



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

SCHOOL BOARD Workshop Meeting

Monday, October 9, 2023

6:00 PM

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](#)**

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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

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5. **Work Plan "Change" Document**

6. **2023-24 School Board Annual Work Plan**

Setting the Stage 2024-25 Budget Timeline



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2024-25 Budget Timeline

Date	Budget Event	Group/Action
September 2023	Preliminary FY 2024-25 Levy Certification	Board - Required Action
	Preliminary FY 2023-24 Enrollment Report	Board - Sup't Incidental
	Preliminary FY 2021-22 Year-End Financial Report	Board - Sup't Incidental
October 2023	October 1 Enrollment	Board - Sup't Incidental
November 2023	Updated 5-Year Financial Projection (2023 Legislative Session)	Board - Workshop
	FY 2022-23 Audit Report	Board - Required Action
December 2023	Truth in Taxation Hearing	Board - Required Reporting
	Final Levy Certification (Payable 2024; FY 2024-25 Revenue)	Board - Required Action

2024-25 Budget Timeline (Continued)

Date	Budget Event	Group/Action
January 2024	5-Year Financial Forecast (Updated for Mid-Year Budget)	Board - Workshop
	FY 2024-25 Budget Assumptions & Budget Timeline	Board - Decision Prep
	FY 2023-24 Mid-Year Budget Update	Board - Required Action
	FY 2024-25 Capital items Which Require Advance Ordering (i.e. School Buses)	Board - Sup't Consent
March 2024	FY 2024-25 Capital Budget - 1st Reading	Board - Decision Prep
	Final FY 2024-25 Budget Assumptions	Board - Required Action
April 2024	FY 2024-25 Capital Budget Adoption	Board - Required Action
May 2024	FY 2024-25 Budget Presentation - 1st Reading	Board - Decision Prep
June 2024	General Fund Budget Q&A	Board - Workshop
	FY 2024-25 Budget Adoption	Board - Required Action

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**THANK
YOU**



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Record of Board Self-Evaluation
 Governance Process and Board Management Delegation Policies
 July 1, 2022 to June 30, 2023

Policy Type:	Governance Process
Policy Title:	4.0 Global Governance Commitment

The purpose of the School Board on behalf of owners, defined as Eden Prairie taxpayers and residents, is to ensure that the Eden Prairie Public School district:

- 4.0.1 Achieves results for students that meet or exceed School Board Ends policies through the effective utilization of the financial resources it has available.
- 4.0.2 Avoids unacceptable actions and situations as prohibited in School Board Executive Limitations policies

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.0 Global Governance Commitment	10/23/23				
4.0.1	10/23/23				
4.0.2	10/23/23				

