EP
EDEN PRAIRIE SCHOOLS
Inspiring each student every day

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*
School Board Members: Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Francesca Pagan-Umar, Adam Seidel, Charles "CJ" Strehl

Board Member Kim Ross will be attending remotely at the Sheraton Grand Nashville Downtown, 623 Union Street, Nashville, TN 37219

2023-24 Budget Timeline

Date	Budget Event	Group/Action
September 2022	Preliminary FY 2023-24 Levy Certification	Board - Required Action
	Preliminary FY 2022-23 Enrollment Report	Board - Sup't Incidental
	Preliminary FY 2020-21 Year-End Financial Report	Board - Sup't Incidental
October 2022	October 1 Enrollment	Board - Sup't Incidental
November 2022	FY 2021-22 Audit Report	Board - Required Action
December 2022	Truth in Taxation Hearing	Board - Required Reporting
	Final Levy Certification (Payable 2023; FY 2023-24 Revenue)	Board - Required Action

2023-24 Budget Timeline (Continued)

Date	Budget Event	Group/Action
January 2023	5-Year Financial Forecast	Board - Workshop
	FY 2023-24 Budget Assumptions & Budget Timeline	Board - Decision Prep
	FY 2022-23 Mid-Year Budget Update	Board - Required Action
	FY 2023-24 Capital items Which Require Advance Ordering (i.e. School Buses)	Board - Sup't Consent
	Resolution Authorizing the Sale of Facility Maintenance Bonds	Board - Required Action
February 2023	Resolution Awarding the Sale of Facility Maintenance Bonds	Board - Required Action
March 2023	FY 2023-24 Capital Budget - 1st Reading	Board - Decision Prep
	Final FY 2023-24 Budget Assumptions	Board - Required Action
April 2023	FY 2023-24 Capital Budget Adoption	Board - Required Action
May 2023	FY 2023-24 Budget Presentation - 1st Reading	Board - Decision Prep
June 2023	General Fund Budget Q&A	Board - Workshop
	FY 2023-24 Budget Adoption	Board - Required Action

THANK YOU

EDEN PRAIRIE SCHOOLS

Inspiring each student every day

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2021 – June 30, 2022

Policy Type:	Governance Process
Policy Title:	4.0 Global Governance Commitment

The purpose of the School Board on behalf of owners, defined as Eden Prairie taxpayers and residents, is to ensure that the Eden Prairie Public School district:

4.0.1   Achieves results for students that meet or exceed School Board Ends policies through the effective utilization of the financial resources it has available.

4.0.2   Avoids unacceptable actions and situations as prohibited in School Board Executive Limitations policies

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.0 Global Governance Commitment	10/24/22				
4.0.1	10/24/22				
4.0.2	10/24/22				

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2021 – June 30, 2022

Policy Type:	**Governance Process**
Policy Title:	**4.1 Governing Style**

The School Board will govern lawfully, observing the principles of the Policy Governance model, with an emphasis on (a) outward vision rather than an internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of School Board and Superintendent roles, (e) collective rather than individual decisions, and (f) the future rather than the past. Accordingly:

4.1.1   The School Board will cultivate a sense of group responsibility. The School Board, not the staff, will be responsible for excellence in governing. The School Board will be the initiator of policy, not merely a reactor to staff initiatives. The School Board will not allow the expertise/position of individual members to substitute for the judgment of the School Board, although the expertise of individual members may be used to enhance the understanding of the School Board as a body.

4.1.2   The School Board will direct and govern the district through the establishment of written policies reflecting the values of its owners. The School Board's major policy focus will be on the expected long-term student achievement goals of the district, not on the administrative or programmatic means of attaining those goals.

4.1.3   The School Board will enforce upon itself discipline as needed to govern with excellence including matters of attendance, preparation for meetings, policymaking, respect and fulfillment of roles, adherence to policy and assuring the continuance of governance capability. The School Board may change its Governance Process policies at any time, however, it will scrupulously observe those currently in force.

4.1.4   School Board development is ongoing and encompasses on-boarding of new School Board members, continuous development of each School Board Member, and on-going monitoring of School Board processes and procedures for optimal efficiency and effectiveness.

4.1.5   The School Board will allow no officer, individual, or committee of the School Board to hinder or serve as an excuse for not fulfilling group obligations.

4.1.6   The School Board will monitor and discuss the School Board's process and performance at each meeting. Self-monitoring will include comparison of School Board activity and discipline to policies in the Governance Process and Board-Management Delegation categories.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.1 Governing Style	10/24/22				
4.1.1	10/24/22				
4.1.2	10/24/22				
4.1.3	10/24/22				
4.1.4	10/24/22				
4.1.5	10/24/22				
4.1.6	10/24/22				

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2021 – June 30, 2022

Policy Type:	**Governance Process**
Policy Title:	**4.2 School Board Job Products**

Specific job outputs of the School Board, as an informed agent of the owners, are those that assure appropriate district performance. Accordingly, the School Board has direct responsibility to:

4.2.1   Maintain purposeful and ongoing linkage with owners.

4.2.2   Review and refine governing policies that realistically address the broadest levels of all district decisions and situations:

    A.   Ends: district products, impacts, benefits, outcomes, recipients, and their relative worth (what good, for whom and at what cost)

    B.   Executive limitations: constraints on executive authority that establish the prudence and ethics boundaries within which all executive activity and decisions must take place

    C.   Governance process: specification of how the School Board conceives, carries out, and monitors its own task

    D.   Board-management delegation: how power is delegated and its proper use; the Superintendent's role, authority, and accountability

4.2.3   Monitor district performance through its Ends and Executive Limitations Policies.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.2 School Board Job Products	10/24/22				
4.2.1	10/24/22				
4.2.2	10/24/22				
4.2.2 (A)	10/24/22				
4.2.2 (B)	10/24/22				
4.2.2 (C)	10/24/22				
4.2.2 (D)	10/24/22				
4.2.3	10/24/22				

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2021 – June 30, 2022

Policy Type:	**Governance Process**
Policy Title:	**4.3 Annual Work Plan**

The School Board will follow an annual work plan that schedules time to a) maintain purposeful and ongoing linkage with owners, b) review and refine its Ends policies, c) review and refine its Executive Limitations policies, d) monitor all written policies and e) continually improve School Board performance through School Board development and education.

4.3.1   The cycle will start with the School Board's development of the basics of its annual work plan for the next fiscal year 30 days prior to the start of the fiscal year.

4.3.2   Throughout the year, all items moved to another meeting, added to the annual work plan or placed in placeholders by School Board vote, will be addressed within the current fiscal year.

4.3.3   The cycle will conclude at the end of each fiscal year so that administrative planning and budgeting can be based on accomplishing a one-year segment of the School Board's most recent statement of long-term ends.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.3 Annual Work Plan	10/24/22				
4.3.1	10/24/22				
4.3.2	10/24/22				
4.3.3	10/24/22				

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2021 – June 30, 2022

Policy Type:	**Governance Process**
Policy Title:	**4.9 Governance Investment**

Because poor governance costs more than learning to govern well, the School Board will invest in its governance capacity. Accordingly:

4.9.1   School Board skills, methods, and supports will be sufficient to assure governing with excellence.

      4.9.1.1   Training and retraining will be used to orient new members and candidates for membership, as well as to maintain and increase existing member skills and understandings.

      4.9.1.2   Outside monitoring assistance will be arranged so that the School Board can exercise confident control over district performance. This includes, but is not limited to, financial audits.

      4.9.1.3   Outreach mechanisms will be used as needed to assure the School Board's ability to listen to owner viewpoints and values.

4.9.2   Costs will be prudently incurred, though not at the expense of endangering the development and maintenance of superior capability. Actual costs (stipend, training, dues, memberships, meeting costs, professional fees, etc.) will not exceed the approved fiscal year budget amount.

4.9.3   The School Board will establish its cost of governance budget for the next fiscal year during the annual budgeting process.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.9 Governance Investment	10/24/22				
4.9.1	10/24/22				
4.9.1.1	10/24/22				
4.9.1.2	10/24/22				
4.9.1.3	10/24/22				
4.9.2	10/24/22				
4.9.3	10/24/22				

Eden Prairie School Board
2022–23 WORK PLAN CHANGES
"Proposed" Changes
October 24, 2022

Date of Meeting/Workshop	Changes Requested
*Monday, November 14, 2022 – **Election Canvassing***	
Monday, November 14, 2022 – ***Workshop***	
Wednesday, November 16, 2022 – ***Community Linkage Event***	
Monday, November 28, 2022	
Monday, December 12, 2022	
Monday, January 9, 2023 – ***Annual Organization Meeting***	
Monday, January 9, 2023 – ***Workshop***	
Monday, January 23, 2023	
Monday, February 13, 2023 – ***Workshop***	
Monday, February 27, 2023	
Monday, March 13, 2023 – ***Workshop***	
Monday, March 27, 2023	
Monday, April 10, 2023 – ***Workshop***	
Monday, April 24, 2023	

Placeholder – General Board Work

- 2022-23 Board Education & Workshop Topics:
  - Strategic Planning (and Spring 2023)
  - Board Education on Pathways (Spring 2023)
  - Types of Assessments (Spring 2023)

Placeholder – Policy Review

- GP 4.4.3 – Governance Process – Officer Roles: Clarification of fiscal year
- GP 4.8.4 – Governance Process – School Board Committee Structure: Negotiations Committee - Point of clarification (1st and 2nd Sentence – Kim Ross to provide sample language change – **see next page**)

EDEN PRAIRIE SCHOOL BOARD
2022-2023 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings
10/24/2022

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
****2022**** **Board Meeting Mon, Jul 25, 2022 7:30 AM**			• Resolution Calling the Eden Prairie School District Election	Finalize DRAFT - Inspiring News Article	• Monthly Reports • TASSEL Student Handbook • Student Handbooks: - High School - Middle School - Elementary Schools (Summary Detail Included)		
School Board/Eden Prairie City Council Joint Workshop Meeting, Tuesday, August 16, 2022, 5:00 p.m., City of Eden Prairie							
Board Meeting Mon, Aug 22, 2022 6:00 PM	• EL 2.1 Emergency Supt. Succession • EL 2.2 Treatment of Students • EL 2.7 Asset Protection		Record of Board Self-Evaluation	2022-23 School Site Visits	Monthly Reports	Positive Behavior Intervention & Support (PBIS)	
Post Meeting Board Workshop Mon, Aug 22, 2022							School Board Mtg. Self-Assessment
School Board Candidate Post-filing Meeting (EDC) – Thursday, September 8, 2022, at 6:00 p.m.							
Board Workshop Mon, Sep 12, 2022 6:00 PM							• ADMIN Proposals for FY 2022-23 Workshops • ~~2021-22 Financial Update~~ • Policy Monitoring: All BMD Policies – BMD 3.0 – 3.3

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							•Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 • Confirm agenda for next Board Workshop
Board Meeting Mon, Sep 26, 2022 6:00 PM	•EL 2.3 Treatment of Parents •EL 2.6 Financial Management &Operations •All BMD Policies •BMD 3.0 Single Point of Connection •BMD 3.1 Unity of Control •BMD 3.2 Delegation to the Superintendent •BMD 3.3 Superintendent Accountability & Performance •GP 4.4 Officer Roles •GP 4.5 School Board Members Code of Conduct •GP 4.6 Process for Addressing School Board Member Violations •GP 4.7 School Board Committee Principles •GP 4.8 School Board Committee Structure •GP 4.10 Operation of the School Board Governing Rules		•~~Resolution to Appoint Election Judges~~ •Approval of Preliminary FY 2023-24 Levy -Tax Levy Comparison - Tax Levy Presentation Pay 23 •Record of Board Self-Evaluation •*Closed Session – Negotiation Strategy – MN Statue 13D.03, Subd. 1)*		Monthly Reports	Superintendent Incidentals: • FY 2021-2022 Year-end Preliminary Financial Report •FY 2022-2023 Preliminary Enrollment Report	

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	**Decision Preparation**	**Required Board Action**	**Board Action on Committee Reports & Minutes**			
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Post Meeting Board Workshop Mon, Sep 26, 2022							School Board Mtg. Self-Assessment
Board Workshop Mon, Oct 10, 2022 6:00 PM							• Administration: Setting Stage for FY 2023-24 Budget Guidelines • Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 Discussion: Community Linkage/Listen & Learn – Theme & Location of Event (Wed., 11/16/22 at 4:30 PM) • Site Visit Discussion – ADMIN • *Board Education Topic: Panorama* • Confirm agenda for next Board Workshop
Board Meeting Mon, Oct 24, 2022 6:00 PM	• Ends 1.1 – 1.6 Evidence (FY 2021-22) • EL 2.4 Treatment of Staff • EL 2.8 Compensation and Benefits		• Future Board Workshop Topics • Record of Board Self-Evaluation		Monthly Reports	<u>Superintendent Incidentals:</u> • Enrollment Report as of 10/1/2022 • World's Best Workforce Report	

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Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
	•GP 4.0 Global Governance Commitment •GP 4.1 Governing Style •GP 4.2 School Board Job Products •GP 4.3 Annual Work Plan •GP 4.9 Governance Investment					•FY 2021-2022 Achievement Integration Summary Report •*Board Education Topic: Sustainability*	
Post Meeting Board Workshop Mon, Oct 24, 2022							•School Board Mtg. Self-Assessment
Board Business Meeting Mon, Nov 14, 2022 6:00 PM			• Resolution Approving Canvass Election Results •Resolution Authorizing Issuance of Certificates of Election				
Board Workshop Mon, Nov 14, 2022 6:15 PM							•"New Policy Introductions" •Review of Board Treasurer's Annual Report •Community Linkage: - Identify topics for the Inspiring News *Board Education Topic: Technology Use & Screen Time: Overview of Digital*

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Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	**Decision Preparation**	**Required Board Action**	**Board Action on Committee Reports & Minutes**			
							Practices & Digital Citizenship • Confirm agenda for next Board Workshop
School Board/Community Linkage Event: Listen & Learn Session/Board Reception, Wednesday, November 16, 2022 – Location: TBD							
Board Meeting Mon, Nov 28, 2022 6:00 PM	EL 2.9 Communication and Support to the School Board	School Board Treasurer's Report	Oath of Office Record of Board Self-Evaluation	Inspire News Topic – DRAFT Presented	Monthly Reports	FY 2021-22 Audited Financial Presentation	
Post Meeting Board Workshop Mon, Nov 28, 2022							• School Board Mtg. Self-Assessment
Board Meeting Mon, Dec 12, 2022 6:00 PM	• EL 2.5 Financial Planning and Budgeting • EL 2.0 Global Executive Constraint		• Approval of Final FY 2023-24 Levy • School Board Treasurer's Report • *Closed Session:* Review of FY 2021-22 Superintendent Annual Review -Minn. Stat. 13D.05, Subd. 3 • Record of Board Self-Evaluation	Inspire News Article (DRAFT) Approval	Monthly Reports	• Truth in Taxation Hearing Planning and Budgeting • *Board Education Topic: Strategic Planning*	
Post Meeting Board Workshop Mon, Dec 12, 2022							• School Board Mtg. Self-Assessment

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
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****2023****
 	
Annual Organizational Meeting
Mon, Jan 9, 2023
6:00 PM
			• 2023 Annual Organizational Mtg.
			  - Election of Officers
			  - School Board Compensation
			  - School Board Calendar
			• Resolution for Combined Polling Places for the General Elections
			• School Board Meeting Calendar: Jan 1, 2023, through Jun 30, 2023
			• Appointment of Intermediate District 287 Representative
					• 2023 Annual School District Organizational Items:
					- School District Newspaper
					- School District Depository/Financial Institutions
					- Money Wire Transfers
					- Early Claims Payment
					- School District Legal Counsel
					- School District Responsible Authority
					- Deputy Clerk & Deputy Treasurer
					- Facsimile Signature Authorization
					- Authorization to Sign Contracts
					- Local Education Agency (LEA) Representative
					- MDE Designation of Identified Official with Authority (IoWA)		

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Jan 9, 2023 6:30 PM Convene following the Annual Organizational Meeting							• 2023 Committees & Outside Organization Discussion • Budget: 5-Year Financial Forecast • Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 23, 2023 6:00 PM		• FY 2023-24 Final School Calendar (Draft) • FY 2024-25 Preliminary School Calendar (Draft) • FY 2023-24 Budget Timelines – *First Reading* • FY 2023-24 Budget Assumptions – *First Reading*	• FY 2022-23 Mid-Year Budget Approval • Resolution Authorizing the Sale of Facility Maintenance Bonds • Record of Board Self-Evaluation	2023 School Board Committee & Outside Organization Assignments	• Monthly Reports • FY 2023-24 Bus Purchase		
Post Meeting Board Workshop Mon, Jan 23, 2023							School Board Meeting Self-Assessment
Board Workshop Mon, Feb 13, 2023 6:00 PM							• Finance Overview • Walk through School Board Agenda • Confirm agenda for next Board Workshop

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Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, Feb 27, 2023 6:00 PM			Resolution Awarding the Sale of Facility Maintenance Bonds Record of Board Self-Evaluation		• Monthly Reports • Approval of FY 2023-24 School Calendar • Approval of Preliminary FY 2024-25 School Calendar • American Indian Education Resolution		
Post Meeting Board Workshop Mon, Feb 27, 2023							School Board Meeting Self-Assessment
Board Workshop Mon, Mar 13, 2023 6:00 PM							•Discuss Policy Change Process •New Policy Introductions •Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 27, 2023 6:00 PM		• FY 2023-24 Capital Budget – First Reading	•Final FY 2023-24 Budget Assumptions • Closed Session: Negotiation Strategy (MN Statue 13D.03, Subd.1 •Record of Board Self-Evaluation	Identify Topic for Inspiring News Article	•Monthly Reports •Achievement & Integration Budget •Resolution to Release Probationary Teachers		
Post Meeting Board Workshop Mon, Mar 27, 2023							School Board Meeting Self-Assessment

EDEN PRAIRIE SCHOOL BOARD
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Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Apr 10, 2023 6:00 PM							• Agenda Items: Sample Agenda & Discussion of Agenda Elements • Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline • FY 2023-2024 Annual Work Plan Calendar Discussion • Review DRAFT of Inspiring News Article • Discussion/Review all items in Placeholder area on "Work Plan Changes Document" • FY 2023-2024 School Board Meeting Calendar Discussion • FY 2023-2024 School Board Budget Discussion • Mechanics of Monitoring

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Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							• Inspiring News Discussion • Workshop Skeleton Summary Discussion • Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 24, 2023 6:00 PM		• FY 2023-24 School Board Work Plan – First Reading • FY 2023-24 School Board Budget – First Reading	• Approval of FY 2023-24 Capital Budget • Approval of FY 2023-24 School Board Meeting Calendar • Approval –Workshop Skeleton Summary Discussion • *Closed Session:* Negotiation Strategy (MN Statue 13D.03,Subd.1) • Record of Board Self-Evaluation	Approve Inspiring News Article DRAFT	Monthly Reports		
Post Meeting Board Workshop Mon, Apr 24, 2023							School Board Meeting Self-Assessment
Board Workshop Mon, May 8, 2023 6:00 PM							• Confirm agenda for next Board Workshop

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, May 22, 2023 6:00 PM		•FY 2023-24 Budget – First Reading •FY 2023-24 School Meal Prices - *DRAFT*	• Approval of FY 2023-24 School Board Work Plan •Approval of FY 2023-24 School Board Budget •Record of Board Self-Evaluation		•Monthly Reports		
Post Meeting Board Workshop Mon, May 22, 2023							•School Board Meeting Self-Assessment
Board Workshop Mon, June 12, 2023 6:00 PM							•General Fund Budget Q&A •All Ends 1.1 – 1.6 OI's •CLC: Inspiring News Top Discussion – 1st Draft (2022-2023) •Confirm agenda for next Board Workshop
Board Meeting Mon, June 26, 2023 6:00 PM	OI's for FY 2023-24 doe all Ends 1.1 through 1.6		•Approval of FY 2023-24 Adopted Budget •ISD 287 10-Year Facilities Maintenance Resolution •Record of Board Self-Evaluation	Community Linkage: Inspiring New DRAFT Approval – 2022-23	• Monthly Reports • EPS 10-Year Facilities Maintenance Plan • Q-Comp Annual Report • Summary Update of General District Policies		

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Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
					• Annual Review of District Mandated Policies • MSHSL Resolution for Membership		
Post Meeting Board Workshop Mon, Jun 26, 2023							• School Board Meeting Self-Assessment