



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

School Board Members: Steve Bartz, Debjyoti "DD" Dwivedy, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Board Chair, Aaron Casper, will participate remotely from the Radison Hotel, Duluth-Harborview, 505 West Superior Street, Duluth, MN 55802 (Main Lobby)

2. Administration: Setting Stage for Fiscal Year 2024-25 Budget Guidelines - [Presentation Document Uploaded](#)

3. Discuss January Topics for Inspiring News

4. Policy Monitoring: Review Governance Process: (GP's) 4.0, 4.1, 4.2, 4.3 and 4.9

A. GP 4.0 - Global Governance Commitment

B. GP 4.1 - Governing Style

C. GP 4.2 - School Board Job Products

D. GP 4.3 - Annual Work Plan

E. GP 4.9 - Governance Investment

5. Work Plan "Change" Document

6. 2023-24 School Board Annual Work Plan