



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

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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.

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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.

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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

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

A. Third Grade Reading Metrics 2021-2022 - Review

28

7. Work Plan Change Document

30

8. 2022-23 Board Annual Work Plan

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9. Confirm Agenda for next Board Workshop

Finance Overview

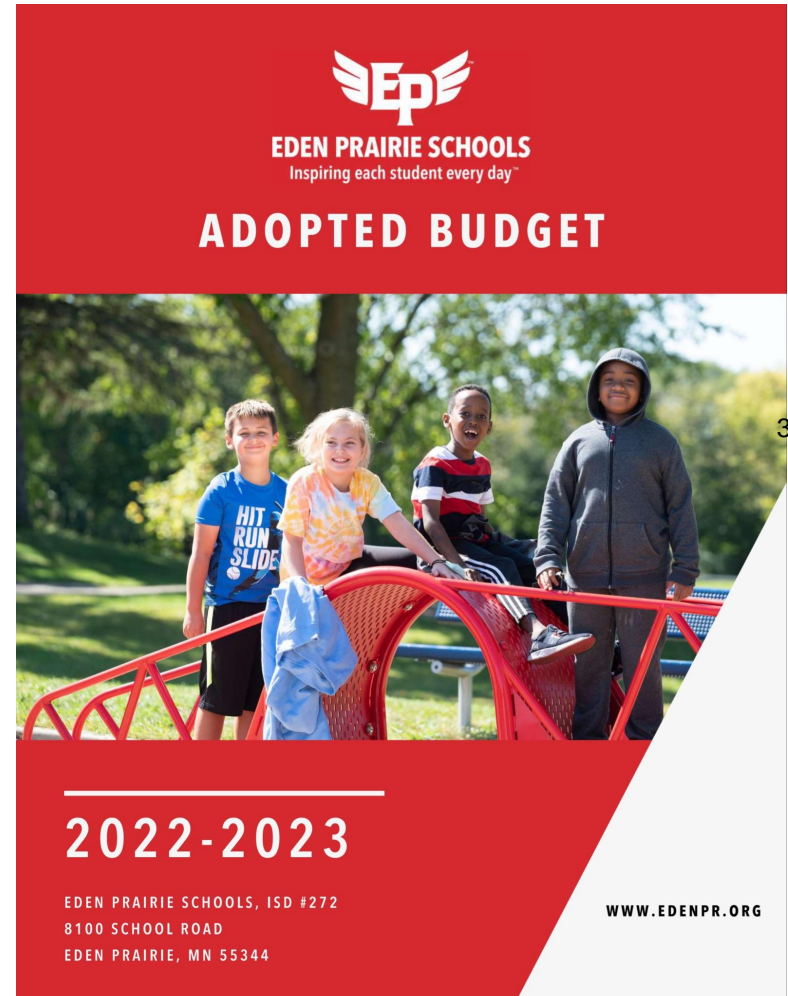
February 2023



EDEN PRAIRIE SCHOOLS
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Agenda

- Budget Drivers
 - Revenue
 - Expenditures
- Fund Balance
- Unknowns/Variables
- Financial Forecast
- Resources



Budget Factors - Largest Drivers

- Revenue:
 - Enrollment, basic formula allowance, tax levy, special education aid, voter approved levies
- Expenditures:
 - Enrollment, salary/benefits, class size ratios, medical insurance rates, property insurance rates, workers compensation, utility rates, inflation impact
- Fund Balance Reserves

General Education Aid

- Largest source of revenue for the district
- State funds - used for any operating expense
- Formula Allowance times Adjusted Pupil Units (\$6,863 x 9,818)
 - FY23 = \$67.4 million

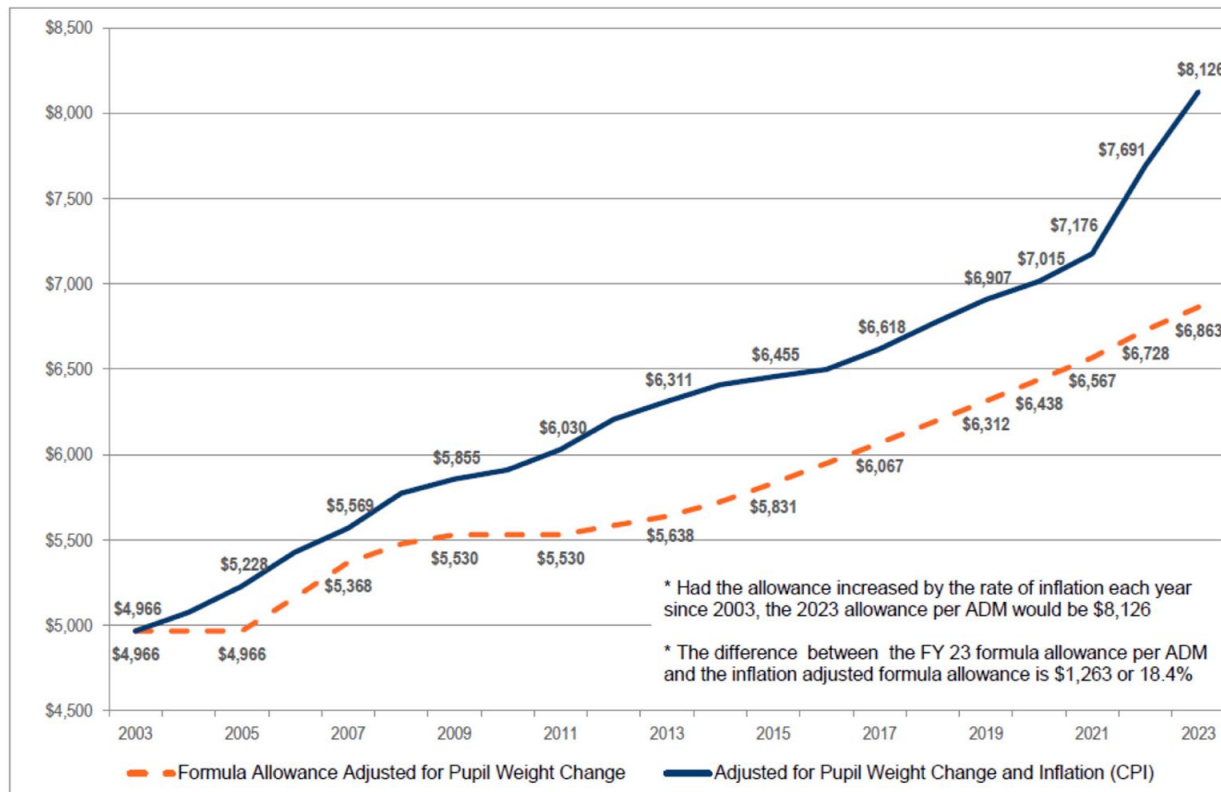
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- Adjusted Pupil Unit (APU)
 - Total Enrollment = Resident + Open Enrollment + EPO
 - 1.0 weighting - Grades K-6
 - 1.2 weighting - Grades 7-12
 - Preschool is Largely Parent Funded

Basic General Education Formula Lags Inflation

General Education Formula Allowance, 2003-2023

Adjusted for Pupil Weight Change and Inflation (CPI)



Source: MDE June 2022 Inflation Estimates



Legislative Impact - Gen Ed Aid

- AMSD:
 - Increase formula 5%, index to inflation
- Governor:
 - Increase formula 4%,
 - Index to inflation (CPI-U, no less than 0%, no more than 3%), starting in FY26

Financial Impact of Governor's proposal for EPS:

- Formula = \$2.5 million in FY24
- Indexed = Variable, 10 year average = \$1.8 million

Voter Approved Levies & Tax Levy

- 2 Voter Approved Levies
 - Operating Referendum expires June 30, 2033
 - Capital Project Levy expires June 30, 2035
- Annual Tax Levy
 - Board approved in December

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Legislative Impact - Levies

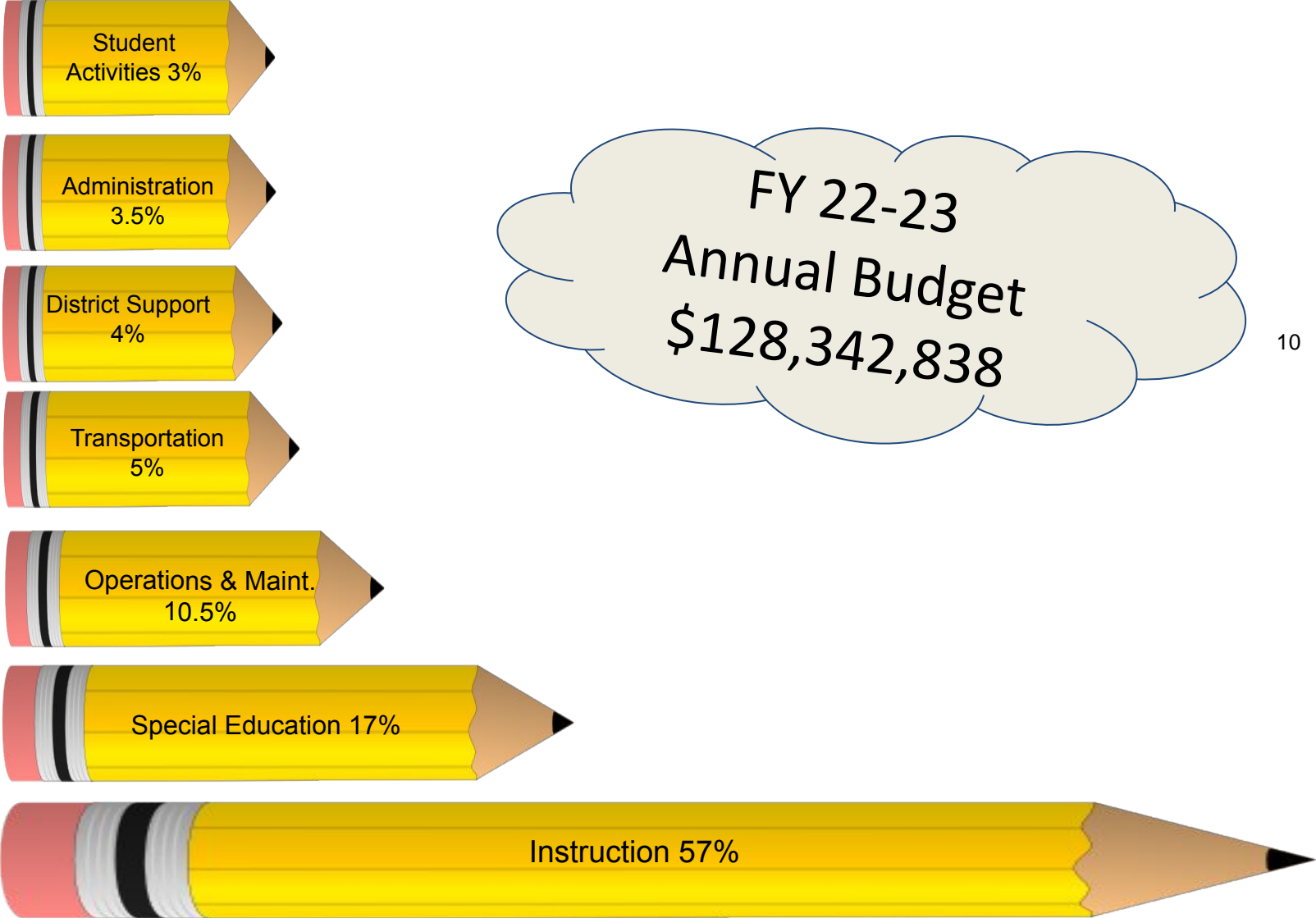
- AMSD:
 - School board authority to renew existing operating referendums
- Governor:
 - Did not propose any language
- SF 613, HF 535

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Financial Impact if passed for EPS:

- Ongoing financial stability, Cost savings for not running a renewal ballot question

Expenditure Categories - % Spent



Expenditures

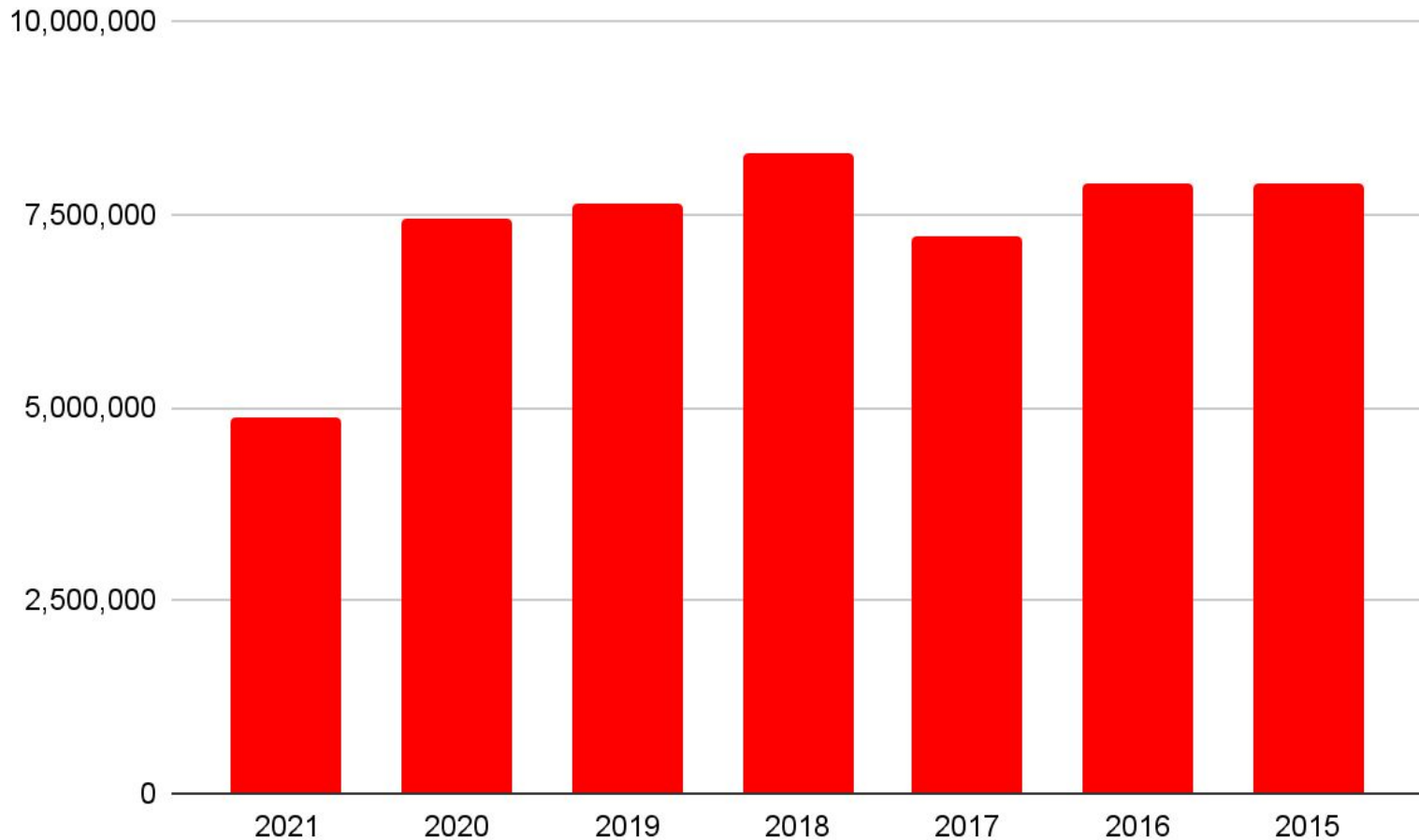
- Budget Assumptions
 - Presented annually in January and March
 - Establishes the budget framework
 - Addresses enrollment, class size, insurance, purchased¹ services, department/building budgets, utilities, etc
- Annual Budget
 - 1st Draft in May
 - Approval in June (Required by law)

Special Education Cross Subsidy

- Definition – The unfunded cost of special education programs for students with disabilities.
 - Revenue includes State, Federal, 3rd Party Billing, and General Education Aid that reasonably follows the student)
 - General Fund pays the subsidized portion

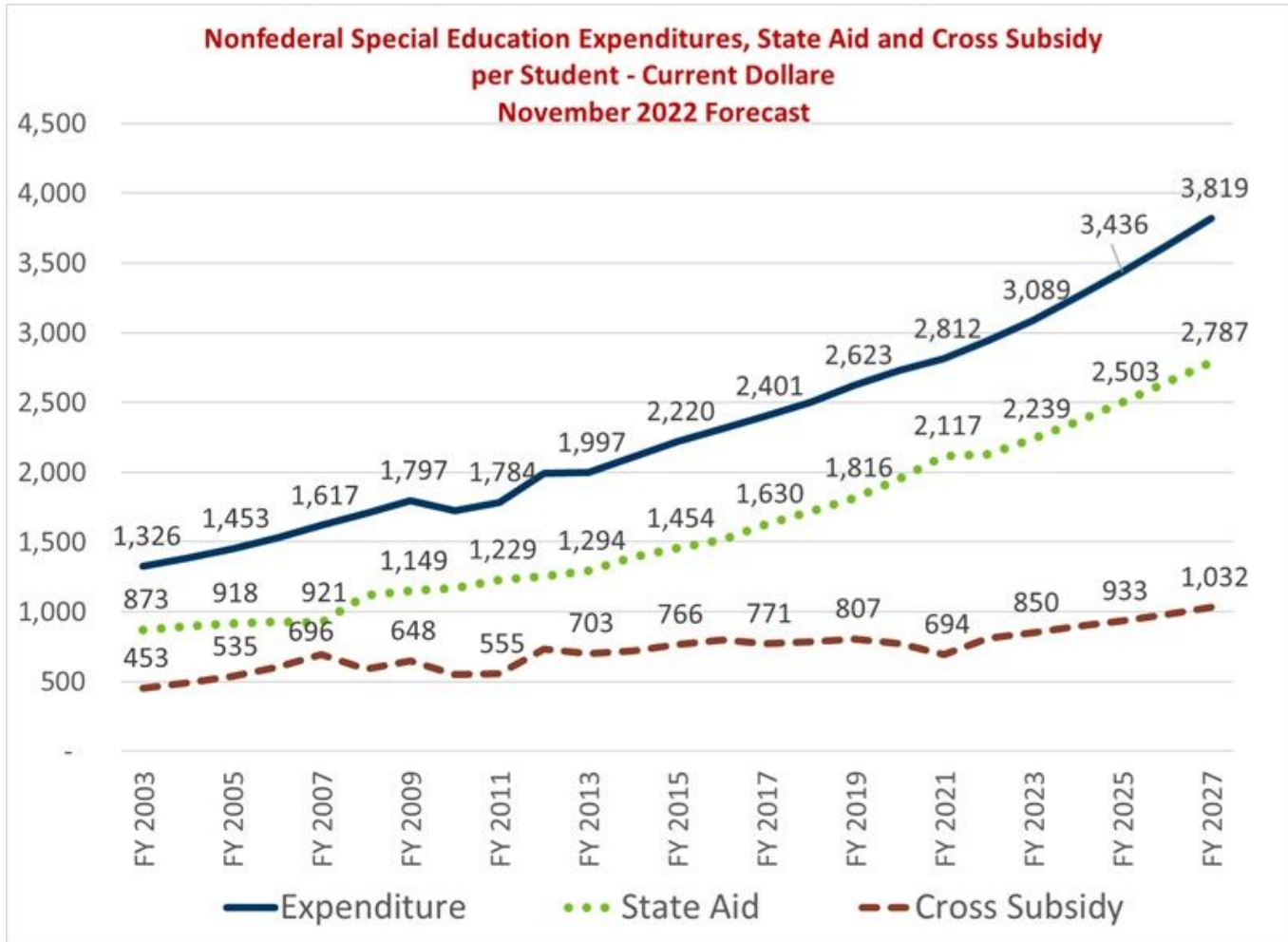
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EP - Special Education Cross Subsidy



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State-Wide SpEd Cross Subsidy



Legislative Impact - SpEd Cross Subsidy

- AMSD:
 - Fully Fund, eliminate the cross subsidy
- Governor:
 - Increasing the cross-subsidy aid reduction from 6.43% to 47.30% in FY24

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Financial Impact of Governor's proposal for EPS:

- Based on the variable expenses in the previous slide:
 - \$2.3 million - \$3.8 million annually

Fund Balance (District Policy 714)

- **Non-spendable** – not in spendable form or legal requirement
 - Prepaid items, Inventories
- **Committed** – used for specific purpose by formal board action
- **Restricted** – legally enforceable constraints
 - Operating capital, health & safety, basic skills, staff development
- **Assigned** – district's intent for specific purpose
 - Capital, site carryover
- **Unassigned** – for all other purposes not described by other categories
 - Used to calculate Statutory Operating Debt (SOD)
 - Used to calculate compliance with board policy
 - The fund balance mostly widely referred to by individuals

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Why Have a Fund Balance?

- Necessary for unknown situations:
 - Irregular payments of state and local revenues
 - State aid proration, metering of payments, tax shift, state shut down
 - Mandated but not funded programs
 - Higher utility costs
 - Greater than expected inflation
 - Changes in enrollment and state funding
 - Pandemics!
- Sound fiscal management has a long term positive impact on the success of students
- Validates fiscal credibility with various reporting constituencies, including establishing a good credit rating
- Minimum of 8% per School Board Policy

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Budget Unknowns/Variables

- State Funding
- Federal Funding
- Enrollment
 - EPO impact, Kindergarten
- Staffing
 - Shortages (Retention & Recruitment)
 - Teacher Retirements
- Facility Needs
- Housing Changes within the City
- Inflation, Supply Chain

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5-Year Financial Forecast

Referendum	Year 1	Year 2	Year 3	Year 4	Year 5
Fiscal Year	2022-23	2023-24	2024-25	2025-26	2026-27
Unassigned Fund Balance \$	\$17,739,229	\$17,156,154	\$16,308,604	\$15,501,755	\$14,768,500
Fund Balance %	13.6%	12.9%	12.1%	11.3%	10.6% ¹⁹



Resources

- School District Website - Finance Department
- Minnesota Department of Education Website
 - MN School Finance History 1849-2019 (MDE) ²⁰
- MN School Finance-Guide for Legislators (2022)



THANK YOU



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Policy Type:	Governance Process
Policy Title:	4.4 Officer Roles

Officers of the School Board are empowered with specific responsibilities delegated to them by the School Board or by state statute. Officers are elected following nominations during the first meeting in January. The following outlines their responsibilities.

4.4.1 The Chair is empowered by the School Board to assure the integrity of the School Board's governing process as well as the adherence to rules legitimately imposed on it from outside the district. The Chair resides over each meeting and is expected to:

- 4.4.1.1 Conduct a meeting that follows the governance protocol, processes and procedures agreed upon by the School Board.
- 4.4.1.2 Maintain a School Board meeting atmosphere that is respectful, engaging and productive.
- 4.4.1.3 Assure all required School Board actions brought forward, including Superintendent consent agenda items are handled expeditiously.

Additional responsibilities include, but may not be limited to:

- 4.4.1.4 Developing meeting agendas in concert with the Vice Chair and Superintendent that are consistent with the School Board's Annual work plan and School Board-approved agenda procedures. The Board Chair may include a third Board Member on a rotating basis for Board Development purposes.
- 4.4.1.5 Responding on behalf of the School Board to all external email communications from owners.
- 4.4.1.6 Representing the School Board to external organizations as required.
- 4.4.1.7 Representing the School Board's stated position on topics in newspaper, media and other email communications when requested.
- 4.4.1.8 Delegating authority if necessary but maintaining accountability for its use.
- 4.4.1.9 Appointing School Board members to School Board committees, requested Admin committees, and external organization positions requiring School Board involvement.

- 4.4.2 The Vice-Chair will serve in the absence of the Chair, assist the Chair as requested in the execution of Chair responsibilities, co-develop meeting agendas consistent with the School Board's Annual Work Plan with the Chair and Superintendent, and act as the School Board parliamentarian.
- * * 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.
- 4.4.4 The Clerk approves the final draft of School Board meeting minutes and workshop topic summaries prior to School Board approval. The Clerk will read all formal resolutions to be voted on by the School Board. The Clerk will also assure the School Board's policies are accurately recorded, maintained and posted.

Policy Type:	Executive Limitations
Policy Title:	2.6 Financial Management and Operations

The Superintendent shall not cause or allow the development of financial jeopardy or a material deviation of actual expenditures from the current budget without School Board approval. Furthermore, the Superintendent shall not:

- 2.6.1 Allow payroll or debts to be settled in an untimely manner.
- 2.6.2 Allow payments or other government-ordered payments or filings to be overdue or inaccurately filed.
- 2.6.3 Use contingency funds greater than \$100,000 without informing the School Board.
- 2.6.4 Acquire, encumber, or dispose of real property without School Board approval.
- 2.6.5 Lease real property or remodel leased real property without School Board approval.
- 2.6.6 Allow receivables to remain unpursued after a reasonable grace period.
- **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.



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

Call to Order - School Board Roll Call

Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "CJ" Strehl

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, August 23, 2025, 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 Meeting for the June 28, 2025, and July 26, 2025, Meetings.

Motion _____ Seconded _____

5. Public Comment: 6:05 PM

6. Announcements: 6:15 PM - Superintendent Josh Swanson (Information)

A. "Eagle Excellence" by Superintendent Josh Swanson

B. Superintendent Annual Review Statement

7. Spotlight on Success: 6:25 PM (Information)

A. Example: Oak Point Elementary - Sharing observations about new Collaborative Literacy Writing Curriculum

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

A. Decision Preparation

1) Fiscal Year 2025-2026 Budget Assumptions - *First Reading*

2) School Board Year-end Treasurer's Report

B. Required Board Action (Action)

1) School Recycling Grant Resolution

a. Executive Summary

Motion _____ Seconded _____

2) Resolution Awarding the Sale of the General Obligation Facilities Maintenance and Refunding Bonds, Series 2020A - *Roll Call*

a. Executive Summary

b. Resolution

c. Sale Day Report (Day of Board Meeting) - *Roll Call*

Motion by _____ Second by _____

Aaron Casper Yes ___ No ___ Adam Seidel Yes ___ No ___

Kim Ross Yes ___ No ___ Steve Bartz ~~23~~ Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___ Charles Strehl Yes ___ No ___

Francesca Pagan-Umar Yes ___ No ___

C. Policy Monitoring **(Action)**

1) Ends

a. Ends Policy 1.2 - Each student has the 21st Century skills needed to succeed in the global economy.

Evidence Motion ___ **Seconded** ___

2) Executive Limitations

a. EL 2.1 Emergency Superintendent Succession

OI Motion ___ **Seconded** ___

Evidence Motion ___ **Seconded** ___

3) All Board Management Delegations Policies (BMD's)

a. BMD 3.0 - Single Point of Contact

Motion ___ **Seconded** ___ Board behavior is/is not compliant

4) Governance Process Policies

a. GP 4.5 School Board Members Code of Conduct

Motion ___ **Seconded** ___ Board behavior is/is not compliant

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

1) 2025-26 Record of Board Policy Monitoring - Governance Policies

2) 2025-2026 Record of Board Policy Monitoring - Ends and Executive Limitations **(Action)**

Motion ___ **Seconded** ___

9. Superintendent Consent Agenda: **7:05 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) Resolution of Acceptance of Donations

2) Human Resources Report

3) Business Services Reports

a. Board Business

b. Financial Report - Monthly Revenues/Expenditure Report

B. EPS 10-Year Facilities Maintenance Plan

C. Metro South Consortium Agreement

D. Approval of Updated District Policies - See Appendix "A" (Individual Listing of Policies)

E. Accept Bids: Central Middle School (SMS) - Executive Summary

F. MSHSL (Minnesota State High School League) Resolution for Membership

G. Approval of Agreements: Confidential, AST and EPSS

10. Board Education & Required Reporting: **7:10 PM (Information)**

A. Central Middle School (CMS) Schedule

B. Assessment 101 Overview

C. Fiscal Year 2025-2026 Audited Financial Presentation Information

11. Superintendent's Incidental Information Report: **7:40 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. Superintendent Updates
- B. FY 2025-2022 Preliminary Enrollment Report
- C. EP Online
- D. Start Times
- E. Strategic Core Planning Update

12. Board Action on Committee Reports & Minutes: 8:15 PM (Action)

- A. Board Development Committee
- B. Community Linkage Committee (Action)
 - 1) CLC Meeting Minutes
Motion _____ Seconded _____
- 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) - *Francesca Pagan-Umar*
- D. MSHSL (Minnesota State High School League) - *Charles "CJ" Strehl*

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

- A. Work Plan "Changes" Document (Action)
Motion _____ Seconded _____
- B. 2021-22 Board Annual Work Plan

15. Closed Session: Negotiation Strategy (MN Statue 13D.03, Subd.1) - 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 resume the Regular Business Meeting at ____ PM

16. Adjournment: ____ PM (Action)
Motion _____ Seconded _____

17. Appendix "A" - Individual Listing of Policies



Measuring What Matters

Third Grade Reading Metrics

2021-2022 School Year
Academic Achievement

Introduction

The Eden Prairie School Board formally reviews third grade reading metrics each year when Ends Policy 1.2 is monitored. This policy states: “Each student is reading at grade level by the end of third grade.” During the monitoring process the Superintendent must provide evidence that the district is making reasonable progress toward this goal.

Studies show that in third grade students transition from learning to read to reading to learn. If students are not reading at grade level in third grade it can negatively impact their academic achievement in future years, so the Board prioritizes this goal in its policies.

Sound research and measurement practices involve the triangulation of data for each student to identify success. Eden Prairie Schools utilize three reading assessments to measure proficiency and provide comprehensive evidence that third grade students are reading at grade level.

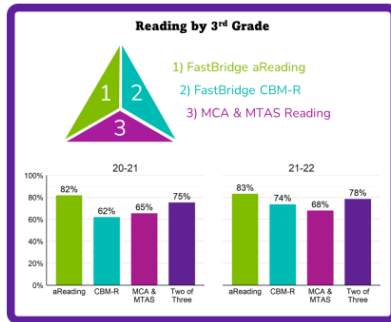
Data

The data for the 2021-2022 school year was presented to the Board on October 24, 2022.

Target Set for 2021-2022: 80%: Level of Achievement: 78%

Evidence:

Proficient in Two of Three Aligned Reading Assessments

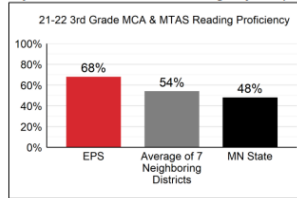


Reading by 3 rd Grade: Meets Two of Three Criteria		
	20-21	21-22
Overall	75%	78%
Asian	96%	86%
Black or African American	58%	59%
Hispanic/Latino	59%	68%
Two or more races	78%	78%
White	79%	86%
EL	34%	39%
FRP	52%	59%
SpEd	45%	61%

Note: American Indian or Alaska Native and Native Hawaiian or Other Pacific Islander groups have fewer than 10 students and are not shown to protect student confidentiality.

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Additional Context for 3rd Grade MCA & MTAS Reading Proficiency: Neighboring District Average and State Proficiency Levels



School Board Meeting – June 28, 2021

Policy Monitoring Ends 1.2 for FY 2021-2022 | Page 8 of 7

School Board’s Perspective on the Data

On October 24, 2022, the School Board monitored Ends Policy 1.2. The Superintendent asserted that reasonable progress had not been made, falling just short of the 80% target.

The School Board debated this assertion extensively, evaluating: (1) Management did not reach the target, (2) Management initially proposed a 78% metric, but the board requested (and management agreed) to raise performance expectations to 80%, (3) Although EP Schools maximized in person school days during the 2021-2022 school year, there were significant COVID distractions and student/staff absences that impacted student learning, (4) The 80% target was set during the summer of 2021, before additional COVID restrictions/impacts were contemplated, (5) FastBridge test results (which are last in the evaluation cycle) were trending towards the 80% metric, (6) Supplemental initiatives to improve reading performance, including the “Power Reading” program, gained traction post MCA/MTAS testing, (7) EP School reading outcomes vs surrounding school districts demonstrated superior execution and performance.

Considering the aforementioned factors in 2021-2022, and the improving data trends seen in the recent test metrics, the School Board decided not to accept the Superintendent’s assertion and concluded that reasonable progress had been made by the school district. Although the School Board considered extraordinary circumstances for the 2021-2022 measurement period, the School Board reasserted the reading proficiency target for 2022-2023 at 80%, reflecting the expectation that the district consistently raises performance expectations for each child in our district.

Eden Prairie School Board
2022–23 WORK PLAN CHANGES
“Proposed” Changes
February 27, 2023

Date of Meeting/Workshop	Changes Requested
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 – <i>Workshop</i>	
Monday, May 8, 2023 – <i>Board Training Meeting</i>	
Monday, May 22, 2023	
Monday, June 12, 2023 – <i>Workshop</i>	
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) • Demographic Study <ul style="list-style-type: none"> ○ Enrollment Retention and Capture Rate 	
Placeholder – Policy Review	

EDEN PRAIRIE SCHOOL BOARD
2022-2023 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

02/27/23

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			
****2022**** Board Meeting Mon, Jul 25, 2022 7:30 AM			<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) 		31
School Board/Eden Prairie City Council Joint Workshop Meeting, Tuesday, August 16, 2022, 5:00 p.m., City of Eden Prairie							
Board Meeting Mon, Aug 22, 2022 6:00 PM	<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)	
Post Meeting Board Workshop Mon, Aug 22, 2022							School Board Mtg. Self-Assessment
School Board Candidate Post-filing Meeting (EDC) – Thursday, September 8, 2022, at 6:00 p.m.							
Board Workshop Mon, Sep 12, 2022 6:00 PM							<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			
							<ul style="list-style-type: none"> •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 	32

EDEN PRAIRIE SCHOOL BOARD
2022-2023 ANNUAL WORK PLAN

Board Meetings
Board Workshops
Other Meetings

02/27/23

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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							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 	

EDEN PRAIRIE SCHOOL BOARD
2022-2023 ANNUAL WORK PLAN

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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 	34
Post Meeting Board Workshop Mon, Oct 24, 2022							•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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							Digital Practices & Digital Citizenship <ul style="list-style-type: none"> • 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	35
Post Meeting Board Workshop Mon, Nov 28, 2022							<ul style="list-style-type: none"> • 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							<ul style="list-style-type: none"> • School Board Mtg. Self-Assessment

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			

<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) 		36
<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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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							• 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 		37
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 •Sample Agenda & Discussion of Agenda Elements (Moved from 4/10/23) • Source of Agenda Items: Board Request for

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							Information; Superintendent Information; Agenda Timeline (Moved from 4/10/23) • <i>Community</i> ³⁸ Linkage: Discuss Goals & Format for Community Engagement • GP Policy 2.6.7 – Discuss Financial Management and Operations • GP Policy 4.4.3 – Governance Process – Officer Roles: Clarification of fiscal year • 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 • Achievement & Integration Budget 	Ends 1.6 Update	

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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, Feb 27, 2023							School Board Meeting Self-Assessment
Board Workshop Mon, Mar 13, 2023 6:00 PM							<ul style="list-style-type: none"> • Discuss Policy Change Process (Moved to 4/10/23) • New Policy Introductions (Moved to 4/10/23) • Mechanics of Monitoring (Moved from 4/10/23) • 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

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			

Board Workshop Mon, Apr 10, 2023 6:00 PM							<ul style="list-style-type: none"> • Agenda Items: Sample Agenda & Discussion of Agenda Elements (Moved to 2/13/22) ⁴⁰ • Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline (Moved to 2/13/23) • FY 2023-2024 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
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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"> •Mechanics of Monitoring-(Moved to 3/13/23) •Discuss Policy Change Process (Timelines and Process for⁴¹ Monitoring and Changes in Policy) (Moved from 3/13/23) • New Policy Introductions (Moved from 3/13/23) •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 	Approve Inspiring News Article DRAFT	Monthly Reports		

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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"> • <u>Closed Session:</u> Negotiation Strategy (MN Statue 13D.03,Subd.1) • Record of Board Self-Evaluation 				42
Post Meeting Board Workshop Mon, Apr 24, 2023							School Board Meeting Self-Assessment
Board Workshop Board Training Workshop Mon, May 8, 2023 6:00 PM							<ul style="list-style-type: none"> • Board Training • Confirm agenda for next Board Workshop
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

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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"> •All Ends 1.1 – 1.6 OI's •CLC: Inspiring News Top Discussion – 1st Draft (2022-2023) •Confirm agenda for next Board Workshop⁴³
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 • Annual Review of District Mandated Policies • MSHSL Resolution for Membership 		
Post Meeting Board Workshop Mon, Jun 26, 2023							<ul style="list-style-type: none"> •School Board Meeting Self-Assessment