



**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, January 22, 2024 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 December 11, 2023, the Annual Organizational Meeting and the School Board Workshop Notes on January 8, 2024.

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

- A. December 11, 2023, Unofficial Minutes of the Regular Business Meeting
- B. January 8, 2024, Unofficial Minutes of the Annual Organizational Meeting
- C. January 8, 2024, Board Workshop Notes

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

- A. Early Childhood Special Education (ECSE) - *Evidence-based Quality Intervention Practices*
- B. Oak Point Elementary National ESEA Distinguished School

**6. Public Comment: 6:20 PM (Information)**

**7. Announcements: 6:30 PM (Information)**

**8. Board Work: 6:35 PM (Action)**

**A. Decision Preparation**

- 1) FY 2024-25 Final School Calendar (DRAFT)
- 2) FY 2025-26 Preliminary School Calendar - (DRAFT)
- 3) FY 2024-25 Budget Timelines - *First Reading*
- 4) FY 2024-25 Budget Assumptions - *First Reading*

**B. Required Board Action (Action)**

- 1) FY 2023-24 Mid-Year Budget Approval

**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

- a. Executive Summary
- b. Mid-Year Budget Update Presentation

**C. Record of Board Self-Evaluation (Action)**

1) 2023-24 Record of Board Policy Monitoring - Executive Limitations (EL's) **(Action)**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

**9. Superintendent Consent Agenda: 8:05 PM (Action)**

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

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ to approve the Consent Agenda as presented.

A. 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

B. FY 2024-25 Advance Capital Purchase

**10. Board Education & Required Reporting 8:10PM (Information)**

A. Ends 1.2 Update

**11. Superintendent's Incidental Information Report 8:30 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. Website Update

**12. Board Action on Committee Reports & Minutes: 8:45 PM (Information)**

A. Board Development Committee

B. Community Linkage Committee

1) Measuring What Matter (MWM) - Draft

a. Third Grade Reading 2022-2023

b. Graduation Rates 2023

C. Negotiations Committee

D. Policy Committee

E. 2024 School Board Committees & Outside Organization Assignments

**13. Other Board Updates (AMSD, BRIGHTWORKS, ISD 287, MSHSL): 9:05 PM (Information)**

A. AMSD (Association of Metropolitan School) - Abby Libsack/Kim Ross

B. BRIGHTWORKS - Dennis Stubbs

C. ISD District 287 - Intermediate School District 287 - Kim Ross

D. MSHSL (Minnesota State High School League) - Dennis Stubbs

**14. Closed Session - Purchase or Sale of Property (MN Stat.13D.05, Subd 3(c): (Action)**

*The school board may close a meeting to determine the asking or offering price, to review confidential or protected nonpublic appraisal data, or to develop or consider offers for buying or selling property.*

Motion \_\_\_\_\_, Seconded \_\_\_\_\_ to move into Closed Session at \_\_\_\_\_ PM

Motion \_\_\_\_\_, Seconded \_\_\_\_\_ to move out of Closed Session and resume regular Business Meeting at \_\_\_\_\_ PM

A. Property 1: 11902 & 11840 Valley View Road, Eden Prairie MN 55344

A. Building Resolutions Related to New Property **(Action)**

1) Executive Summary

2) Building Resolutions

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

15. Board Work Plan: 9:15 PM *(Action)*

A. Work Plan Changes Document *(Action)*

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

B. School Board Annual Work Plan FY 2023-24 (Jan-Jun) *(Information)*

16. Adjournment at \_\_\_\_\_ PM *(Action)*

Motion \_\_\_\_\_ Seconded \_\_\_\_\_