



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 4
- B. January 9, 2023 Unofficial Minutes of the Annual Organizational Meeting 8
- C. January 9, 2023 Board Workshop Notes 11

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) 12
- 2) FY 2024-25 Preliminary School Calendar - (DRAFT) 13
- 3) FY 2023-24 Budget Timelines - *First Reading* 10
- 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** _____

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE DECEMBER 12, 2022
SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools was held on December 12, 2022, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. **Convene: 6:00 PM (Roll Call)**

School Board: Steven Bartz, Aaron Casper, Debjyoti "DD" Dwivedy (arrived 6:04 p.m.), Kim Ross, Adam Seidel, Charles "CJ" Strehl, Dennis Stubbs

2. **Pledge of Allegiance**

3. **Agenda Review and Approval – Motion** by S. Bartz, **Seconded** by K. Ross to approve the agenda as presented for the Monday, December 12, 2022 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 6-0.

4. **Approval of Previous Minutes – Motion** by K. Ross, **Seconded** by D. Stubbs to approve the UNOFFICIAL Minutes of the School Board Regular Business Meetings on November 28, 2022 – Passed 6-0

5. **Spotlight on Success**

Cedar Ridge Elementary - Inspire Choice Pilot

6. **Public Comment – (5):** J. Schultz (BB Coach); A. Roslansky (BB Coach & Mental Health Advocacy); J. Robinson (BB Coach); B. Anderson (Hands-on Learning); D. Seidel (Congratulations to son on a job well done)

7. **Truth in Taxation Hearing**

A. Pay 2023 Presentation

8. **Public Comment - Truth in Taxation – (1):** S. Langsdorf

9. **Announcements**

- **Exciting News:** Last week, our girls and boys varsity hockey teams were [welcomed to their new locker rooms](#) at the Eden Prairie Community Center. The revitalized spaces celebrate the success of past Eagles teams and create energy and excitement for those to come.
- **Congratulations** to Graduate Abby Drach (EPHS '15), who went on to Nordic ski competitively for Dartmouth College, now [addresses the problem of poorly-designed activewear for women](#) with her Minneapolis-based business [Indura Athletic](#).
- **Congratulations** to 11th grader Teddy Townsend who is on [the Star Tribune's list of 15 players to watch](#) in this season of high school boys' hockey. Go Eagles!
- **Recognition** to Departing Board Chair/Member: **Adam Seidel** (2015-2023)
- **Recognition** to Departing Board Member: **Francesca Pagan-Umar** (2021-2022)
- **Recognition from MSBA: Aaron Casper – Certificates (2):**
 - Certificate of Training for completing the MSBA Leadership Development Program – Phase I, II, III, IV
 - Director's Award for 2022-2023 – this is recognition for those persons who complete one hundred or more hours of attendance at MSBA & NSBA sponsored meetings and activities within a four-year period of time.

Motion by A. Seidel, **Seconded** by A. Casper to recess 7:40 p.m. – Passed Unanimously; Meeting resumed

10. **Board Work**

A. Decision Preparation

B. Required Board Action

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

Motion by A. Casper, **Seconded** by A. Seidel to approve the School Board of Independent School District #272 approve a final levy for taxes payable in 2023 in the amount of \$56,908,261.01.

Motion Amended by C. Strehl, **Seconded** by S. Bartz, to reduce the Certify Pay Levy 2023-2024 to \$56, 545,261.01 – **Motion Failed** 2-5: Yes: CS, SB; No: AS, DD, AC, DS, KR; **Original Motion** Passed Unanimously 7-0

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 – **Motion** by A. Seidel, **Seconded** by A. Casper to adopt the Treasurers Report – Passed Unanimously
- 3) Resolution Designating Combined Polling Places for 2023 – **Motion** by D. Dwivedy, **Seconded** by A. Casper that the Eden Prairie School Board of Independent School District #272 approves and adopts the *Resolution* designating combined polling places for the 2023 School District Election(s) – Passed 7-0 (Yes:7 – AC, AS, CS, DD, DS, KR, SB; No: 0)

C. Policy Monitoring

- 1) EL 2.5 Financial Planning and Budgeting
OI Motion by S. Bartz **Seconded** by A. Seidel, that by exception, the overarching and all child policies of the OI for EL 2.5 through EL 2.5.4 are reasonable – Passed Unanimously
Evidence Motion by K. Ross, **Seconded** by D. Stubbs, that the Evidence for EL 2.5 and all the child policies are in compliance – Passed Unanimously
- 2) EL 2.0 Global Executive Constraint
OI Motion by A. Seidel, **Seconded** by D. Dwivedy that the OI is reasonable – Passed Unanimously
Evidence Motion by A. Seidel, **Seconded** by A. Casper that the Evidence demonstrates compliance – Passed Unanimously

D. Record of Board Self-Evaluation

- 1) 2021-22 Record of Board Policy Monitoring - Governance Policies (*No Updates*)
- 2) Record of Board Policy Monitoring - Executive Limitation (EL's)
Motion by K. Ross, **Seconded** by S. Bartz to accept the Record of Board Policy Monitoring for the Executive Limitations Polices as presented – Passed Unanimously
- 3) 2022-22 Record of Board Policy Monitoring - Ends (1.1 - 1.6) - (*No Updates*)

11. **Superintendent Consent Agenda** – **Motion** by A. Casper, **Seconded** by A. Seidel to accept the Consent Agenda as presented – Passed Unanimously

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 - Update to Page 6 & 7

12. **Superintendent's Incidental Information Report**

- A. 2022-23 Board Education & Workshop Topic: Strategic Planning

13. **Board Action on Committee Reports & Minutes**

A. Board Development Committee

- 1) Minutes from the 12/7/22 Committee Meeting
Motion by A. Seidel, **Seconded** by A. Casper to accept minutes as presented – Passed Unanimously

B. Community Linkage Committee

- 1) Inspiring New Article
Motion by C. Strehl, **Seconded** by A. Seidel to approve as presented – Passed Unanimously
- 2) MWM - Graduation Rate Metrics
Motion by C. Strehl, **Seconded** by A. Casper to approve with grammatical changes noted – Passed Unanimously
- 3) Measuring What Matters - 3rd Grade Metric - *First Draft*
- 4) Year-end CLC Summary - 2022 Plan vs. Accomplishments

C. Negotiations Committee

D. Policy Committee

14. **Other Board Updates (AMSD, ECSU, ISD 287, MSHSL)**

- A. AMSD (Association of Metropolitan Schools) – *Update provided*
- B. ECSU (Metropolitan Educational Cooperative Service Unit) – *No update*
- C. ISD 287 (Intermediate School District 287) – *n/a*
- D. MSHSL (Minnesota State High School League) – *Update provided*

15. **Board Work Plan**

- A. Work Plan Change Document – **Motion** by A. Seidel, **Seconded** by D. Stubbs to approve as presented and **Amended** – Passed Unanimously

Eden Prairie School Board
2022–23 WORK PLAN CHANGES
“Proposed” Changes
December 12, 2022

Date of Meeting/Workshop	Changes Requested
Monday, January 9, 2023 – Annual Organization Meeting	
Monday, January 9, 2023 – Workshop	
Monday, January 23, 2023	Add: <i>Closed Session for Negotiations</i>
Monday, February 13, 2023 – Workshop	Added (Moved from 4/10/23): <ul style="list-style-type: none"> - <i>Sample Agenda & Discussion of Agenda Elements</i> - <i>Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline</i>
Monday, February 27, 2023	
Monday, March 13, 2023 – Workshop	Added (Moved from 4/10/23): <ul style="list-style-type: none"> - <i>Mechanics of Monitoring</i>
Monday, March 27, 2023	
Monday, April 10, 2023 – Workshop	Added (Moved from 3/13/23): <ul style="list-style-type: none"> - <i>Discuss Policy Change Process</i> - <i>New Policy Introductions</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 	

- B. 2022-23 Board Annual Work Plan

16. **Closed Session: Review of FY 2021-22 Superintendent Annual Review (Minn. Stat. 13D.05,Subd.3)**

Motion by A. Seidel, **Seconded** by S. Bartz to move into Closed Session at 9:46 p.m. – Passed Unanimously

Motion by A. Seidel, **Seconded** by A. Casper to move out of Closed Session and the resume regular Business Meeting at 10:52 p.m.

17. **Adjournment – Motion** by A. Seidel, **Seconded** by A. Casper to adjourn at 10:53 p.m. – Passed Unanimously

Debjyoti Dwivedy – Board Clerk

UNOFFICIAL

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE JANUARY 9, 2023
ANNUAL ORGANIZATIONAL SCHOOL BOARD MEETING**

The Annual Organizational Meeting of the Independent School District 272, Eden Prairie Schools, was held on January 9, 2023, in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. Convene - 6:01 PM – Call to Order

School Board Roll Call:

Present: Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs
Debjyoti "DD" Dwivedy, remote from Fort Bragg Hampton Inn, 1700 Skibo Road,
Fayetteville, North Carolina 28303, USA

Present: Superintendent Josh Swanson

2. Pledge of Allegiance

3. Oath of Office

4. Agenda Review and Approval – Motion by S. Bartz, **Seconded** by K. Ross to approve agenda for the Monday, January 9, 2023, Organizational Meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed 7-0; Yes: AC,KR,DD,SB,DS,AL,CS; No: 0

5. Announcement – Reading of Superintendent Annual Review Statement

6. Election of Officers – Ballot Nomination

A. Election of School Board **Chair** – Treasurer S. Bartz asked for nominations for School Board Chair:

1) Aaron Casper – Nominated by K. Ross, **Seconded** by S. Bartz;

a. By vote of 7-0, Aaron Casper was elected to **Chair** for the School Board of Independent School District #272, Eden Prairie Schools for the calendar year of 2023 (Yes: AC,KR,DD,SB,DS,AL,CS; No: 0).

B. Election of School Board **Vice Chair**

1) Steve Bartz – Nominated by A. Casper, **Seconded** by D. Dwivedy;

a. By vote of 7-0, Steve Bartz was elected to **Vice Chair** for the School Board of Independent School District #272, Eden Prairie Schools for the calendar year of 2023 (Yes: AC,KR,DD,SB,DS,AL,CS; No: 0).

C. Election of School Board **Clerk**

1) Kim Ross – Self Nominated, **Seconded** by C. Strehl

2) Abby Libsack – Nominated by D. Dwivedy, **Seconded** by C. Strehl

a. By vote of 4-3, Abby Libsack was elected to **Clerk** for the School Board of Independent School District #272, Eden Prairie Schools for the calendar year of 2023.

Board Members	Casting Vote For:
A.Casper	K. Ross
K.Ross	K. Ross
D.Dwivedy	A. Libsack
S. Bartz	A. Libsack
D.Stubbs	A. Libsack
A.Libsack	A. Libsack
C.Strehl	K. Ross

D. Election of School Board **Treasurer**

1) Charles "CJ" Strehl – Nominated by D. Dwivedy, **Seconded** by A. Casper

a. By vote of 7-0, Charles "CJ" Strehl was elected to **Treasurer** for the School Board of Independent School District #272, Eden Prairie Schools for the calendar year of 2023 (Yes: AC,KR,DD,SB,DS,AL,CS; No: 0).

7. Required Board Action - Annual Organizational Meeting

A. Approval of School Board Compensation – **Motion** by A. Casper, **Seconded** by D. Stubbs to approve no changes in the board annual compensation for the School Board Members of Independent School District #272 for the calendar year of 2023 – Passed 7-0; Yes: AC,KR,DD,SB,DS,AL,CS; No: 0

1. \$6,600.00 (\$550.00/month) for School Board Chair (no change)
2. \$5,700.00 (\$475.00/month) for School Board Vice Chair (no change)
3. \$4,800.00 (\$400.00/month) for School Board Members (no change)

B. Approval of School Board Meeting Calendar

1) School Board Meeting dates from January 2023 through June 2023

Motion by A. Casper, **Seconded** by S. Bartz to approve as presented – Passed 7-0 (Yes: AC,KR,DD,SB,DS,AL,CS; No: 0)

2) School Board Meeting dates after July 1, 2023 to be determined at a future meeting

Motion by A. Casper, **Seconded** by S. Bartz to determine School Board Meeting dates at a future meeting – Passed 7-0 (Yes: AC,KR,DD,SB,DS,AL,CS; No: 0)

C. *Resolution* for Combined Polling Places for the General Elections for 2023 (*Roll Call*)

Motion by A. Libsack, **Seconded** by D. Dwivedy that the Eden Prairie School Board of Independent School District No. 272 approves and adopts the RESOLUTION DESIGNATING COMBINED POLLING PLACES FOR THE 2023 SCHOOL DISTRICT ELECTION(S) as presented – Passed 7-0 (Yes: AC,KR,DD,SB,DS,AL,CS; No: 0)

D. *Resolution* for Combined Polling Places for the General Elections for 2024 (*Roll Call*)

Motion by A. Libsack, **Seconded** by D. Dwivedy that the Eden Prairie School Board of Independent School District No. 272 approves and adopts the RESOLUTION DESIGNATING COMBINED POLLING PLACES FOR THE 2024 SCHOOL DISTRICT ELECTION(S) as presented – Passed 7-0 (Yes: AC,KR,DD,SB,DS,AL,CS; No)

E. Appointment of Intermediate District 287 Representative

Motion by D. Dwivedy, **Seconded** by A. Casper to appoint *Director Kim Ross* as the Eden Prairie School Board Representative at Intermediate District 287 – Passed 7-0 (Yes: AC,KR,DD,SB,DS,AL,CS; No: 0)

8. Superintendent Consent Agenda – Motion by K. Ross, **Seconded** by A. Casper to approve the Consent Agenda as presented – Passed 7-0 (Yes: AC,KR,DD,SB,DS,AL,CS; No: 0)

A. Annual District Organizational Items:

1. Designate District Newspaper

Designate the Eden Prairie Sun-Sailor, Eden Prairie, MN, as the official newspaper for calendar year January 1, 2023, through December 31, 2023.

2. Designate District Depository/Financial Institutions

Appoint US Bank, Minnesota School District Liquid Asset Fund Plus, Associated Bank, PMA Financial Network, Wells Fargo Bank, Royal Credit Union, and other financial institutions as deemed necessary, as authorized financial institutions for Independent School District 272 for the calendar year January 1, 2023, through December 31, 2023.

3. Appointment of Money Wire Transfers

The Executive Director of Business Services or his/her designee is given the authority to invest surplus funds without prior approval of the School Board within the limitations set by law and district policy and to complete required wire transfers with notification to the School Board by the next meeting or as needed.

4. Authorization for Early Claims Payments

The Superintendent or designee is authorized to pay appropriate claims in advance of School Board authorizations in order to expedite vendor payments and to utilize discount privileges, but that such claims shall be reported to the School Board from January 1, 2023, through December 31, 2023.

5. Designate District Legal Counsel

The School Board authorizes the Superintendent or designee to contact local attorneys or any other attorney licensed in Minnesota, as may from time to time be deemed appropriate, for District legal services on an “as needed” basis during calendar year 2023.

6. Appointment of School District Responsible Authority
Pursuant to the provisions of MN Statutes, Section 13.02, Subdivision 16, as amended, the Superintendent is hereby appointed Responsible Authority for Independent School District 272 for the calendar year January 1, 2023, through December 31, 2023.
 7. Appointment of Deputy Clerk and Deputy Treasurer
Appoint the Executive Director of Business Services as Deputy Clerk and Deputy Treasurer of the School Board for Independent School District 272 for the calendar year January 1, 2023, through December 31, 2023.
 8. Machine-Signed Signature Authorization
Authorize the use of the facsimile demand deposit signature plate using the names of Aaron Casper, **Chair**, Abby Libsack, **Clerk**, and Charles "CJ" Strehl, **Treasurer**, for the calendar year January 1, 2023, through December 31, 2023.
 9. Authorization to Sign Contracts
Authorize the Superintendent or Executive Director of Business Services to execute contracts and purchase orders for goods and services contained within the Board approved budget for Independent School District 272 for the calendar year January 1, 2023, through December 31, 2023.
 10. Approval of Local Education Agency (LEA) Representative
Approve the Superintendent or Designee as the Local Education Agency (LEA) Representative for the calendar year January 1, 2023, through December 31, 2023.
 11. Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)
The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Superintendent Joshua Swanson to act as the Identified Official with Authority (IoWA) for Independent School District 0272-01 for the calendar year January 1, 2023, through December 31, 2023.
9. **Adjournment – Motion** by S. Bartz, **Seconded** by K. Ross to adjourn the 2023 Annual Organizational Meeting at 6:32 PM – Passed 7-0 (Yes: AC,KR,DD,SB,DS,AL,CS; No: 0)

Abby Libsack – Board Clerk



School Board Workshop Notes – January 9, 2023

1. Convene – 6:40 p.m.
2. Chair explains different committees, positions, and time commitments.
3. Jason presented a 5-year Financial Forecast. He and Matt also ran through different scenarios of Levy (renewal), State Aid, Salary & Benefits (expenditures), Utilities & Supplies, etc. Efficiencies and Enrollment also discussed.
4. Dr. Virgin and Dr. Hines presented Pathways & Capstone Projects progress and future plan.
5. Work Plan changes reviewed and discussed.
6. 2022-2023 School Board Annual Work Plan reviewed.
7. Future discussion proposed: Discussion of responsibilities in between old resignation and new installment.

Abby Libsack, Board Clerk



**PRELIMINARY
2023-2024
DISTRICT
CALENDAR**

JULY 2023						
S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST 2023						
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27	28	29	30	31		

SEPTEMBER 2023						
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24	25	26	27	28	29	30

OCTOBER 2023						
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29	30	31				

NOVEMBER 2023						
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26	27	28	29	30		

DECEMBER 2023						
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

AUGUST

Aug. 28-31 Teacher Workshops

SEPTEMBER

Sept. 1 Teacher Workshops
 Sept. 4 NO SCHOOL: Labor Day
 Sept. 5 First Day of School
 Sept. 12 Middle School Curriculum Night
 Sept. 13 Middle School Curriculum Night
 Sept. 14 Middle School Curriculum Night

OCTOBER

Oct. 10 Middle School Conferences (8:00 a.m. - 9:00 a.m. / 4:30 p.m. - 8:00 p.m.)
 Oct. 11 High School Conferences (4:30 p.m. - 7:30 p.m.)
 Oct. 12 Elementary Conferences (3:40 p.m. - 7:40 p.m.)
 Oct. 12 Middle School Conferences (8:00 a.m. - 9:00 a.m. / 4:30 p.m. - 8:00 p.m.)
 Oct. 13 NO SCHOOL: Elementary Conferences (8:00 a.m. - 4:00 p.m.)
 Oct. 13 NO SCHOOL: Secondary Professional Development
 Oct. 16 High School Conferences (4:30 p.m. - 7:30 p.m.)
 Oct. 17 Elementary Conferences (3:40 p.m. - 7:40 p.m.)
 Oct. 19-20 NO SCHOOL: MEA

NOVEMBER

Nov. 9 End of First Quarter
 Nov. 10 NO SCHOOL: Grading Day (6-12); Professional Development (K-5)
 Nov. 22-24 NO SCHOOL: Thanksgiving Break

DECEMBER

Dec. 14 High School Conferences (4:30 p.m. - 8:30 p.m.)
 Dec. 22-29 NO SCHOOL: Winter Break

JANUARY

Jan. 1 NO SCHOOL: Winter Break
 Jan. 15 NO SCHOOL: Martin Luther King Jr. Day
 Jan. 25 End of 2nd Quarter / End of 1st Semester
 Jan. 26 NO SCHOOL: Grading Day

FEBRUARY

Feb. 13 Elementary Conferences (3:40 p.m. - 7:40 p.m.)
 Feb. 15 Elementary Conferences (3:40 p.m. - 7:40 p.m.)
 Feb. 16 NO SCHOOL: Elementary Conferences (8:00 a.m. - 4:00 p.m.)
 Feb. 16 NO SCHOOL: Secondary Professional Development
 Feb. 19 NO SCHOOL: President's Day
 Feb. 29 Middle School Conferences (8:00 a.m. - 9:00 a.m. / 4:30 p.m. - 8:00 p.m.)
 Feb. 29 High School Conferences (4:30 p.m. - 7:30 p.m.)

MARCH

Mar. 6 High School Conferences (4:30 p.m. - 7:30 p.m.)
 Mar. 7 Middle School Conferences (8:00 a.m. - 9:00 a.m. / 4:30 p.m. - 8:00 p.m.)
 Mar. 18-22 NO SCHOOL: Spring Break

APRIL

Apr. 4 End of 3rd Quarter
 Apr. 5 NO SCHOOL: Grading Day (6-12); Professional Development (K-5)

MAY

May 3 NO SCHOOL
 May 8 High School Conferences (4:30 p.m. - 6:30 p.m.)
 May 27 NO SCHOOL: Memorial Day

JUNE

June 6 Last Day of School
 June 7 NO SCHOOL: Grading Day

JANUARY 2024						
S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY 2024						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

MARCH 2024						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

APRIL 2024						
S	M	T	W	T	F	S
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY 2024						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1

JUNE 2024						
S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						



EDEN PRAIRIE SCHOOLS
Inspiring each student every day™

2024-2025 District Calendar Preliminary & Subject to Change

JULY 2024						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JANUARY 2025						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST 2024						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY 2025						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	1

First Day of School

September 3, 2024

SEPTEMBER 2024						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Winter Break

December 23, 2024 - January 3, 2025

MARCH 2025						
S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Spring Break

March 31 - April 4, 2025

OCTOBER 2024						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Last Day of School

June 10, 2025

APRIL 2025						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

NOVEMBER 2024						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY 2025						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

DECEMBER 2024						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE 2025						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

First & Last Day of School k-12

No School for Students & Staff

!"#\$%&'()*%*+,-./		
01"2#3%!4#\$3/5)6#.)\$#		
7)/(.%8#('9:9;<9=		
Date	Budget Event	Group/Action
B#A5#&G#"-.-	!"#\$%&'()*+,-./0-1*2#3)4#5%6/7(5)8'	98(":'0"; #<=%#: *>75%8'
	!"#\$%&'()*+,-./0-1/*?'8&#&'5@A:(5#	98(":'0B=AC5'D' 7% #' 5(\$
	!"#\$%&'()*+,-./E0-*, #("0?': *% (' 7(\$; #A8"5	98(":'0B=AC5'D' 7% #' 5(\$
F758G#"-.-	F758G#""E?"'8&#&' 5	98(":'0B=AC5'D' 7% #' 5(\$
	F758G#""E?"'8&#&' 5	4%#1# '*% (' 7#>: 3%8')
	F758G#""E?"'8&#&' 5	2#(: #'IJ%A'K#(&
	+,-./E0-*,>=: %*; #1=\$5I	2#(: #'IJ%A'K#(&
	!"#\$%&'()*+,-./0-1*2#3)4#5%6/7(5)8'	4%#1# '*% (' 7#>: 3%8')
	+,-./E0-*,>=: %*; #1=\$5I	4%#1# '*% (' 7#>: 3%8')
	; #L=\$("M#5(%#: *9=: L#5'D&A(75'M%7=11%8' I	B=A#""5#': #' 5C1'4(G% #5"
S83#&G#"-.-	+,-./E0-*,>=: %*; #A8"5	98(":'?: =7(5%8' *N'; #A8"5% L
	>' '=(9=: L#5!'=G\$%7(5)8'	48&=&' %)
	; #L=\$("M#5(%#: *9=: L#5'D&A(75'M%7=11%8' I	B=A#""5#': #' 5C1'4(G% #5"
M#7#&G#"-.-	+% (\$2#3)4#5%6/7(5)8' 0! ()(G\$#-.-/P+, -.-/0-1'; #3#=#0	98(":'0"; #<=%#: *>75%8'
	K"=5J% *K(R(5%8' !"#1# 5(5%8'	98(":'0KSK'T#('"% L
	; #L=\$("M#5(%#: *9=: L#5'D&A(75'M%7=11%8' I	B=A#""5#': #' 5C1'4(G% #5"
]('="(")*-.-/	!"#\$%&'()*+,-./0-1*9=: L#5>11=&A5%8' I'N"9=: L#5'K%% #	98(":'0M#7%8' !"#A
	U 0, #("9=: L#5@A:(5#	98(":'0"; #<=%#: *>75%8'
	+,-./0-1*4(A%(\$%#&I'VJ%J""<=#*(':(3(' 7#*8': #'"% L	98(":'0"; #<=%#: *>75%8'
	0%#W 17J88\$G=1#1Q	
	X0, #("'+% (' 7%(\$+8"#7(15	98(":'0Y'ZIJ8A'M%7=11%8'
	U 0, #("9=: L#5@A:(5#	4%#1# '*% (' 7#>: 3%8')
	+,-./0-1*9=: L#5>11=&A5%8' I	4%#1# '*% (' 7#>: 3%8')
	+(\$?' "8&#&' 5!"8[75%8' I(':'B5(66% L">\$\$\$87(5)8' I	2#(: #'IJ%A'K#(&
	; #<=#15'68"+,-./0-1*4(A%(\$+='% L': =#58'9=1% #11'F66%7#	2#(: #'IJ%A'K#(&
	; #L=\$("M#5(%#: *9=: L#5'D&A(75'M%7=11%8' I	B=A#""5#': #' 5C1'4(G% #5"
+G#="(")*-.-/	9=: L#5'M#3#8A&#&' 5	2#(: #'IJ%A'K#(&
	; #L=\$("M#5(%#: *9=: L#5'D&A(75'M%7=11%8' I	B=A#""5#': #' 5C1'4(G% #5"
U(7J"-.-/	+,-./0-1*4(A%(\$9=: L#5'0'E15'; #(: % L	98(":'0M#7%8' !"#A
	+% (\$+, -./0-1*9=: L#5>11=&A5%8' I'M"%8#"I	98(":'0"; #<=%#: *>75%8'
	; #L=\$("M#5(%#: *9=: L#5'D&A(75'M%7=11%8' I	B=A#""5#': #' 5C1'4(G% #5"
>A"%*-.-/	+,-./0-1*4(A%(\$9=: L#5>: 8A5%8'	98(":'0"; #<=%#: *>75%8'
	; #3#V"+,-./0-1*4(A%(\$9=: L#5	2#(: #'IJ%A'K#(&
	X', #("'+% (' 7%(\$F=5588Z	2#(: #'IJ%A'K#(&
	; #L=\$("M#5(%#: *9=: L#5'D&A(75'M%7=11%8' I	B=A#""5#': #' 5C1'4(G% #5"
U()*-.-/	+,-./0-1*9=: L#5!"#1# 5(5%8' 0'E15'; #(: % L	98(":'0M#7%8' !"#A
	; #3#V"! 85# 5%(\$2#L%(\$%8#D&A(75I	4%#1# '*% (' 7#>: 3%8')
	; #3#V"+% (\$+, -./0-1*9=: L#5	4%#1# '*% (' 7#>: 3%8')
	; #L=\$("M#5(%#: *9=: L#5'D&A(75'M%7=11%8' I	B=A#""5#': #' 5C1'4(G% #5"
]#'-.-/	+,-./0-1*9=: L#5>: 8A5%8'	98(":'0"; #<=%#: *>75%8'
	; #L=\$("M#5(%#: *9=: L#5'D&A(75'M%7=11%8' I	B=A#""5#': #' 5C1'4(G% #5"
	+(\$?' "8&#&' 5!"8[75%8' I	2#(: #'IJ%A'K#(&
!"#\$%&'()*+(-&		
!"#\$%&'()*		
KJ#G8(":'A"83% #I'L=% (' 7#(':'% A=5*58'5J#*G=: L#5': #3#8A&#&' 5'A"87#11#'' I=#1'6% (' (7%(\$A\$(' '% L'(':'G=: L#5% L': 8#1'' 85': #3%(5#& (5#%(\$)\$)6"8&5J#?'': I'A"8B"%%#I""%Z'6% (' 7%(\$I'8A(":')"8"6(%58'G#': #'%8#: '6"8&(*&=#5%#)('A\$(' W		
+.../0&1.0(0"/&2*3.4)5&+\$66,-//&7+12+8		
KJ%78&##86'78&&' %)'&#&G#"I(':'15(66""#3#%V1'5J#*(11=&A5%8' I'7\$=: #' %'5J#*6% (' 7%(\$A"8[75%8' *8: #SW"KJ#1#*(11=&A5%8' I(':' 78&##': %7=11%8' *A"83% #'%&A8"5(' 5% A=5% 58'5J#*G=: L#5': #3#8A&#&' 5'A"87#11W		
9/(*)4#:#/6		
KJ%L"8=A"86%#(':#1"%"#11# 5%(\$58'5J#*G=: L#5': #3#8A&#&' 5'A"87#11W"KJ#)A"83% #'% A=5(':'IJ('#: :#7%8' *8'(Z% L'68"GG=: L#5(':[=15&#&' 51' 15(66% L'(':'A"8L"(&' #' #: IW		
+\$66<0-5		
KJ#:#%5""%5"V#G1%#&#&(\$%\$5(':'A=G\$%7(5)8' I'78' 5(' %'78' 5% =8=I'=A:(5#1""#L(":' L'5J#*G=: L#5': #3#8A&#&' 5'A"87#11"7\$=: % L'5%% #' (11=&A5%8' I(':'A"8A81#:'(: [15&#&' 51W"48&&' %)'%# #: G(7Z"%(' #'11# 5%(\$A("5'86'(11#11% L'5J#*6% (\$G=: L#5""#78&&#&' : (5)8' W		
!<./)0-0*/0=4&+(>0/-		
KJ%L"8=A"86%#5I'V#%Z)W"8&#&'A("5'86'5J#*G=: L#5': #3#8A&#&' 5'A"87#11"7\$=: % L': %7=11%8' *86'15(66(':'78&&' %)'%# #: G(7Z"%8' 5J#* (L#': ('(7J"V##Z		

