ineffective.

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

h. EL 2.9.8 *The Superintendent shall not:* Communicate with individual School Board members in addressing official School Board business except when responding to officers or committees duly charged by the School Board.

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

i. EL 2.9.9 *The Superintendent shall not:* Neglect to supply for the School Board's consent agenda, along with applicable supporting information, all decisions delegated to the Superintendent yet required by law, regulation, or contract to be School Board-approved.

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

j. EL 2.9.10 *The Superintendent shall not:* Allow the School Board to be unaware of potential consequences to the district posed by pending legislation or regulation.

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

k. EL 2.9.11 *The Superintendent shall not:* Send letters or surveys under the School Board's name or on behalf of the School Board without School Board approval.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

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

1) 2020-21 Record of Board Policy Monitoring - Governance Policies **(Action)**
Motion _____ **Seconded** _____

2) 2020-21 Record of Board Policy Monitoring - Ends and Executive Limitations **(Action)**
Motion _____ **Seconded** _____

3) 2021-22 Record of Board Policy Monitoring - Ends (1.1 - 1.6) - *No Updates*

11. Superintendent Consent Agenda 7:00 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

b. Financial Report - Monthly Revenue/Expenditure Report

B. Minnesota State High School League (MSHSL Grant Application)

C. Building Services Contract

12. Superintendent's Incidental Information Report 7:05 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. Community & Engagement Tools

1) Let's Talk

2) Thought Exchange

B. COVID Update

13. Board Action on Committee Reports & Minutes 7:30 PM (Action)

A. Board Development Committee

B. Community Linkage Committee

1) CLC Meeting Minutes from 10/27/21 Meeting **(Action)**
Motion _____ **Seconded** _____

2) CLC Meeting Minutes from 11/15/21 Meeting **(Action)**
Motion _____ **Seconded** _____

3) Article for Inspiring News **(Action)**
Motion _____ **Seconded** _____

4) Measuring What Matters **(Action)**

a. Third Grade Reading Metrics **(Action)**
Motion _____ **Seconded** _____

b. Graduation Rate Metrics **(Action)**
Motion _____ **Seconded** _____

C. Negotiations Committee

D. Policy Committee

14. **Other Board Updates (AMSD, ECSU, ISD 287, MSHSL) 7:55 PM (Information)**

A. AMSD (Association of Metropolitan School) - *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*

15. **Board Work Plan 8:00 PM (Action)**

A. Work Plan Changes Document (Action)

Motion _____ Seconded _____

B. 2020-21 Board Annual Work Plan

16. **Adjournment (Action)**

Motion _____ Seconded _____ to adjourn at _____ PM.

17. **Appendix "A" - Fiscal Year 2019-20 Audited Financial Presentation Information**

A. Annual Comprehensive Financial Report

B. Management Report

C. Special Purpose Audit Reports