



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, Francesa 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, March 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 February 28, 2022 and Board Workshop Minutes for March 14, 2022.

Motion _____ Seconded _____

- A. February 28, 2022 Minutes
- B. March 14, 2022 Workshop Notes

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

6. Announcements: 6:15 PM (Information)

7. Spotlight on Success: 6:20 PM (Information)

Oak Point Presentation - *Strategic Partnerships: Oak Point & University of Minnesota*

8. Board Work: 6:30 PM (Action)

A. Decision Preparation

- 1) Executive Summary - Fiscal Year (FY) 2022-23 Capital Budget
 - a. Fiscal Year (FY) 2022-23 Capital Outlay

B. Required Board Action (Action)

- 1) Final Fiscal Year (FY) 2022-23 Budget Assumptions
- Motion _____ Seconded _____**

C. Record of Board Self-Evaluation (Action)

- 1) 2021-22 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) (Action)
Motion _____ Seconded _____
- 2) 2021-22 Record of Board Policy Monitoring - Governance Policies (No Updates)
- 3) 2022-23 Record of Board Policy Monitoring - Ends 1.1 - 1.6 (No Updates)

9. Superintendent Consent Agenda: 7:15 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. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
- 3) Business Services Reports
 - a. Board Business (January & February 2022)
 - b. Financial Report - Monthly Revenue/Expenditure Report

- B. Release Probationary Teachers
- C. Bid Approval - EPHS Track Replacement
- D. Bid Approval - Oak Point/Eagle Heights Spanish Immersion (EHSI) Pavement - Parent Loop
- E. Seek Bid - Central Middle School (CMS) Storage Building
- F. Seek Bid - Oak Point Special Education Classroom Remodel
- G. Naming of Spaces

10. Board Education & Required Reporting: 7:20 PM (Information)

- A. Ends 1.1.2 Update

11. Superintendent's Incidental Information Report (None to Report)

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)

12. Board Action on Committee Reports & Minutes: 8:20 PM (Action)

- A. Board Development Committee
- B. Community Linkage Committee (Action)
 - 1) CLC Minutes - March 2, 2022
Motion _____ Seconded _____
 - 2) 2022 Proposed Work Plan
Motion _____ Seconded _____
 - 3) Identify Topic for Inspiring News Article
- C. Negotiations Committee
- D. Policy Committee

13. Other Board Updates (AMSD, ECSU, ISD 287): 8:40 PM (Information)

- A. AMSD (Association of Metropolitan Schools) - Kim Ross, Aaron Casper
- B. ISD 287 (Intermediate School District) - Adam Seidel
- C. ECSU (Metropolitan Educational Cooperative Service Unit) - Kim Ross
- D. MSHSL (Minnesota State High School League) - Debjyoti Dwivedy

14. Board Work Plan: 8:45 PM (Action)

- A. Work Plan Changes Document (Action)
Motion _____ Seconded _____
- B. School Board Annual Work Plan FY 2020-21 (Jan-Jun 2021)

15. Closed Session: Negotiation Strategy (MN Statue 13D.03, Subd.1): 8:50 PM (Action)

Pursuant to MN Statue 13D.02, Subd.1: The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

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: (Action)

Motion _____ Seconded _____ to adjourn the Monday, March 28, 2022 meeting of the Eden Prairie School Board