



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, May 23, 2022, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

4. Approval of Previous Minutes and Workshop Notes (Action)

Approval of the UNOFFICIAL Minutes of the April 25, 2022, School Board Regular Business Meetings, the April 11, 2022, and the May 9, 2022, Workshop Notes.

Motion _____ Seconded _____

A. April 25, 2022 UNOFFICIAL Minutes

B. April 11, 2022 Workshop Notes

C. May 9, 2022 Workshop Notes

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

6. Announcements: 6:10 PM (Information)

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

EP Online - Learn about the innovative programming and virtual instruction occurring at both the elementary and secondary level for students across the state of Minnesota.

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

A. Decision Preparation

1) Fiscal Year (FY) 2022-23 Budget - *First Reading*

a. Executive Summary

b. Budget Report FY 2022-2023

c. Presentation

B. Required Board Action (Action)

1) Approval of the FY 2022-23 School Board Work Plan (Action)

Motion _____ Seconded _____

2) Approval of the FY 2022-23 School Board Budget (Action)

Motion _____ Seconded _____

3) Apple Device Leases (Action)

a. Executive Summary

b. Apple Lease Schedule 21 Resolution - *Roll Call*

Motion _____ **Seconded** _____

1. Kim Ross Yes___ No___ Debjyoti Dwivedy Yes___ No___
2. Adam Seidel Yes___ No___ Charles Strehl Yes___ No___
3. Aaron Casper Yes___ No___ Steve Bartz Yes___ No___
4. Francesca Pagan-Umar Yes___ No___

c. Apple Lease Schedule 22 Resolution - *Roll Call*

Motion _____ **Seconded** _____

1. Kim Ross Yes___ No___ Debjyoti Dwivedy Yes___ No___
2. Adam Seidel Yes___ No___ Charles Strehl Yes___ No___
3. Aaron Casper Yes___ No___ Steve Bartz Yes___ No___
4. Francesca Pagan-Umar Yes___ No___

4) Operating Levy Recommendation **(Action)**

Motion _____ **Seconded** _____

5) Record of Board Self-Evaluation

- a. 2021-22 Record of Board Policy Monitoring - Governance Policies *(No Updates)*
- b. 2021-22 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) *(No Updates)*
- c. 2022-23 Record of Board Policy Monitoring - Ends 1.1-1.6 *(No Updates)*

9. Superintendent Consent Agenda: **7:25 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
 - b. Financial Report - Monthly Revenue/Expenditure Report

B. FY 2022-23 EP School Meal Prices

- 1) Executive Summary

C. Metro South Consortium Agreement

- 1) Executive Summary
- 2) Agreement

D. Approval of Agreements: EPSS, AST, Confidential, Principals, MSEA

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)

A. Strategic Core Planning Team Update

11. Board Action on Committee Reports & Minutes: **7:40 PM (Action)**

A. Board Development Committee

- 1) BDC Meeting Minutes for May 16, 2022

Motion _____ **Seconded** _____

B. Community Linkage Committee

C. Negotiations Committee

D. Policy Committee

1) PC Meeting Minutes for May 18, 2022

Motion _____ **Seconded** _____

a. Executive Limitation Policy Monitoring Process

12. **Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:00 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: 8:10 PM (Action)**

A. Work Plan Changes Document (Action)

Motion _____ **Seconded** _____

B. School Board Annual Work Plan FY 2021-22 (May/June 2022)

C. School Board Annual Work Plan FY 2022-23

14. **Adjournment: (Action)**

Motion _____ **Seconded** _____ to adjourn at _____ **PM**.