



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 - 7:30 AM (Roll Call)

School Board Members:

Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Kim Ross, Adam Seidel, Charles "CJ" Strehl

Board Member Francesca Pagan-Umar will be participating remotely from 11 Wander Circle, Glenmont, NY 12077.

2. Agenda Review and Approval (Action)

Approval of the agenda for Monday, July 25, 2022, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

3. Board Work (Action)

A. Required Board Action

1) *RESOLUTION* - Notice of General & Special Elections - *Roll Call*

Motion _____ Seconded _____

- | | | | |
|-------------------------|--------------|---------------------|--------------|
| 1. Steve Bartz | Yes___ No___ | 5. Debjyoti Dwivedy | Yes___ No___ |
| 2. Adam Seidel | Yes___ No___ | 6. Aaron Casper | Yes___ No___ |
| 3. Charles Strehl | Yes___ No___ | 7. Kim Ross | Yes___ No___ |
| 4. Francesca Pagan-Umar | Yes___ No___ | | |

2) *RESOLUTION* - Relating to Election of School Board Members and Calling the School District General & Special Elections - *Roll Call*

Motion _____ Seconded _____

- | | | | |
|-------------------------|--------------|---------------------|--------------|
| 1. Steve Bartz | Yes___ No___ | 5. Debjyoti Dwivedy | Yes___ No___ |
| 2. Adam Seidel | Yes___ No___ | 6. Aaron Casper | Yes___ No___ |
| 3. Charles Strehl | Yes___ No___ | 7. Kim Ross | Yes___ No___ |
| 4. Francesca Pagan-Umar | Yes___ No___ | | |

3) *RESOLUTION* for the Operating Levy and Capital Project Levy - *Roll Call*

Motion _____ Seconded _____

- | | | | |
|-------------------------|--------------|---------------------|--------------|
| 1. Steve Bartz | Yes___ No___ | 5. Debjyoti Dwivedy | Yes___ No___ |
| 2. Adam Seidel | Yes___ No___ | 6. Aaron Casper | Yes___ No___ |
| 3. Charles Strehl | Yes___ No___ | 7. Kim Ross | Yes___ No___ |
| 4. Francesca Pagan-Umar | Yes___ No___ | | |

a. Executive Summary

4. Superintendent Consent Agenda (Action)

A. Human Resources Report

B. 2022-2023 Student Handbooks

- 1) 2022-23 Summary Detail Changes of School Handbooks
- 2) TASSEL Students
- 3) Eden Prairie High School Students
- 4) CMS Students

- 5) Elementary Schools Students
- 6) EP Online Students - Secondary (6-12)
- 7) EP Online Students - Elementary (K-5)

C. Memo to Board - Summary of Updated District Policies - See Appendix "A" (*Individual Listing of Policies*)

D. Bid Approval - CMS Storage Building

E. Bid Approval - Activity Center Roof

5. Board Action on Committee Reports & Minutes: 7:45 AM (Action)

A. Community Linkage Committee

- 1) Inspiring News Article - *Final DRAFT*

6. Adjournment (Action)

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

7. Appendix "A" (Reference 4-C) - Approval of Updated District Policies

A. District Policy 404 Background Checks

- 1) District Policy 404-F Informed Consent Notice UPDATE

B. District Policy 414 Mandated Reported of Child Neglect or Physical Abuse

- 1) District Policy 414-F MDE Student Maltreatment Form UPDATE

C. District Policy 427 Workload Limits (Special Education)

D. District Policy 519 Interviews of Students by Outside Agencies

E. District Policy 520 Student Surveys

F. District Policy 521 Student Disability Nondiscrimination

G. District Policy 604 Instructional Curriculum

H. District Policy 605 Alternative Programs

I. District Policy 607 Organization of Grade Levels

J. District Policy 609 Religion

K. District Policy 611 Home Schooling

L. District Policy 613 Graduation Requirements