



**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, April 25, 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 March 28, 2022.

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

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

**6. Announcements: 6:10 PM (Information)**

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

Eagle Heights Spanish Immersion (EHSI) - *Characteristics of Mathematicians/Características de matemáticos y matemáticas*

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

**A. Decision Preparation**

- 1) Fiscal Year (FY) 2022-23 School Board Work Plan (*First Reading*)
- 2) Fiscal Year (FY) 2022-23 School Board Budget (*First Reading*)
- 3) Operating Levy Recommendations

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

- 1) Approval of FY 2022-23 Capital Budget

**MOTION \_\_\_\_\_ Seconded \_\_\_\_\_**

- a. Capital Budget - Executive Summary
- b. Capital Budget Outlay - Detail

- 2) Approval of FY 2022-23 School Board Meeting Calendar

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

**C. Record of Board Self-Evaluation**

- 1) 2021-22 Record of Board Policy Monitoring - Governance Policies (*No Updates*)
- 2) 2021-22 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) **Action**

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

- 3) 2022-23 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.

A. Monthly Reports

1) Resolution of Acceptance of Donations

2) Human Resources Report

a. Monthly Report

3) Business Services Reports

a. Board Business

b. Financial Report - Monthly Revenue/Expenditure Report

B. Resolution of Acceptance - Voluntary Employee's Beneficiary Association (VEBA) Transition

1) Executive Summary

2) Resolution - VEBA Transition

C. Approve Bid: Oak Point, Eagle Heights Special Education Classroom Remodel

D. Achievement & Integration Budget

1) Executive Summary

2) MDE A&I Program FY 2023 Budget Coversheet

**10. Superintendent's Incidental Information Report: 7:30 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)*

**11. Board Action on Committee Reports & Minutes: 7:50 PM (Action)**

A. Board Development Committee (Action)

1) BDC Minutes for April 19, 2022 Meeting:

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

B. Community Linkage Committee (Action)

1) Approval - Inspiring News Article (DRAFT) (Action)

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

C. Negotiations Committee

D. Policy Committee

**12. Other Board Updates (AMSD, ECSU, ISD 287): 8:10 PM (Information)**

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

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

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

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

**13. Board Work Plan: 8:20 PM (Action)**

A. Work Plan Changes Document (Action)

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

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

**14. Adjournment: (Action)**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to adjourn the Monday, April 25, 2022 meeting of the Eden Prairie School Board at \_\_\_\_\_ PM