



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

SCHOOL BOARD Regular Workshop Meeting

Monday, October 10, 2022

6:00 PM

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

2. **Administration: Setting Stage for Fiscal Year 2023-24 Budget Guidelines**

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3. **Site Visit Discussion - ADMIN**

4. **2022-23 Board Education & Workshop Topic: Panorama**

5. **Discussion: Community Linkage Committee - Listen & Learn/Theme & Location of Event**

6. **Policy Monitoring: Review Governance Process: (GP's) 4.0, 4.1, 4.2, 4.3 and 4.9**

A. GP 4.0 - Global Governance Commitment

B. GP 4.1 - Governing Style

C. GP 4.2 - School Board Job Products

D. GP 4.3 - Annual Work Plan

E. GP 4.9 - Process for Addressing School Board Member Violations

7. **Work Plan "Change" Document**

8. **2022-23 School Board Annual Work Plan**

Setting the Stage 2023-24 Budget Timeline



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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

A large, stylized graphic of a wing or feather, rendered in a lighter shade of red, positioned on the left side of the image.

**THANK
YOU**



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**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				

