



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 - 7:30 AM (Roll Call)

School Board Members:

Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Board Member Debjyoti "DD" Dwivedy attending meeting remotely in Augusta, GA 30909

2. Agenda Review and Approval (Action)

Approval of the agenda for Monday, July 24, 2023, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

- 1. Debjyoti Dwivedy Yes___ No___
- 2. Kim Ross Yes___ No___
- 3. Abby Libsack Yes___ No___
- 4. Aaron Casper Yes___ No___
- 5. Charles Strehl Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Dennis Stubbs Yes___ No___

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 _____

- 1. Debjyoti Dwivedy Yes___ No___
- 2. Kim Ross Yes___ No___
- 3. Abby Libsack Yes___ No___
- 4. Aaron Casper Yes___ No___
- 5. Charles Strehl Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Dennis Stubbs Yes___ No___

A. EPS 10-Year Facilities Maintenance Plan

- 1) Executive Summary
- 2) Long Term Facility Maintenance (LTFM)10-Year Expenditure Application
- 3) Long Term Facility Maintenance (LTFM) 10-Year Revenue Projection

B. Human Resources Report

C. 2023-2024 Student Handbooks

- 1) 2023-24 Summary Detail Changes of School Handbooks
- 2) TASSEL Students
- 3) Eden Prairie High School Students
- 4) CMS Students
- 5) Elementary Schools Students
- 6) EP Online Students - Secondary (6-12)
- 7) EP Online Students - Elementary (K-5)

4. Board Action on Committee Reports & Minutes: (Action)

A. Community Linkage Committee

1) Inspiring News Article for September 2023

Motion _____ **Seconded** _____

- 1. Debjyoti Dwivedy Yes___ No___
- 2. Kim Ross Yes___ No___ 5. Charles Strehl Yes___ No___
- 3. Abby Libsack Yes___ No___ 6. Steve Bartz Yes___ No___
- 4. Aaron Casper Yes___ No___ 7. Dennis Stubbs Yes___ No___

5. Adjournment (Action)

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

- 1. Debjyoti Dwivedy Yes___ No___
- 2. Kim Ross Yes___ No___ 5. Charles Strehl Yes___ No___
- 3. Abby Libsack Yes___ No___ 6. Steve Bartz Yes___ No___
- 4. Aaron Casper Yes___ No___ 7. Dennis Stubbs Yes___ No___