



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 - 6:30 PM - Workshop to convene 5-10 minutes following Annual Organizational Meeting

School Board Members - Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Debjyoti "DD" Dwivedy will be joining the meeting remotely from Fort Bragg Hampton Inn, 1700 Skibo Road, Fayetteville, North Carolina 28303, USA

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|--|-----------|
| 2. 2023 Committees & Outside Organization Discussion | 2 |
| 3. Budget: 5-Year Financial Forecast | |
| 4. Pathways & Capstones Discussion - <i>Presentation Uploaded</i> | 3 |
| 5. Work Plan Changes Document | 22 |
| 6. 2022-2023 School Board Annual Work Plan | 23 |
| 7. Confirm Agenda for next Board Workshop | |
| 8. Adjournment | |



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

School Board Committees		
	2022	2023
Board Development Committee	Aaron Casper Kim Ross Steve Bartz	
Community Linkage Committee	Charles "CJ" Strehl Debjyoti "DD" Dwivedy Francesca Pagan-Umar Dennis Stubbs	
Policy Committee	Debjyoti "DD" Dwivedy Steve Bartz Francesca Pagan-Umar	
Negotiations Committee	Adam Seidel Aaron Casper Kim Ross	
School Board Outside Assignments		
	2022	2023
AMSD (1 time/month or more) Association of Metropolitan Schools	Kim Ross	
ISD 287 (2 times/month) – <i>2 Year Term</i> Intermediate School District #287	Francesca Pagan-Umar	
ECSU (2 times/year) Metropolitan Educational Cooperative Service Unit	Kim Ross	
Minnesota State High School League (MSHSL – 1 time/year)	Charles "CJ" Strehl	
School Board – Other Assignments		
	2022	2023
Financial Advisory Committee	Steve Bartz	
PTO President's Council	Debjyoti "DD" Dwivedy	
Strategic Core Planning Team <i>(As requested by Superintendent)</i>	Kim Ross	Kim Ross Steve Bartz



EP Inspired Journey

Each student experiences³ personalized learning through an Inspired Journey of discovery, exploration, and pursuit.



EDEN PRAIRIE SCHOOLS
Inspiring each student every day™



Outcomes for tonight

- Review vision & historical context
- Additions for 2023-2024 school year
- Share implementation timeline
- Questions & discussion



Historical context

Academic Vision:

- Students are empowered with choices and understand how those choices are relevant and authentic.
- Equitable access is provided for each student to have opportunities and achieve success regardless of race, ethnicity, and/or income.
- We provide a positive culture that is trusting, collaborative and balanced.
- Differentiated, personalized professional development is supported and applicable to the academic design.
- We are guided by innovation and active, continuous improvement.



Historical timeline

- February - September 2016: Academic Design Process for next ten years
- September 2016 - May 2017: Facilities Design Process
- May 2017: Recommendations to School Board & Core Planning Team adopts Strategic Plan focused on personalized learning, eliminating achievement disparities, and engagement
- November 2019: Referendum passes
- 2019-2020: CMS engages in design processes
- 2020-2021: EPHS engages in design processes
- September 2021: Remodeled CMS opens, several new electives added
- 2021-2022: Two Capstone Courses run at EPHS
- 2022-2023: Inspire Choice pilot at Cedar Ridge & Eden Lake (4 cycles)
- 2022-2023: Six Capstone Courses run at EPHS

INSPIRED JOURNEY:

Pursue

During the Pursue portion of the journey, students take their interests to the next level to pursue their individual goals. Coursework and extracurricular experiences are provided and aligned so that students are prepared for the next step in their journey.



INSPIRED JOURNEY:

Discover

During the Discover portion of the journey, students begin to discover their strengths, talents and interests as they sample a variety of topics, have new experiences and explore available resources.

7

INSPIRED JOURNEY:

Explore

During the Explore portion of the journey, students dive even deeper into their interests with opportunities to explore, become curious about, and build skills across many disciplines.

EP Pathways



Business & Management

Human & Public Services

Natural & Applied Sciences

Engineering, Technology & Manufacturing

Communication & Arts



INSPIRE Choice

- Goal: Provide K - 5 students an opportunity to discover / explore interest areas to result in a product, performance, or service
- Piloting at Cedar Ridge & Eden Lake in 2022-23
 - All 6 sites in 2023-24
- Students surveyed about interests
- Cycle 1: Mid-October - Mid-December
- Examples include: podcast creation, photography, video editing, everything that floats
- Cycle 2 starting in February



Exploration & Pursuit

- CMS Exploration Courses
 - Experiences in all five Pathways at each grade level
- Pathways at EPHS
 - Not a graduation requirement
 - Courses can be taken “al a carte” or in pursuit of Pathway
- Completing a Pathway: 10 credits
 - Supporting courses
 - Tailored core courses
 - Extracurricular activities
 - Capstone course

Capstone Course Essential Elements



Instruction and assessment utilize the resources, tasks, purposes, and audiences regularly found within the career field



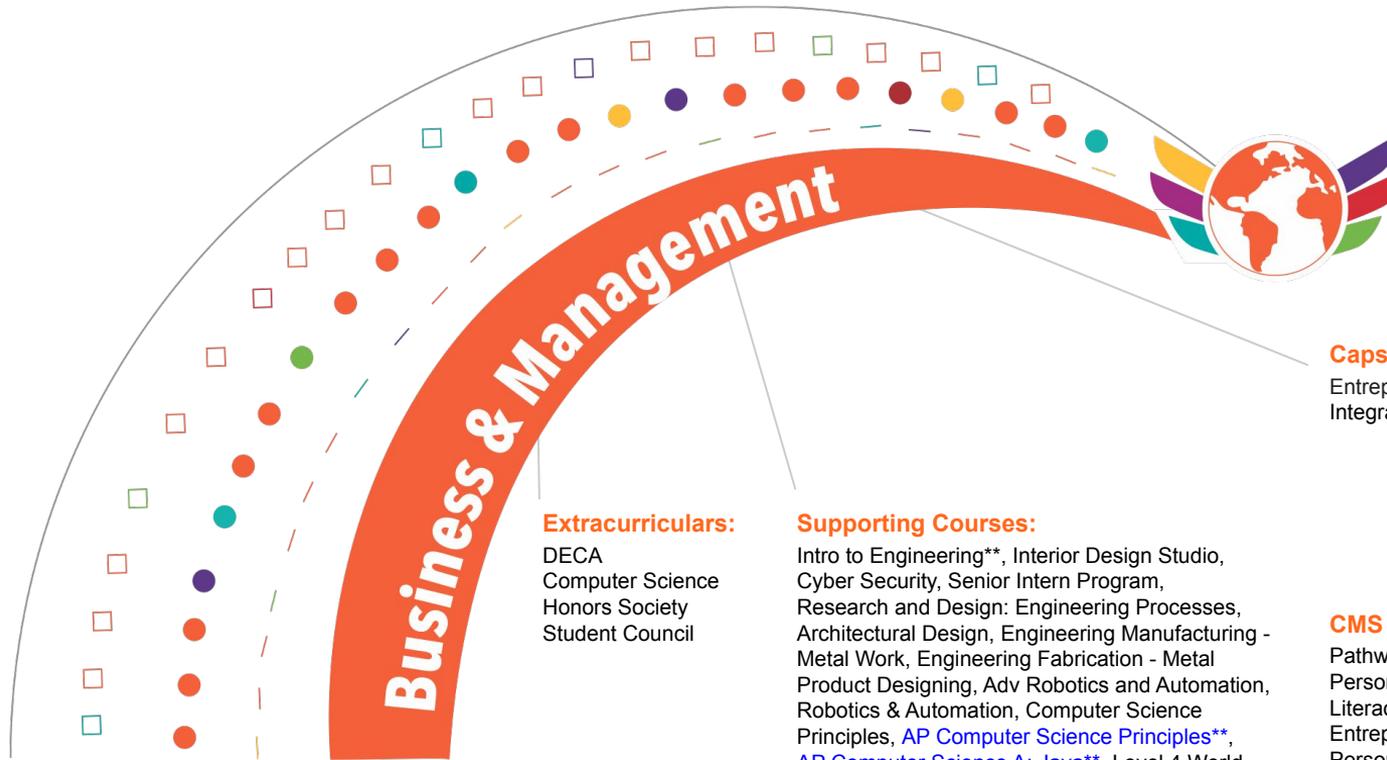
Collaboration with professionals in the field via guest instructors, site visits, and project partnerships



Application of previous and current learning



Student choice in demonstration of learning



Possible Career Fields

- Entrepreneurship
- Finance
- Marketing
- Hospitality & Tourism

Capstone Courses:

- Entrepreneurship
- Integrated Marketing & Analytics

Extracurriculars:

- DECA
- Computer Science
- Honors Society
- Student Council

Supporting Courses:

Intro to Engineering**, Interior Design Studio, Cyber Security, Senior Intern Program, Research and Design: Engineering Processes, Architectural Design, Engineering Manufacturing - Metal Work, Engineering Fabrication - Metal Product Designing, Adv Robotics and Automation, Robotics & Automation, Computer Science Principles, **AP Computer Science Principles****, **AP Computer Science A: Java****, Level 4 World Language Courses** or ASL 3, Work Experience Seminar *, Senior Intern Program*, **Web Design**, **Game Design**, **Foundations of Programming**, **Advanced Networking**, Introduction to Aircraft & Spacecraft**, You Can Fly: Careers in Aerospace

CMS Exploration Courses:

- Pathways to Business (6)
- Personal & Business Career Literacy (7)
- Entrepreneurship (7)
- Personal & Business Financial Literacy (8)
- Business Leadership & Management (8)

Courses in black are exclusive to EPHS

Courses in blue can also be taken through EP Online

Courses in red can be taken exclusively through EP Online

*Instructor approval to apply credits toward Pathway

PSEO courses may contribute to Pathway with counselor approval

**College credit available



Possible Career Fields

Visual Arts & Composition
 Performing Arts & Music
 Journalism & Mass Media
 Digital Design & Programming
 Senior Intern Program

Capstone courses:

Gallery Studies & Exhibition Creation
 Multimedia Story Production

Supporting Courses:

Acting & Theatre Arts, Advanced Acting, Theatre Production, Ukulele, Eagle Marching Band, 9th Grade Band, 9th Grade Orchestra, Concert Band, Concert Orchestra, Concertino Orchestra, Concert Wind Ensemble, Symphonic Band, Symphonic Orchestra, Wind Ensemble, Treble Choir, Voci Alte, Voci Basse, Concert Choir, Pop Music Lab, Public Speaking and Voice Acting, Introduction to 21st Century Journalism, Graphic Technologies, Film Studies, Darkroom & Digital Technology, iOS Mobile App Development, Advanced iOS Mobile App Development, Jewelry I, Drawing I-III, Painting I and II, Ceramics I and II, Advanced Ceramics, Sculpture I and II, AP Studio Art**, Film Studies, Creative Writing, Interior Design, Fashion Design & Merchandising, Darkroom & Digital Technology, **AP Studio: Drawing & Painting (2D)**, **AP Studio: Digital (2D)****, AP Studio: Sculpt & Ceramics (3D)**, Yearbook, Advanced Journalism: Eagle News Network, **AP Art History****, 2d Animation, Fiber Arts, Advanced Animation, Film in Spanish, America Through Multimedia, Introduction to College Music, Level 4 World Language Courses** or ASL 3, Work Experience Seminar *, Senior Internship*, **Web Design, Game Design, Theatre/Cinema/Film Production, Music of the World, Art of the World, Instrumental Music Techniques, Vocal Music Techniques, Visual Art Techniques, Theatre Performance Techniques**, Bass Clef Choir, Chamber Choir

Extracurriculars:

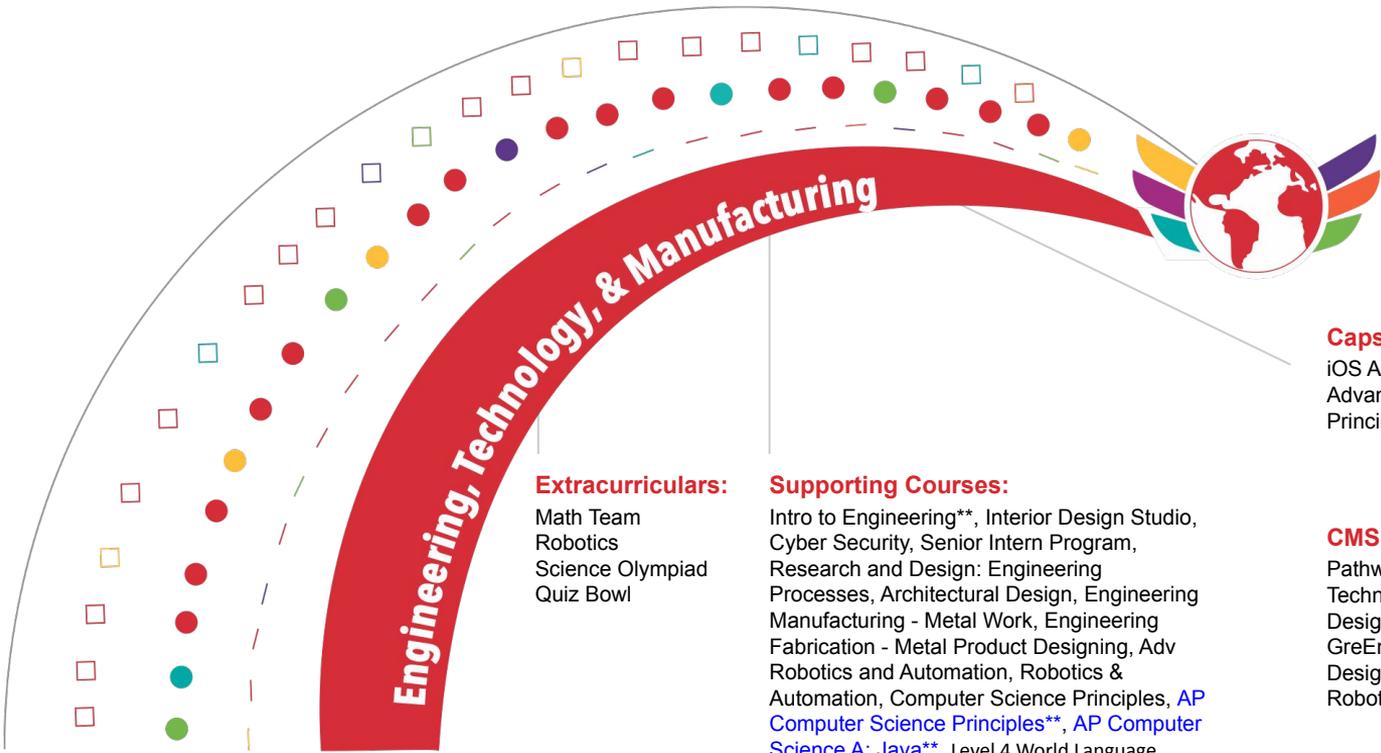
Speech
 Winter Guard
 Jazz Band
 Chamber Orchestra
 Y's Act

Fall Musical
 Marching Band
 Chamber Winds
 Chamber Choir

CMS Exploration Courses:

Visual Arts Experience (6)
 Digital Media Arts (6)
 Theater Arts (6)
 Art, Media & Culture (7)
 Drawing & Painting (7)
 Theater Arts (7)
 Visual Art & Identity (8)
 3D Visual Arts (8)
 Theater Arts (8)

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 **College credit available



Possible Career Fields
 Architecture & Construction
 Manufacturing
 Transportation & Distribution
 Computer Science & Information Technology

Capstone Courses:
 iOS App Development
 Advanced Woodcrafting
 Principles of Engineering

Extracurriculars:
 Math Team
 Robotics
 Science Olympiad
 Quiz Bowl

Supporting Courses:
 Intro to Engineering**, Interior Design Studio,
 Cyber Security, Senior Intern Program,
 Research and Design: Engineering
 Processes, Architectural Design, Engineering
 Manufacturing - Metal Work, Engineering
 Fabrication - Metal Product Designing, Adv
 Robotics and Automation, Robotics &
 Automation, Computer Science Principles, **AP
 Computer Science Principles****, **AP Computer
 Science A: Java****, Level 4 World Language
 Courses** or ASL 3, Work Experience Seminar
 , Senior Intern Program, **Web Design, Game
 Design, Foundations of Programming, Advanced
 Networking**, Introduction to Aircraft &
 Spacecraft**, You Can Fly: Careers in Aerospace

CMS Exploration Courses:
 Pathways to Engineering &
 Technology (6)
 Designers & Makers (7)
 GreEngineering (7)
 Design, Model & Make (8) Coding &
 Robotics (8)

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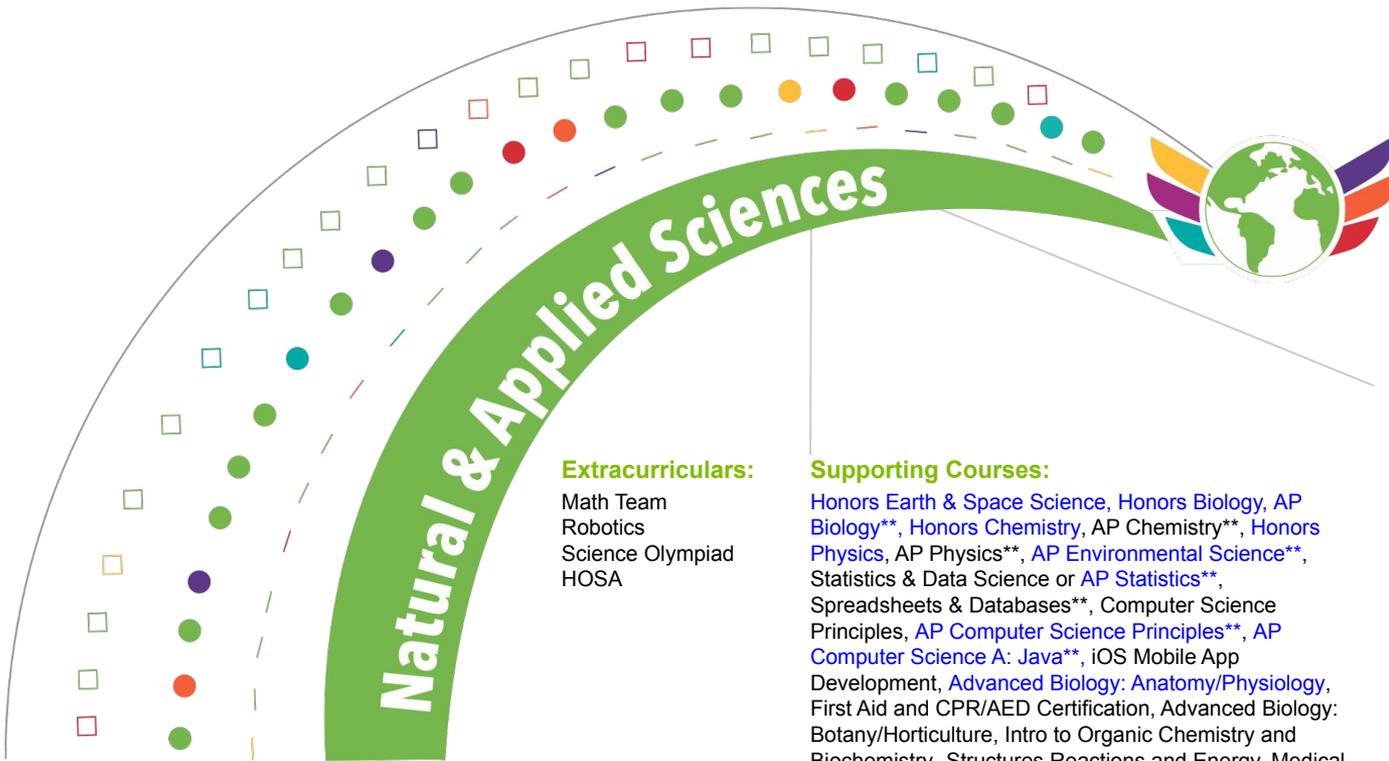
Possible Career Fields
 Government & Public Administration
 Law & Public Safety
 Education & Training
 Counseling & Human Services

Capstone Courses:
 Education Capstone**
 Civics in ACTION

Extracurriculars:
 Dare 2 Be Real
 Student Council
 Best Buddies
 HOSA
 KEY club

Supporting Courses:
 AP Human Geography**, AP US History**, AP Comparative Politics**, AP World History: Modern**, AP US Government**, AP Macroeconomics**, AP Microeconomics**, Intro to Social Justice, Adjudication Nation, Elementary Mentoring, Music Insights, Peer Insights, Psychology, AP Psychology**, Child Psychology & Parenting, Science of Happiness, Sociology, Social Dynamics of Sex and Gender, AP Environmental Science**, Level 4 World Language Courses** or ASL 3, Senior Intern Program*, Work Experience Seminar *, Bilingual Communications: Field Experience and Cross Cultural Communications, AP African American History, African American History, Officiating, Lifeguarding, Addressing Global Issues, World Religions, Anthropology, Principles of Public Service, Careers in Criminal Justice, Careers in National Security

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Possible Career Fields
 Health & Medical Science
 Agriculture & Animal Science
 Earth & Space Science
 Physical Science & Mathematics
 Senior Intern Program

Capstone Courses:
 Science Research & Design

Extracurriculars:

Math Team
 Robotics
 Science Olympiad
 HOSA

Supporting Courses:

Honors Earth & Space Science, Honors Biology, AP Biology**, Honors Chemistry, AP Chemistry**, Honors Physics, AP Physics**, AP Environmental Science**, Statistics & Data Science or AP Statistics**, Spreadsheets & Databases**, Computer Science Principles, AP Computer Science Principles**, AP Computer Science A: Java**, iOS Mobile App Development, Advanced Biology: Anatomy/Physiology, First Aid and CPR/AED Certification, Advanced Biology: Botany/Horticulture, Intro to Organic Chemistry and Biochemistry- Structures Reactions and Energy, Medical Terminology and Health Careers, Level 4 World Language Courses** or ASL 3, Introduction to Aircraft & Spacecraft**, You Can Fly: Careers in Aerospace, Work Experience Seminar*, Senior Internship*, Agriscience, Sports Medicine, Forensic Science, Astronomy, Biotechnology, Veterinary & Marine Science, Pharmacology,

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 **College credit available

EP Pathways & Capstones



Business & Management	Entrepreneurship, Integrated Marketing & Analytics*
Human & Public Services	Education, Civics in ACTION*
Natural & Applied Sciences	Science Research & Design, Aeronautics* (24-25)
Engineering, Technology & Manufacturing	Engineering, Woodcrafting, iOS App Development, Aeronautics* (24-25)
Communication & Arts	Gallery Studies & Exhibition Creation*, Multimedia Story Production



Outcomes for 2023-2024

- Inspire Choice fully implemented across all elementary schools
- Year 1 of Pathway articulation K-12
- 10 Capstone Courses at EPHS
- Addition of Aeronautics Supporting Courses building toward Capstone for 2024-2025
- Year 1 of Core courses tailored to Pathways at EPHS
- Year 1 of “showcase” events in “legacy” courses at CMS & EPHS



Outcomes for 2024-2025

- 1-3 Capstone Courses added at EPHS (1 being Aeronautics) (11-13 total)
- Year 1 of Elementary “Steppingstone” Projects
- Year 1 of Pathway “Showcase” events for each Pathway
- Year 1 of CMS 8th grade elective in Public Services & Human Development
- Year 1 of CMS 8th grade elective in Natural & Applied Sciences



Outcomes for 2026-2028

- All five Pathways fully-implemented K-12; 12-15 Capstone Courses at EPHS



Questions & Discussion

Eden Prairie School Board
2022–23 WORK PLAN CHANGES
“Proposed” Changes
January 23, 2023

Date of Meeting/Workshop	Changes Requested
Monday, January 23, 2023	
Monday, February 13, 2023 – <i>Workshop</i>	
Monday, February 27, 2023	
Monday, March 13, 2023 – <i>Workshop</i>	
Monday, March 27, 2023	
Monday, April 10, 2023 – <i>Workshop</i>	
Monday, April 24, 2023	
Monday, May 8, 2023	
Monday, May 22, 2023	
Monday, June 12, 2023	
Monday, June 26, 2023	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • 2022-23 Board Education & Workshop Topics: <ul style="list-style-type: none"> ○ Strategic Planning (Spring 2023) ○ Types of Assessments (Spring 2023) 	
Placeholder – Policy Review	
<ul style="list-style-type: none"> • GP Policy 4.4.3 – Governance Process – Officer Roles: Clarification of fiscal year • GP Policy 2.6.7 – Discuss Financial Management and Operations 	

EDEN PRAIRIE SCHOOL BOARD
2022-2023 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

01/23/23

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			
<p>****2022****</p> <p>Board Meeting Mon, Jul 25, 2022 7:30 AM</p>			<ul style="list-style-type: none"> Resolution Calling the Eden Prairie School District Election 	Finalize DRAFT - Inspiring News Article	<ul style="list-style-type: none"> Monthly Reports TASSEL Student Handbook Student Handbooks: <ul style="list-style-type: none"> - High School - Middle School - Elementary Schools (Summary Detail Included) 		23
School Board/Eden Prairie City Council Joint Workshop Meeting, Tuesday, August 16, 2022, 5:00 p.m., City of Eden Prairie							
<p>Board Meeting Mon, Aug 22, 2022 6:00 PM</p>	<ul style="list-style-type: none"> 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)	
<p>Post Meeting Board Workshop Mon, Aug 22, 2022</p>							School Board Mtg. Self-Assessment
School Board Candidate Post-filing Meeting (EDC) – Thursday, September 8, 2022, at 6:00 p.m.							
<p>Board Workshop Mon, Sep 12, 2022 6:00 PM</p>							<ul style="list-style-type: none"> 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			
							²⁴ •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	<ul style="list-style-type: none"> •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 		<ul style="list-style-type: none"> •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 <u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> • 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			
Post Meeting Board Workshop Mon, Sep 26, 2022							25 School Board Mtg. Self-Assessment
Board Workshop Mon, Oct 10, 2022 6:00 PM							<ul style="list-style-type: none"> •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	<ul style="list-style-type: none"> •Ends 1.1 – 1.6 Evidence (FY 2021-22) •EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits 		<ul style="list-style-type: none"> •Future Board Workshop Topics •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> •Monthly Reports •MSHSL Form A 	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> •Enrollment Report as of 10/1/2022 •World’s Best Workforce Report 	

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
	<ul style="list-style-type: none"> •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 					<ul style="list-style-type: none"> •FY 2021-2022 Achievement Integration Summary Report •Board Education Topic: Sustainability 	26
Post Meeting Board Workshop Mon, Oct 24, 2022							<ul style="list-style-type: none"> •School Board Mtg. Self-Assessment
Board Business Meeting Mon, Nov 14, 2022 6:00 PM			<ul style="list-style-type: none"> • Resolution Approving Canvass Election Results •Resolution Authorizing Issuance of Certificates of Election 				
Board Workshop Mon, Nov 14, 2022 6:15 PM							<ul style="list-style-type: none"> •“New Policy Introductions” •Review of Board Treasurer’s Annual Report •Community Linkage: <ul style="list-style-type: none"> - Identify topics for the Inspiring News Board Education Topic: Technology Use & Screen Time: Overview of

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							²⁷ Digital 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	<ul style="list-style-type: none"> •Oath of Office •Closed Session – Security – Minn. Stat. 13D.05, Subd. 3(d) •Record of Board Self-Evaluation 	<ul style="list-style-type: none"> •Inspire News Topic – DRAFT Presented •Board Policy GP 4.8.4 	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	<ul style="list-style-type: none"> •EL 2.5 Financial Planning and Budgeting •EL 2.0 Global Executive Constraint 		<ul style="list-style-type: none"> • Approval of Final FY 2023-24 Levy • School Board Treasurer’s Report • <i>Closed Session:</i> 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	<ul style="list-style-type: none"> •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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<p>****2023****</p> <p align="center">Annual Organizational Meeting Mon, Jan 9, 2023 6:00 PM</p>			<ul style="list-style-type: none"> • 2023 Annual Organizational Mtg. <ul style="list-style-type: none"> - 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 		<ul style="list-style-type: none"> • 2023 Annual School District Organizational Items: <ul style="list-style-type: none"> - 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) 		28
<p>Board Workshop Mon, Jan 9, 2023 6:30 PM Convene following the Annual Organizational Meeting</p>						<ul style="list-style-type: none"> • 2023 Committees & Outside Organization Discussion • Budget: 5-Year Financial Forecast • Pathways & Capstones 	

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							29 • Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 23, 2023 6:00 PM		<ul style="list-style-type: none"> •FY 2023-24 Final School Calendar (Draft) •FY 2024-25 Preliminary School Calendar (Draft) •FY 2023-24 Budget Timelines – <i>First Reading</i> • FY 2023-24 Budget Assumptions – <i>First Reading</i> 	<ul style="list-style-type: none"> •FY 2022-23 Mid-Year Budget Approval •Resolution Authorizing the Sale of Facility Maintenance Bonds •Closed Session – Negotiation Strategy – MN Statue 13D.03, Subd. 1) •Record of Board Self-Evaluation 	2023 School Board Committee & Outside Organization Assignments	<ul style="list-style-type: none"> • 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							<ul style="list-style-type: none"> •Finance Overview •Agenda Items: •Walk-through School Board Agenda •<i>Sample Agenda & Discussion of Agenda Elements (Moved from 4/10/23)</i> • <i>Source of Agenda Items: Board Request for</i>

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<div style="text-align: right; font-size: small;">30</div> <i>Information; Superintendent Information; Agenda Timeline (Moved from 4/10/23)</i> <ul style="list-style-type: none"> •Community Linkage: Discuss Goals & Format for Community Engagement •Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 27, 2023 6:00 PM			Resolution Awarding the Sale of Facility Maintenance Bonds Record of Board Self-Evaluation		<ul style="list-style-type: none"> • Monthly Reports • Approval of FY 2023-24 School Calendar • Approval of Preliminary FY 2024-25 School Calendar • American Indian Education Resolution 	Ends 1.6 Update	
Post Meeting Board Workshop Mon, Feb 27, 2023							School Board Meeting Self-Assessment
Board Workshop Mon, Mar 13, 2023 6:00 PM							<ul style="list-style-type: none"> •<i>Discuss Policy Change Process (Moved to 4/10/23)</i> •<i>New Policy Introductions (Moved to 4/10/23)</i>

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							³¹ <ul style="list-style-type: none"> • <i>Mechanics of Monitoring (Moved from 4/10/23)</i> • Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 27, 2023 6:00 PM		<ul style="list-style-type: none"> • FY 2023-24 Capital Budget – First Reading 	<ul style="list-style-type: none"> • Final FY 2023-24 Budget Assumptions • <u>Closed Session:</u> Negotiation Strategy (MN Statue 13D.03, Subd.1 • Record of Board Self-Evaluation 	Identify Topic for Inspiring News Article	<ul style="list-style-type: none"> • Monthly Reports • Achievement & Integration Budget • Resolution to Release Probationary Teachers 	Ends 1.3 Update	
Post Meeting Board Workshop Mon, Mar 27, 2023							School Board Meeting Self-Assessment
Board Workshop Mon, Apr 10, 2023 6:00 PM							<ul style="list-style-type: none"> • <i>Agenda Items: Sample Agenda & Discussion of Agenda Elements (Moved to 2/13/22)</i> • <i>Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline (Moved to 2/13/23)</i>

EDEN PRAIRIE SCHOOL BOARD
2022-2023 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

01/23/23

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			

							<ul style="list-style-type: none"> • FY 2023-2024³² Annual Work Plan Calendar Discussion • Discussion/Review all items in Placeholder area on "Work Plan Changes Document" • Workshop Skeleton Summary Discussion • FY 2023-2024 School Board Meeting Calendar Discussion • FY 2023-2024 School Board Budget Discussion • <i>Mechanics of Monitoring-(Moved to 3/13/23)</i> • <i>Discuss Policy Change Process (Timelines and Process for Monitoring and Changes in Policy) (Moved from 3/13/23)</i> • <i>New Policy Introductions (Moved from 3/13/23)</i>
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EDEN PRAIRIE SCHOOL BOARD
2022-2023 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

01/23/23

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			
							³³ • Inspiring News Discussion • Review DRAFT of Inspiring News Article • Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 24, 2023 6:00 PM		<ul style="list-style-type: none"> • FY 2023-24 School Board Work Plan – First Reading • FY 2023-24 School Board Budget – First Reading 	<ul style="list-style-type: none"> • Approval of FY 2023-24 Capital Budget • Approval of FY 2023-24 School Board Meeting Calendar • Approval –Workshop Skeleton Summary Discussion • <u>Closed Session:</u> 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							<ul style="list-style-type: none"> • Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
2022-2023 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

01/23/23

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			
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Board Meeting Mon, May 22, 2023 6:00 PM		<ul style="list-style-type: none"> FY 2023-24 Budget – First Reading FY 2023-24 School Meal Prices - <i>DRAFT</i> 	<ul style="list-style-type: none"> Approval of FY 2023-24 School Board Work Plan Approval of FY 2023-24 School Board Budget Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports 		
Post Meeting Board Workshop Mon, May 22, 2023							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop Mon, June 12, 2023 6:00 PM							<ul style="list-style-type: none"> 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		<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> Monthly Reports EPS 10-Year Facilities Maintenance Plan Q-Comp Annual Report Summary Update of General District Policies 		

**EDEN PRAIRIE SCHOOL BOARD
2022-2023 ANNUAL WORK PLAN**

Board Meetings
Board Workshops
Other Meetings

01/23/23

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			
					<ul style="list-style-type: none"> Annual Review of District Mandated Policies MSHSL Resolution for Membership 		35
Post Meeting Board Workshop Mon, Jun 26, 2023							•School Board Meeting Self-Assessment