



**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:

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

**2. Pledge of Allegiance**

**3. Agenda Review and Approval (Action)**

Approval of the Agenda for the Monday, January 3, 2022, Organizational Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

**4. Announcement - Superintendent Annual Review Statement (Information)**

**5. Election of Officers - 6:05 PM (Action)**

- A. Election of School Board Chair
- B. Election of School Board Vice Chair
- C. Election of School Board Clerk
- D. Election of School Board Treasurer

**6. Required Board Action - Annual Organizational Meeting - 6:15 PM (Action)**

A. Approval of School Board Compensation

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

B. Approval of School Board Meeting Calendar

1) School Board Meeting dates from January 2022 through June 2022

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

2) School Board Meeting dates after July 1, 2022 to be determined at a future meeting

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

C. *Resolution* for Combined Polling Places for the General Elections for 2023 (*Roll Call*)

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

Aaron Casper Yes \_\_\_ No \_\_\_ Adam Seidel Yes \_\_\_ No \_\_\_

Debjoyti Dwivedy Yes \_\_\_ No \_\_\_ Kim Ross Yes \_\_\_ No \_\_\_

Steve Bartz Yes \_\_\_ No \_\_\_ Charles Strehl Yes \_\_\_ No \_\_\_

Francesca Pagan-Umar Yes \_\_\_ No \_\_\_

D. Appointment of Intermediate District 287 Representative

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

**7. Superintendent Consent Agenda - 6:25 PM (Action)**

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

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

- A. Annual District Organizational Items

- 1) Designate District Newspaper
- 2) Designate District Depository/Financial Institutions
- 3) Appointment of Money Wire Transfers
- 4) Authorization for Early Claims Payments
- 5) Designate District Legal Counsel
- 6) Appointment of School District Responsible Authority
- 7) Appointment of Deputy Clerk and Deputy Treasurer
- 8) Facsimile Signature Authorization
- 9) Authorization to Sign Contracts
- 10) Approval of Local Education Agency (LEA) Representative
- 11) Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)

**8. Adjournment** *(Action)*

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to adjourn the Annual Organizational Meeting at \_\_\_\_\_*PM*.