



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 - 6:30 PM - Workshop to convene 5-10 minutes following Annual Organizational Meeting**
School Board Members - Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Kim Ross, Francesca Pagan-Umar, Adam Seidel, Charles "C.J." Strehl
2. **2022 Committees & Outside Organization Discussion** **2**
3. **Budget: 5-Year Financial Forecast**
4. **Budget Process for Levy & Schedule - *Presentation Uploaded*** **3**
5. **Work Plan Changes Document** **6**
6. **2021-22 School Board Annual Work Plan (Jan-Jun 2022)** **7**
7. **Confirm agenda for next Board Workshop**



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

School Board Committees		
	2021	2022
Board Development Committee	Adam Seidel Beth Fletcher Aaron Casper	
Community Linkage Committee	Deb jyoti “DD” Dwivedy Kim Ross Charles “C.J.” Strehl Karla Bratrud	
Policy Committee	Veronica Stoltz Deb jyoti “DD” Dwivedy Beth Fletcher	
Negotiations Committee	Aaron Casper Kim Ross Charles “C.J.” Strehl	
School Board Outside Assignments		
	2021	2022
AMSD (1 time/month or more) Association of Metropolitan Schools	Veronica Stoltz w/ Kim Ross and Aaron Casper	
ISD 287 (2 times/month) – 2 Year Term Intermediate School District #287	Adam Seidel	
ECSU (2 times/year) Metropolitan Educational Cooperative Service Unit	Kim Ross Veronica Stoltz	
Minnesota State High School League (MSHSL – 1 time/year)	Deb jyoti “DD” Dwivedy Veronica Stoltz	
School Board – Other Assignments		
	2021	2022
Financial Advisory Committee	Aaron Casper	
PTO President’s Council	Beth Fletcher	
Strategic Core Planning Team <i>(As requested by Superintendent)</i>	Beth Fletcher	



Budget Process for Levy and Cycle

January 3, 2022



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Voter Approved Referendums

- Operating Levy
 - Passed in November 2014
 - Expires June 30, 2025
 - Includes an annual inflationary increase
 - Generates approximately \$16.2 million per year (FY23)

- Capital Projects Levy (Technology)
 - Passed in November 2013
 - Expires June 30, 2025
 - Generates approximately \$7.9 million per year (FY23)

Fiscal Year 2022-23 Budget Process

- No School Board action is needed on the levies to approve the FY23 Budget
 - a. Operating Levy and Capital Projects Levy are in place
- Normal budget process will continue:
 - a. Budget assumptions January 24 & March 28
 - b. Capital budget April 25 & May 23
 - c. Adopted budget 1st reading May 23
 - d. Adopted budget approval June 27
- Request the board act on whether to move forward with a 2022 referendum no later than June 27

Eden Prairie School Board
2021–22 WORK PLAN CHANGES
“Proposed” Changes
January 24, 2022

Date of Meeting/Workshop	Changes Requested
Monday, January 24, 2022	
Monday, February 14, 2022 – <i>Workshop</i>	
Monday, February 28, 2022	
Tuesday, March 8, 2022 – <i>Board Listening Session</i>	
Monday, March 14, 2022 – <i>Workshop</i>	
Monday, March 28, 2022	
Monday, April 11, 2022 – <i>Workshop</i>	
Wednesday, April 20, 2022 – <i>Workshop Training</i>	
Monday, April 25, 2022	
Monday, May 9, 2022 – <i>Workshop</i>	
Monday, May 23, 2022	
Monday, June 13, 2022 – <i>Workshop</i>	
Monday, June 27, 2022	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • Technology Use & Screen Time • Distance Learning-Hybrid Impact • Positive Behavior Intervention & Support (PBIS) 	
Placeholder – Policy Review	

**EDEN PRAIRIE SCHOOL BOARD
2021-2022 ANNUAL WORK PLAN**

Board Meetings

Board Workshops

Other Meetings

January 24, 2022

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			

Post Meeting Board Workshop Mon, Dec 13, 2021							• School Board Mtg. Self-Assessment
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<p align="center">*****2022*****</p> <p align="center">Annual Organizational Meeting Mon, Jan 3, 2022 6:00 PM</p>			<ul style="list-style-type: none"> • 2022 Annual Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar • Resolution for Combined Polling Places for the General Elections • School Board Meeting Calendar: Jan 1, 2022 through Jun 30, 2022 • Appointment of Intermediate District 287 Representative 		<ul style="list-style-type: none"> • 2022 Annual School District Organizational Items: <ul style="list-style-type: none"> - School District Newspaper - School District Depository/Financial Institutions - Money Wire Transfers - Early Claims Payment - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization to Sign Contracts - Local Education Agency (LEA) Representative - MDE Designation of Identified Official with Authority (IOWA) 		7
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EDEN PRAIRIE SCHOOL BOARD
2021-2022 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

January 24, 2022

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Jan 3, 2022 6:15 PM Convene following the Annual Organizational Meeting							<ul style="list-style-type: none"> 2022 Committees & Outside Organization Discussion Budget: 5-Year Financial Forecast Levy's & Schedule Confirm agenda for next Board Workshop ⁸
Board Meeting Mon, Jan 24, 2022 6:00 PM		<ul style="list-style-type: none"> FY 2022-23 Final School Calendar (Draft) FY 2023-24 Preliminary School Calendar (Draft) FY 2022-23 Budget Timelines – First Reading FY 2022-23 Budget Assumptions – First Reading 	<ul style="list-style-type: none"> FY 2021-22 Mid-Year Budget Approval <u>Closed Session:</u> Safety & Security Update (MN Statue 13D.05, Subd. 3(d)) Record of Board Self-Evaluation 	2022 School Board Committee & Outside Organization Assignments	<ul style="list-style-type: none"> Monthly Reports FY 2022-23 Bus Purchase Pay Equity Reporting 	<ul style="list-style-type: none"> EL 2.9.11 Required Reporting Assessment 101: Reading, Understanding, and Using Large Data Sets 	
Post Meeting Board Workshop Mon, Jan 24, 2022							School Board Meeting Self-Assessment
Board Workshop Mon, Feb 14, 2022 6:00 PM							<ul style="list-style-type: none"> Finance 101 Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 28, 2022 6:00 PM			Record of Board Self-Evaluation		<ul style="list-style-type: none"> Monthly Reports Approval of FY 2022-23 School Calendar 	Ends 1.1.1 Update	

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
					<ul style="list-style-type: none"> • Approval of Preliminary FY 2023-24 School Calendar • American Indian Education Resolution 		
Post Meeting Board Workshop Mon, Feb 28, 2022							School Board Meeting Self-Assessment
School Board Listening Session Tues, Mar 8, 2022 7:00 PM at CMS - PAC							9
Board Workshop Mon, Mar 14, 2022 6:00 PM							<ul style="list-style-type: none"> • Communications • Define Policy under Policy Governance: Ends, EL's, GP's and BMD's • Policy Workshop: Discus Potential Policy Changes • Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 28, 2022 6:00 PM		<ul style="list-style-type: none"> • FY 2022-23 Capital Budget – First Reading 	<ul style="list-style-type: none"> • Final FY 2022-23 Budget Assumptions • <u>Closed Session:</u> <i>Negotiation Strategy (MN Statue 13D.03, Subd.1</i> 	Identify Topic for Inspiring News Article	<ul style="list-style-type: none"> • Monthly Reports • Achievement & Integration Budget • Resolution to Release Probationary Teachers 	Ends 1.1.2 Update	
			<ul style="list-style-type: none"> • Record of Board Self-Evaluation 				

**EDEN PRAIRIE SCHOOL BOARD
2021-2022 ANNUAL WORK PLAN**

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Post Meeting Board Workshop Mon, Mar 28, 2022							School Board Meeting Self-Assessment
Board Workshop Mon, Apr 11, 2022 6:00 PM							<ul style="list-style-type: none"> • Agenda Items: Sample Agenda & Discussion of Agenda Elements • Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline • FY 2022-2023 Annual Work Plan Calendar Discussion • Review DRAFT of Inspiring News Article • Discussion/Review all items in Placeholder area on "Work Plan Changes Document" • FY 2022-2023 School Board Meeting Calendar Discussion • FY 2022-2023 School Board Budget Discussion

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							<ul style="list-style-type: none"> Mechanics of Monitoring Confirm agenda for next Board Workshop
Board Workshop Wed, Apr 20, 2022 4:00 PM							Tools of Cultural Proficiency - Final 11
Board Meeting Mon, Apr 25, 2022 6:00 PM		<ul style="list-style-type: none"> FY 2022-23 School Board Work Plan – First Reading FY 2022-23 School Board Budget – First Reading 	<ul style="list-style-type: none"> Approval of FY 2022-23 Capital Budget Approval of FY 2022-23 School Board Meeting Calendar <i>Closed Session:</i> Negotiation Strategy (MN Statue 13D.03,Subd.1) 	Approve Inspiring News Article DRAFT	Monthly Reports		
			<ul style="list-style-type: none"> Record of Board Self-Evaluation 				
Post Meeting Board Workshop Mon, Apr 25, 2022							School Board Meeting Self-Assessment
Board Workshop Mon, May 9, 2022 6:00 PM							<ul style="list-style-type: none"> Strategic Plan Confirm agenda for next Board Workshop

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Board Meeting Mon, May 23, 2022 6:00 PM		FY 2022-23 Budget – First Reading	<ul style="list-style-type: none"> Approval of FY 2022-23 School Board Work Plan Approval of FY 2022-23 School Board Budget 		<ul style="list-style-type: none"> Monthly Reports Approval of FY 2022-23 School Meal Prices 		12
			<ul style="list-style-type: none"> Record of Board Self-Evaluation 				
Post Meeting Board Workshop Mon, May 23, 2022							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop Mon, June 13, 2022 6:00 PM							<ul style="list-style-type: none"> General Fund Budget Q&A All Ends OI's Confirm agenda for next Board Workshop
Board Meeting Mon, June 27, 2022 6:00 PM	All Ends OI's (FY 2022-23)		<ul style="list-style-type: none"> Approval of FY 2022-23 Adopted Budget ISD 287 10-Year Facilities Maintenance Resolution 		<ul style="list-style-type: none"> Monthly Reports EPS 10-Year Facilities Maintenance Plan Q-Comp Annual Report Annual Review of District Mandated Policies 		
			<ul style="list-style-type: none"> Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Summary Update of General District Policies Approval of Updated District Policies MSHSL Resolution for Membership 		

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Post Meeting Board Workshop Mon, Jun 27, 2022							•School Board Meeting Self-Assessment