



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:

Steven Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Kim Ross, Adam Seidel, Charles "CJ" Strehl, Dennis Stubbs

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, December 12, 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 on November 28, 2022.

Motion _____ Seconded _____

5. Truth in Taxation Hearing: 6:05 PM

A. Pay 2023 Presentation

6. Public Comment: 6:35 PM (Information)

A. Truth in Taxation

B. Other

7. Announcements: 6:45 PM (Information)

8. Spotlight on Success: 6:55 PM (Information)

Cedar Ridge Elementary - Inspire Choice Pilot

9. Board Work: 7:05 PM (Action)

A. Decision Preparation

B. Required Board Action (Action)

1) Approval of Final Fiscal Year (FY) 2023-24 Levy (Action)

Motion _____ Seconded _____

a. Executive Summary of Pay 2023 Levy

b. Levy Presentation

c. Pay 23 Final Levy Comparison

2) 2021-2022 School Board Year-End Treasurer's Report (Action)

Motion _____ Seconded _____

3) Resolution Designating Combined Polling Places for 2023 (Action)

Motion _____ Seconded _____

Aaron Casper Yes ___ No ___ Dennis Stubbs Yes ___ No ___

Adam Seidel Yes ___ No ___ Kim Ross Yes ___ No ___

Charles Strehl Yes ___ No ___ Steve Bartz Yes ___ No ___

C. Policy Monitoring **(Action)**

1) EL 2.5 Financial Planning and Budgeting **(Action)**

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

a. EL 2.5.1 Risks incurring those situations or conditions described as unacceptable in the School Board policy "Financial Condition and Activities."

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

b. EL 2.5.2 Neglects to present, no later than the third quarter of the current fiscal year, the assumptions, any material reinvestment of unbudgeted revenues or savings, and a timeline for the next annual budget.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

c. EL 2.5.3 Allows the fiscal year-end unassigned general fund balance to fall below 8% of expenditures.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

d. EL 2.5.4 Does not collect appropriate input from various sources.

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

2) EL 2.0 Global Executive Constraint **(Action)**

OI Motion _____ **Seconded** _____

Evidence Motion _____ **Seconded** _____

D. Record of Board Self-Evaluation **(Action)**

1) 2021-22 Record of Board Policy Monitoring - Governance Policies *(No Updates)*

2) Record of Board Policy Monitoring - Executive Limitation (EL's) **(Action)**

Motion _____ **Seconded** _____

3) 2022-22 Record of Board Policy Monitoring - Ends (1.1 - 1.6) - *(No Updates)*

10. Superintendent Consent Agenda: **7:50 PM (Action)**

Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

Motion _____ **Seconded** _____

A. Monthly Reports

1) Human Resources Report

2) Business Services Reports

a. Board Business

b. Financial Report - Monthly Revenue/Expenditure Report

B. Cabinet Contracts

C. Student Handbook Update

1) Executive Summary

2) EPHS Student Handbook - Updated

11. Superintendent's Incidental Information Report: **7:55 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. 2022-23 Board Education & Workshop Topic: Strategic Planning

12. **Board Action on Committee Reports & Minutes: 8:05 PM (Action)**

A. Board Development Committee

1) Minutes from the 12/7/22 Committee Meeting

Motion _____ Seconded _____

B. Community Linkage Committee (Action)

1) Inspiring New Article (Action)

Motion _____ Seconded _____

2) MWM - Graduation Rate Metrics (Action)

Motion _____ Seconded _____

3) Measuring What Matters - 3rd Grade Metric - *First Draft*

4) Year-end CLC Summary - 2022 Plan vs. Accomplishments

C. Negotiations Committee

D. Policy Committee

13. **Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:35 PM (Information)**

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

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

C. ISD 287 (Intermediate School District 287)

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

14. **Board Work Plan: 8:40 PM (Action)**

A. Work Plan Change Document (Action)

Motion _____ Seconded _____

B. 2022-23 Board Annual Work Plan

15. **Closed Session: Review of FY 2021-22 Superintendent Annual Review (Minn. Stat. 13D.05, Subd.3): 8:45 PM**
(Action)

Pursuant to MN Statute 13D.05, Subd.3(a): A public body may close a meeting to evaluate the performance of an individual who is subject to its authority.

Motion by _____, Seconded by _____ to move into Closed Session at _____ p.m.

Motion by _____, Seconded by _____ to move out of Closed Session and the resume regular Business Meeting at _____ p.m.

16. **Adjournment - Move to adjourn at _____ PM (Action)**

Motion _____ Seconded _____