



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, Abby Libsack, Charles "CJ" Strehl, Dennis Stubbs

Board Member Kim Ross will attend this meeting remotely from the Hilton Austin, 500 E. 4th Street, Austin, TX 78701

2. Finance Overview

3. Discuss: GP Policy 4.4.3 - Governance Process - Officer Roles (*Clarification of fiscal year*)

A. GP 4.4.3 - The Treasurer reviews School Board expenses on a monthly basis and reports School Board expenses vs. the budget set in Governance Process policy 4.9 at mid-year and year-end. In addition, the Treasurer reviews the Superintendent's expenses at mid-year and year-end and conducts and reports on the Superintendent contract review annually.

4. EL Policy 2.6.7 - Finance Management and Operations

A. EL 2.6.7 - Allow fee-based relationships in excess of \$100,000 annually to continue beyond 3 years without a formal review that includes an analysis of contract fees and performance.

5. Agenda Items

- A. Walk-through School Board Agenda
- B. Sample Agenda & Discussion of Agenda Elements
- C. Source of Agenda Items
 - 1) Board Request for Information
 - 2) Superintendent Information
 - 3) Agenda Timeline

6. Community Linkage - Discuss Goals & Format for Community Engagement

7. Work Plan Change Document

8. 2022-23 Board Annual Work Plan

9. Confirm Agenda for next Board Workshop