



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 Members:

Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, January 23, 2023 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 December 12, 2022, Annual Organizational Meeting and School Board Workshop Notes on January 9, 2023.

Motion _____ Seconded _____

- A. December 12, 2022 Unofficial Minutes of the Regular Business Meeting
- B. January 9, 2023 Unofficial Minutes of the Annual Organizational Meeting
- C. January 9, 2023 Board Workshop Notes

5. Public Comment: 6:05 PM (Information)

6. Announcements: 6:15 PM (Information)

7. Spotlight on Success: 6:20 PM (Information)

Prairie View Elementary - *Power of Academic Language with Students*

8. Board Work: 6:35 PM (Action)

A. Decision Preparation

- 1) FY 2023-24 Final School Calendar (DRAFT)
- 2) FY 2024-25 Preliminary School Calendar - (DRAFT)
- 3) FY 2023-24 Budget Timelines - *First Reading*
- 4) FY 2023-24 Budget Assumptions - *First Reading*

B. Required Board Action (Action)

- 1) Resolution Authorizing the Issuance of Facility Maintenance Bonds, Series 2023A

Motion _____ Seconded _____

- a. Executive Summary
- b. Presale Report
- c. Resolution

- 2) FY 2022-23 Mid-Year Budget Approval

Motion _____ Seconded _____

- a. Executive Summary
- b. Mid-Year Budget Update Presentation

3) Hennepin South Service Collaborative

- a. Executive Summary
- b. Resolution to Withdraw

Motion _____ Seconded _____

C. Record of Board Self-Evaluation

- 1) 2022-23 Record of Board Policy Monitoring - Governance Policies (GP's) (*No Updates*)
- 2) 2022-23 Record of Board Policy Monitoring - Executive Limitations (EL's) (*No Updates*)
- 3) 2022-23 Record of Board Policy Monitoring - Ends (1.1 - 1.6) (*No Updates*)

9. Superintendent Consent Agenda: 8:05 PM (Action)

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

Motion _____ Seconded _____ to approve the Consent Agenda as presented.

A. Monthly Reports

- 1) Resolution of Acceptance of Donations
- 2) Human Resources Report
- 3) Business Services Reports
 - a. Board Business
 - b. Financial Report - Monthly Revenue/Expenditure Report
 - (1) December 2022 Summary Report

B. FY 2023-24 Bus Purchase

C. Bid Approval - LED Lighting Upgrade

D. District Policy 534 - School Meal Policy

- 1) Executive Summary
- 2) District Policy 534

E. Student Handbook Correction/Update

- 1) Executive Summary
- 2) EPHS Student Handbook - Update to Page 6

10. Board Education & Required Reporting - Information/None to Report

11. Superintendent's Incidental Information Report - Information/None to Report

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)

12. Board Action on Committee Reports & Minutes: 8:10 PM (Information)

A. Board Development Committee

- 1) Board Development Committee's Recommendation Updates (Minutes approved at the 5/23/22 meeting):
 - a. School Board Candidate Information Session Presentation - Updated 5/23/22
Motion _____ Seconded _____
 - b. New Director Orientation Presentation - Updated 5/23/22
Motion _____ Seconded _____

B. Community Linkage Committee

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

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

C. Negotiations Committee

D. Policy Committee

E. 2023 School Board Committees & Outside Organization Assignments

13. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:30 PM (Information)

A. AMSD (Association of Metropolitan School) - *Abby Libsack*

B. ECSU (Metropolitan Educational Cooperative Service Unit) - *Dennis Stubbs*

C. ISD District 287 - Intermediate School District 287 - *Kim Ross*

D. MSHSL (Minnesota State High School League) - *Dennis Stubbs*

14. Board Work Plan: 8:45 PM (Action)

A. Work Plan Changes Document (Action)

Motion _____ Seconded _____

B. School Board Annual Work Plan FY 2022-23

15. Closed Session: Negotiation Strategy - (MN Stat. 13D.03): 8:45 PM (Action)

Pursuant to MN Statute 13D.03: The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

Motion by _____, Seconded by _____ to move into Closed Session at _____ PM

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

16. Adjournment at _____ PM (Action)

Motion _____ Seconded _____