



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, May 22, 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 April 24, 2023, School Board Regular Business Meetings.

Motion _____ Seconded _____

A. April 24, 2023 UNOFFICIAL Minutes

5. Spotlight on Success: 6:05 PM (Information)

EHSI - Literacy Curriculum Poems in Spanish

6. Public Comment: 6:25 PM (Information)

7. Announcements: 6:35 PM (Information)

8. Board Education & Required Reporting: 6:40 PM (Information)

A. Community & Parent Survey - Morris Leatherman

9. Board Work: 7:20 PM (Action)

A. Decision Preparation

1) Fiscal Year (FY) 2023-24 Budget - *First Reading*

a. Executive Summary

b. Budget Report FY 2023-2024

c. Presentation

2) FY 2023-24 EP School Meal Prices

a. Executive Summary

B. Required Board Action (Action)

1) Approval of the FY 2023-24 School Board Work Plan (Action)

Motion _____ Seconded _____

2) Approval of the FY 2023-24 School Board Budget (Action)

Motion _____ Seconded _____

3) Record of Board Self-Evaluation - *No Updates*

a. 2021-22 Record of Board Policy Monitoring - Governance Policies

b. 2021-22 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's)

c. 2021-22 Record of Board Policy Monitoring - Ends 1.1-1.6

10. 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. Release of Probationary Staff

B. 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

C. Accept Bid: EPHS PAC Lighting Replacement

D. Reject Bid: EPHS Restrooms

11. Superintendent's Incidental Information Report: 8:10 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 Update

12. Board Education & Required Report: 8:15 PM (Information)

A. Key Measurement Tools and Definitions

13. Board Action on Committee Reports & Minutes: 8:45 PM (Action)

A. Board Development Committee

1) Board Development Voting Results

B. Community Linkage Committee

1) CLC Meeting Minutes for May 5, 2023 Meeting

Motion _____ Seconded _____

2) Inspiring News Article

Motion _____ Seconded _____

C. Negotiations Committee

D. Policy Committee

1) PC Meeting Minutes for May 3, 2023 Meeting

Motion _____ Seconded _____

14. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 9:05 PM (Information)

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

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

C. ISD 287 (Intermediate School District) - Kim Ross

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

15. Board Work Plan: 9:10 PM (Action)

A. Work Plan Changes Document (Action)

Motion _____ Seconded _____

16. **Adjournment:** *(Action)*

Motion_____ **Seconded** _____to adjourn at _____ **PM.**