



**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, February 27, 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 for January 23, 2023, and the Board Workshop Notes for February 13, 2023.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

A. January 23, 2023 Unofficial Minutes

B. February 13, 2023 Workshop Notes

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

**6. Announcements: 6:10 PM (Information)**

**7. Spotlight on Success: 6:15 PM (Information)**

Oak Point Elementary - *Amplifying Student Voice through Student-Led Conferences*

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

**8. Board Work: 6:45 PM (Action)**

A. Decision Preparation

B. Required Board Action (Action)

1) *Resolution* Awarding the Sale of Facility Maintenance and Capital Facilities Bonds

a. Executive Summary

b. *RESOLUTION* AWARDING THE SALE OF GENERAL OBLIGATION FACILITIES MAINTENANCE AND CAPITAL FACILITIES BONDS, SERIES 2023A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$15,010,000; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

c. Sale Day Report

C. Record of Board Self-Evaluation

1) 2021-22 Record of Board Policy Monitoring - Governance Policies (*No Updates*)

2) 2021-22 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) - (*No Updates*)

3) 2022-23 Record of Board Policy Monitoring - Ends 1.1 - Ends 1.6 (*No Updates*)

**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 \_\_\_\_\_** to approve the Consent Agenda as presented.

- A. Approval of FY 2023-24 School Calendar
- B. Approval of Preliminary FY 2024-25 Calendar
- C. 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 - January 2023
- D. Seek Bid - EPHS Bathroom Updates
- E. Seek Bids - ASC Restroom Update
- F. Seek Bids - EPHS PAC Lighting Replacement

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

- A. Ends 1.6 Update - Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.
- B. Board Site Visits
- C. American Indian Education Resolution

**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. Strategic Plan Process

**12. Board Action on Committee Reports & Minutes: 7:50 PM (Action)**

- A. Board Development Committee
- B. Community Linkage Committee
  - 1) Community Linkage Committee Minutes - February 1, 2023  
**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
  - 2) Community Linkage Committee Minutes - February 23, 2023  
**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
  - 3) "Listen & Learn Session"
  - 4) Measuring What Matters - Final  
**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
    - a. Third Grade Proficiency District & State
    - b. Reading by Third Grade
    - c. Reading by Third Grade Assessments
  - 5) Inspiring News Ideas - First Draft  
**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
- C. Negotiations Committee
- D. Policy Committee - The Policy Committee proposes the change of the dollar amount to \$175,000 from \$100,000 to match the State Statue for EL 2.6.7 (471.345 Uniform Municipal Contracting Law).

1) EL 2.6.7 - Finance Management and Operations

*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.*

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

**13. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:10 PM (Information)**

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

B. ISD 287 (Intermediate School District 287) - *Kim Ross*

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

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

**14. Board Work Plan: 8:20 PM (Action)**

A. Work Plan Changes Document (Action)

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

B. School Board Annual Work Plan FY 2022-23

**15. Adjournment: \_\_\_\_\_ PM (Action)**

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**