



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, June 26, 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 on May 22, 2023, the Brief Business Meeting on June 12, 2023, and the Workshop Notes for June 12, 2023.

Motion _____ Seconded _____

- A. May 22, 2023 Unofficial Minutes
- B. June 12, 2023 Unofficial Minutes
- C. June 12, 2023 Workshop Notes

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

CMS Gives Back - Service Learning (Via Zoom)

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

7. Announcements: 6:35 PM (Information)

8. Board Work: 6:40 PM (Action)

A. Decision Preparation

B. Required Board Action (Action)

1) Naming of the Mobile Classroom

Motion _____ Seconded _____

a. Executive Summary

2) Approval of FY 2023-24 Adopted Budget (Action)

Motion _____ Seconded _____

a. Executive Summary

b. Budget Presentation

c. Budget Report

3) ISD 287 10-Year Facilities Maintenance Resolution (Action)

a. Executive Summary

b. LTFM Expenditure Application

c. Resolution - *Roll Call*

Motion _____ **Seconded** _____

- | | | | |
|---------------------|----------------|------------------|----------------|
| 1. Aaron Casper | Yes ___ No ___ | 5. Kim Ross | Yes ___ No ___ |
| 2. Debjyoti Dwivedy | Yes ___ No ___ | 6. Abby Libsack | Yes ___ No ___ |
| 3. Steve Bartz | Yes ___ No ___ | 7. Dennis Stubbs | Yes ___ No ___ |
| 4. Charles Strehl | Yes ___ No ___ | | |

C. Policy Monitoring **(Action)**

1) 2022-2023 Ends 1.1, 1.2, 1.3, 1.4, 1.5, 1.6 Operational Interpretation (OI) & Measurement Plan

a. Ends 1.1 OI and Measurement Plan

Motion _____ **Seconded** _____

b. Ends 1.2 OI and Measurement Plan

Motion _____ **Seconded** _____

c. Ends 1.3 OI and Measurement Plan

Motion _____ **Seconded** _____

d. Ends 1.4 OI and Measurement Plan

Motion _____ **Seconded** _____

e. Ends 1.5 OI and Measurement Plan

Motion _____ **Seconded** _____

f. Ends 1.6 OI and Measurement Plan

Motion _____ **Seconded** _____

D. Record of Board Self-Evaluation - *No Updates*

1) 2022-23 Record of Board Policy Monitoring - Governance Policies

2) 2022-23 Record of Board Policy Monitoring - Governance Policies

3) 2022-23 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's)

9. Superintendent Consent Agenda: **7:45 PM (Action)**

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

Motion _____ **Seconded** _____

A. Release of Probationary Teachers

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. 2023-24 School Meal Prices

D. Metro South Consortium Agreement

1) 2023 Joint Powers Agreement for the Learning Exchange Consortium

2) 2023 Joint Powers Agreement for the Metro South Adult Basic Education Consortium

E. Q-Comp Annual Report

F. Annual Review of District Mandated Policies

10. Superintendent's Incidental Information Report: **7:50 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. 2023-2028 Strategic Plan

11. Board Action on Committee Reports & Minutes: 8:00 PM (Action)

A. Board Development Committee

B. Community Linkage Committee (Action)

1) CLC Minutes for June 21, 2023

Motion _____ Seconded _____

2) Inspiring News Article - September 2023

Motion _____ Seconded _____

C. Negotiations Committee

D. Policy Committee (Action)

1) ENDS Policy Monitoring Process with Flow Chart Updated

Motion _____ Seconded _____

12. Other Board Updates (AMSD, ECSU, ISD 287, MSHSL): 8:20 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

13. Board Work Plan: 8:30 PM (Action)

A. Work Plan Changes Document (Action)

Motion _____ Seconded _____

B. 2023-24 School Board Annual Work Plan (For Reference)

14. Adjournment: (Action)

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