



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:

Steven Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "C.J." Strehl

2. Pledge of Allegiance

3. Seating of New School Board Appointment

Oath of Office:

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: 6:03 PM (Action)

Approval of the agenda for the Monday, December 13, 2021 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

5. Approval of Previous Minutes: 6:04 PM (Action)

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings on November 22, 2021.

Motion _____ Seconded _____

6. Truth in Taxation Hearing: 6:05 PM

A. 2022 Presentation

7. Public Comment: 6:35 PM (Information)

8. Announcements: 6:45 PM (Information)

9. Spotlight on Success: 6:50 PM (Information)

Eden Lake Elementary - Implementation of Caring Schools Community

10. Board Work: 7:00 PM (Action)

A. Decision Preparation

B. Required Board Action (Action)

1) Approval of Final Fiscal Year (FY) 2022-23 Levy (Action)

Motion _____ Seconded _____

a. Executive Summary of Pay 2022 Levy

b. Pay 22 Final Levy Certification

2) School Board FY 2020-21 Treasurer's Report (Action)

Motion _____ Seconded _____

C. Policy Monitoring (Action)

1) EL 2.5 Financial Planning and Budgeting

OI Motion _____ Seconded _____

Evidence Motion _____ Seconded _____

a. EL 2.5.1 Risks incurring those situations or conditions described as unacceptable in the School Board policy "Financial Condition and Activities."

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

b. EL 2.5.2 Neglects to present, no later than the third quarter of the current fiscal year, the assumptions, any material reinvestment of unbudgeted revenues or savings, and a timeline for the next annual budget.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

c. EL 2.5.3 Allows the fiscal year-end unassigned general fund balance to fall below 8% of expenditures.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

d. EL 2.5.4 Does not collect appropriate input from various sources.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

2) EL 2.0 Global Executive Constraint

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

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

1) 2020-21 Record of Board Policy Monitoring - Governance Policies *(No Updates)*

2) Record of Board Policy Monitoring - Ends and Executive Limitation **(Action)**

Motion _____ **Seconded** _____

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

11. Superintendent Consent Agenda: **7:35 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. Summary Update of General District Policies Changes - See Appendix "A" for listing of Individual Policies

1) District Policy 102 - Equal Educational Opportunity

2) District Policy 406 Public and Private Personnel Data

3) District Policy 413 Harassment and Violence

a. District Policy 413-F Harassment-Violence Report Form

4) District Policy 501 School Weapons Policy

5) District Policy 503 Student Attendance

6) District Policy 515-F Public Notice & Juvenile Justice System Request for Information

7) District Policy 524 Internet Acceptable Use and safety Policy

8) District Policy 534 - School Meal Policy

12. Board Education & Required Reporting: **7:40 PM (Information)**

13. 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. Responsive Student Supports
- B. COVID Update

14. Board Action on Committee Reports & Minutes: 8:10 PM (Action)

- A. Board Development Committee
- B. Community Linkage Committee (Action)
 - 1) Committee Report Outline
Motion _____ Seconded _____
 - a. School Board "Meet & Greet" Debrief
 - 2) Inspiring New Article - 2nd DRAFT
Motion _____ Seconded _____
- C. Negotiations Committee
- D. Policy Committee

15. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:30 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

16. Board Work Plan: 8:35 PM (Action)

- A. Work Plan Change Document (Action)
Motion _____ Seconded _____
- B. 2020-21 Board Annual Work Plan

**17. Closed Session: Review of FY 2019-20 Superintendent Annual Review (Minn. Stat. 13D.05,Subd.3): 8:45 PM
(Action)**

Pursuant to MN Statute 13D.05, Subd.3(a): A public body may close a meeting to evaluate the performance of an individual who is subject to its authority.

Motion by _____, Seconded by _____ to move into Closed Session at _____ p.m.

Motion by _____, Seconded by _____ to move out of Closed Session and the resume regular Business Meeting at _____ p.m.

18. Adjournment (Action)

Motion _____ Seconded _____ to adjourn at _____ PM

19. Appendix "A" - District Policies

- A. District Policy 102 - Equal Educational Opportunity
- B. District Policy 406 Public and Private Personnel Data
- C. District Policy 413 Harassment and Violence
 - 1) District Policy 413-F Harassment-Violence Report Form
- D. District Policy 501 School Weapons Policy
- E. District Policy 503 Student Attendance
- F. District Policy 515-F Public Notice & Juvenile Justice System Request for Information
- G. District Policy 524 Internet Acceptable Use and safety Policy

