



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 Members:

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

Debjyoti "DD" Dwivedy will be participating remotely at the Omni La Mansion del Rio Hotel, 112 College Street, San Antonio, TX 78205, Lobby

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, January 24, 2022 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

Steve Bartz	Yes ___	No ___	Kim Ross	Yes ___	No ___
Aaron Casper	Yes ___	No ___	Adam Seidel	Yes ___	No ___
Debjyoti Dwivedy	Yes ___	No ___	Charles Strehl	Yes ___	No ___
Francesca Pagan-Umar	Yes ___	No ___			

4. Approval of Previous Minutes (Action)

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings on December 13, 2021, Annual Organizational Meeting and School Board Workshop Notes on January 3, 2022.

Motion _____ Seconded _____

Steve Bartz	Yes ___	No ___	Kim Ross	Yes ___	No ___
Aaron Casper	Yes ___	No ___	Adam Seidel	Yes ___	No ___
Debjyoti Dwivedy	Yes ___	No ___	Charles Strehl	Yes ___	No ___
Francesca Pagan-Umar	Yes ___	No ___			

- A. December 13, 2021 Unofficial Minutes of the Regular Business Meeting
- B. January 3, 2022 Unofficial Minutes of the Annual Organizational Meeting
- C. January 3, 2022 Board Workshop Notes

5. Public Comment: 6:05 PM (Information)

6. Announcements: 6:10 PM (Information)

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

Prairie View Elementary - *Students Will Discuss How Their Voices Are Being Lifted*

8. Board Work: 6:25 PM (Action)

- A. Decision Preparation
 - 1) FY 2022-2023 Final School Calendar (DRAFT)
 - 2) FY 2023-24 Preliminary School Calendar - (DRAFT)

3) FY 2022-23 Budget Timelines - *First Reading*

4) FY 2022-23 Budget Assumptions - *First Reading*

B. Required Board Action **(Action)**

1) FY 2021-22 Mid-Year Budget Approval

Motion _____ **Seconded** _____

Steve Bartz Yes ___ No ___ Kim Ross Yes ___ No ___

Aaron Casper Yes ___ No ___ Adam Seidel Yes ___ No ___

Debjyoti

Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___

Francesca

Pagan-Umar Yes ___ No ___

a. Executive Summary

b. Mid-Year Budget Update Presentation

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

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

2) 2020-21 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) **(Action)**

Motion _____ **Seconded** _____

Steve Bartz Yes ___ No ___ Kim Ross Yes ___ No ___

Aaron Casper Yes ___ No ___ Adam Seidel Yes ___ No ___

Debjyoti

Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___

Francesca

Pagan-Umar Yes ___ No ___

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

9. Superintendent Consent Agenda: **7:05 PM (Action)**

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

Motion _____ **Seconded** _____ to approve the Consent Agenda as presented.

Steve Bartz Yes ___ No ___ Kim Ross Yes ___ No ___

Aaron Casper Yes ___ No ___ Adam Seidel Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___

Francesca Pagan-Umar Yes ___ No ___

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

(1) November 2021 Summary Report

(2) December 2021 Summary Report

B. FY 2022-23 Bus Purchase

C. Pay Equity Reporting

10. Board Education & Required Reporting: **7:10 PM (Information)**

A. EL 2.9.11 Update

B. Assessment 101: Reading, Understanding, and Using Large Data Sets

11. Superintendent's Incidental Information Report: 7:45 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. COVID Update

12. Board Action on Committee Reports & Minutes: 8:00 PM (Information)

A. Board Development Committee

B. Community Linkage Committee

1) Community Linkage Committee Updates:

a. 2020-2021 School Year Financial Planning & Budgeting

b. 2020-2021 School Year Treatment of Parents

c. Community Linkage Work Plan

C. Negotiations Committee

D. Policy Committee

E. 2022 School Board Committees & Outside Organization Assignments

13. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:20 PM (Information)

A. AMSD (Association of Metropolitan School) - Kim Ross

B. ISD District 287 - Intermediate School District 287 - Francesca Pagan-Umar

C. ECSU (Metropolitan Educational Cooperative Service Unit) - Kim Ross

D. MSHSL (Minnesota State High School League) - Charles "CJ" Strehl

14. Board Work Plan: 8:30 PM (Action)

A. Work Plan Changes Document (Action)

Motion _____ Seconded _____

Steve Bartz Yes ___ No ___ Kim Ross Yes ___ No ___

Aaron Casper Yes ___ No ___ Adam Seidel Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___

Francesca Pagan-Umar Yes ___ No ___

B. School Board Annual Work Plan FY 2020-21

15. Closed Session: Safety & Security Update - MN Stat. 13D.05,Subd.3(d) 8:40 PM (Action)

Pursuant to MN Statute 13D.05, Subd.3(d): A School Board may close a meeting to discuss issues, other financial, related to security.

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

Steve Bartz Yes ___ No ___ Kim Ross Yes ___ No ___

Aaron Casper Yes ___ No ___ Adam Seidel Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___

Francesca Pagan-Umar Yes ___ No ___

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

Steve Bartz Yes ___ No ___ Kim Ross Yes ___ No ___

Aaron Casper Yes ___ No ___ Adam Seidel Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___

Francesca Pagan-Umar Yes ___ No ___

16. Adjournment: ___ PM (Action)

Motion _____ Seconded _____ to adjourn the Monday, January 24, 2022 meeting of the Eden Prairie School Board at _____ **PM.**

Steve Bartz Yes ___ No ___ Kim Ross Yes ___ No ___

Aaron Casper Yes ___ No ___ Adam Seidel Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___

Francesca Pagan-Umar Yes ___ No ___