



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, Debjyoti "DD" Dwivedy, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "CJ" Strehl

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, February 28, 2022, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

4. Approval of Previous Minutes (Action)

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings for January 24, 2022, and the Board Workshop Notes for February 14, 2022.

Motion _____ Seconded _____

A. January 24, 2022 Unofficial Minutes

B. February 14, 2022 Workshop Notes

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

6. Announcements: 6:10 PM (Information)

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

Central Middle School (CMS) - *Spotlight on CMS Pathways*

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

A. Decision Preparation

B. Required Board Action (Action)

C. Record of Board Self-Evaluation

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)

Motion _____ Seconded _____

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

9. Superintendent Consent Agenda: 6:40 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.

A. Approval of FY 2022-23 School Calendar

B. Approval of Preliminary FY 2023-24 Calendar

C. American Indian Education Resolution

D. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Financial Report - Monthly Revenue/Expenditure Report - January 2022

E. Seek Bids - EPHS Track Replacement

F. Seek Bids - Oak Point/EHSI Pavement - Parent Loop

G. Bid Approval - ASC Program Area Updates

10. Board Education & Required Reporting: 6:45 PM (Information)

A. Ends 1.1.1 Update

11. Superintendent's Incidental Information Report: 7:15 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: 7:25 PM (Action)

A. Board Development Committee

B. Community Linkage Committee (Action)

1) CLC Minutes for February 17, 2022 Meeting

Motion _____ Seconded _____

2) Language Approval for "Listen & Learn Session" on Tuesday, March 8, 2022

Motion _____ Seconded _____

3) Measuring What Matters Financial Planning & Budgeting

Motion _____ Seconded _____

C. Negotiations Committee

D. Policy Committee

13. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 7:35 PM (Information)

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

B. ISD 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 Strehl

14. Board Work Plan: 7:40 PM (Action)

A. Work Plan Changes Document (Action)

Motion _____ Seconded _____

B. School Board Annual Work Plan FY 2021-22 (Jan-Jun 2022)

15. Closed Session: Safety & Security Update - MN Stat. 13D.05, Subd. 3(d) 7:45 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.

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

16. Adjournment: _____ PM (Action)

Motion _____ Seconded _____