



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

Board Member, Debjyoti "DD" Dwivedy, will be joining this meeting remotely at 43 Uttarayan, P.O. Chinsurah (RS), Dist-Hooghly, WB, India

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, April 24, 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 March 27, 2023, and the Workshop Notes for April 10, 2023.

Motion _____ Seconded _____

5. Announcements: 6:05 PM (Information)

6. Spotlight on Success: 6:10 PM (Information)

Forest Hills - Virtual Reality

7. Public Comment: 6:30 PM (Information)

8. Closed Session: Student Expulsion Hearing (MN Stat. 121A.47, Subd 5): 6:40 PM (Action)

A hearing on dismissal of a student pursuant to the Pupil Fair Dismissal Act.

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

A. Resolution - Roll Call

Motion _____ Seconded _____

Aaron Casper Yes ___ No ___ Dennis Stubbs Yes ___ No ___

Kim Ross Yes ___ No ___ Abby Libsack Yes ___ No ___

Charles Strehl Yes ___ No ___ Steve Bartz Yes ___ No ___

Debjyoti Dwivedy Yes ___ No ___

9. Board Work: 7:10 PM (Action)

A. Decision Preparation

1) Fiscal Year (FY) 2023-24 School Board Work Plan (First Reading)

2) Fiscal Year (FY) 2023-24 School Board Budget (First Reading)

B. Required Board Action (Action)

1) Approval of FY 2023-24 Capital Budget

Motion _____ Seconded _____

- a. Capital Budget - Executive Summary
- b. Capital Budget Outlay - Detail

2) Approval of FY 2023-24 School Board Meeting Calendar

Motion _____ Seconded _____

C. Record of Board Self-Evaluation

- 1) 2021-22 Record of Board Policy Monitoring - Governance Policies (GP's) (*No Updates*)
- 2) 2021-22 Record of Board Policy Monitoring - Executive Limitations (EL's)
- 3) 2022-23 Record of Board Policy Monitoring - Ends 1.1 - 1.6 **(Action)**

Motion _____ Seconded _____

10. Superintendent Consent Agenda: 7:35 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
 - a. Monthly Report
- 3) Business Services Reports
 - a. Board Business
 - b. Financial Report - Monthly Revenue/Expenditure Report

B. Accept Bids for Administrative Services Center Restroom Update

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: 7:45 PM (Action)

A. Board Development Committee **(Action)**

1) BDC Minutes for the 4/5/23 Meeting:

Motion _____ Seconded _____

B. Community Linkage Committee **(Action)**

1) CLC Minutes for the 4/5/23 Meeting:

Motion _____ Seconded _____

2) CLC Minutes for the 4/18/23 Meeting:

Motion _____ Seconded _____

3) Inspiring News Article

C. Negotiations Committee

D. Policy Committee

13. Other Board Updates (AMSD, ECSU, ISD 287): 8:15 PM (Information)

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

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

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

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

14. **Board Work Plan: 8:25 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 Statue 13D.03, Subd.1): 8:30 PM (Action)**

Pursuant to MN Statue 13D.02, 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** _____ **p.m.**

Motion by _____, **Seconded by** _____ **to move out of Closed Session and the resume regular Business Meeting at** _____ **p.m.**

16. **Adjournment: (Action)**

Motion _____ **Seconded** _____ **to adjourn at** _____ **PM**