



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

Not Present - Board Member Debjyoti "DD" Dwivedy

2. Agenda Review and Approval (Action)

Approval of the agenda for Monday, June 12, 2023, Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ **Seconded** _____

3. Superintendent Consent Agenda (Action)

These are Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.

Motion _____ **Seconded** _____

A. Human Resources

- 1) Human Resources Report
- 2) Transportation Contract Agreement
- 3) EPPEA Contract Agreement

B. Minnesota State High School League (MSHSL) Resolution

4. Adjournment (Action)

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