EDEN PRAIRIE SCHOOLS
Inspiring each student every day

SCHOOL BOARD Regular Workshop Meeting
Monday, February 12, 2024
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, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Board Chair Aaron Casper will be joining this meeting remotely from 12575 W. Golf Club Drive, Peoria, AZ 85383
Board Member Debjyoti "DD" Dwivedy will be joining this meeting remotely from 43 Uttarayan, PO Chinsurah (RS), Dist-Hooghly (WB), 712102

2. **Artificial Intelligence Working Group Report**

3. **Measuring What Matters (MWM) Discussion**

   A. MWM Graduation Rates 2023 2

   B. MWM Third Grade Reading 2022-2023 6

4. **Community Linkage - Discuss Goals & Format for Community Engagement**

5. **Policy Monitoring**

6. **Work Plan Change Document** **8**

7. **2023-24 Board Annual Work Plan *(Jan-Jun)*** **9**

8. **Confirm Agenda for next Board Workshop**

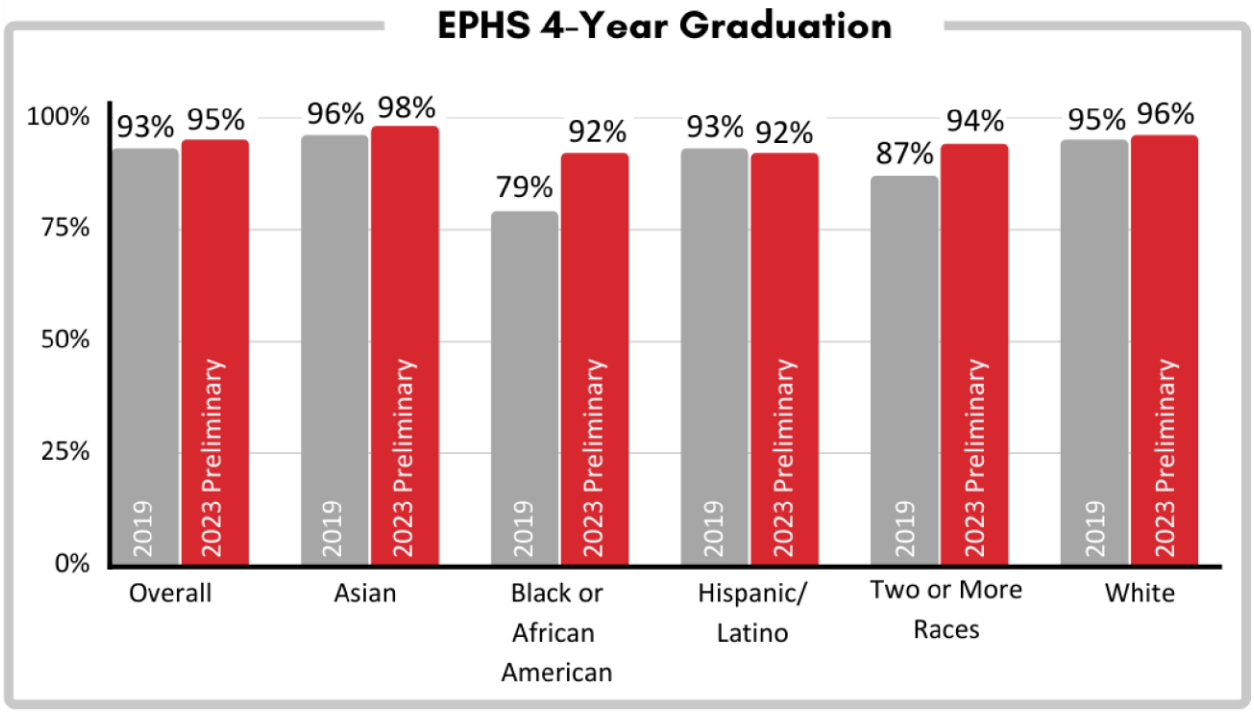
Introduction

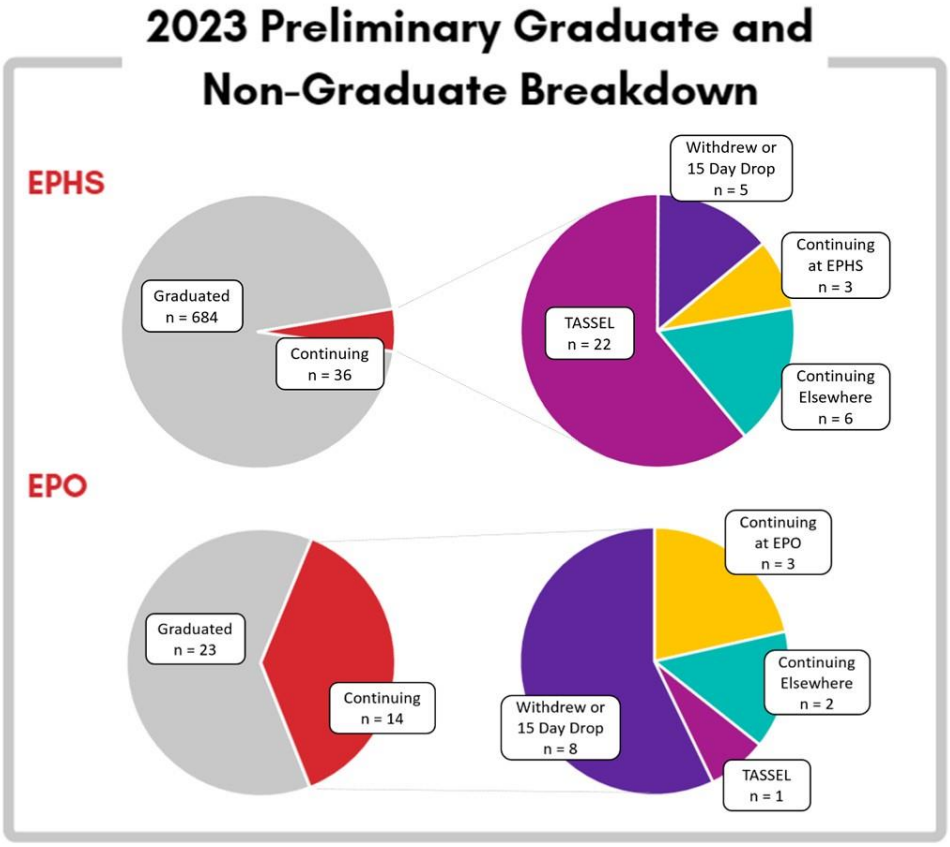
Graduation rate metrics are reviewed by the Eden Prairie School Board each year when Ends Policy 1.1 is monitored. This policy states: "Each student graduates and is academically prepared to progress to multiple opportunities after high school." During the monitoring process the Superintendent must provide evidence that the district is making reasonable progress toward this goal.

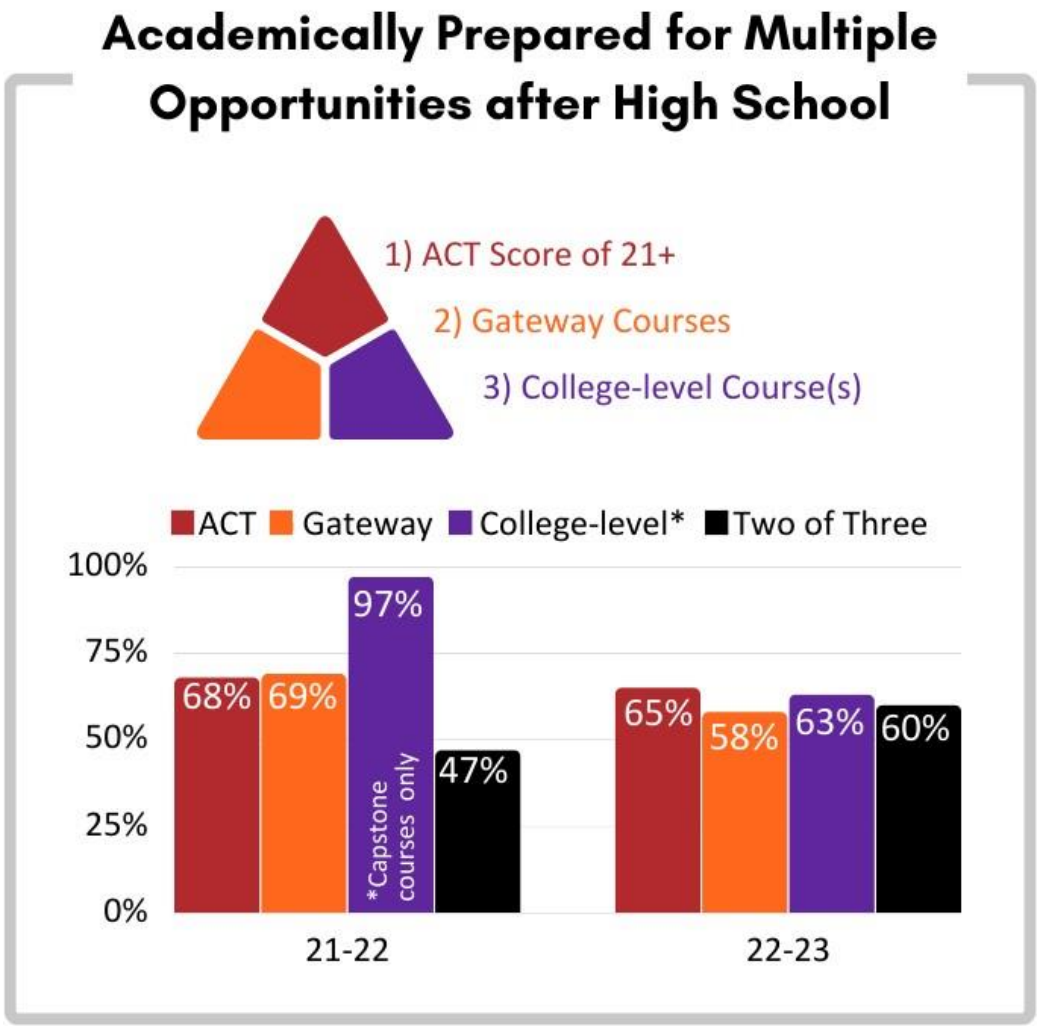
Data

This data for the 2022-23 school year was presented to the Board on October 23, 2023.

Target Set for 2022-2023	Level of Achievement
4-year: 95%	4-year: 95%
7-year: 97%	7-Year: 97% (2022)




2023 Preliminary Graduate and Non-Graduate Breakdown
EPHS
Graduated n = 684
Continuing n = 36
Withdrew or 15 Day Drop n = 5
Continuing at EPHS n = 3
TASSEL n = 22
Continuing Elsewhere n = 6
EPO
Graduated n = 23
Continuing n = 14
Continuing at EPO n = 3
Continuing Elsewhere n = 2
Withdrew or 15 Day Drop n = 8
TASSEL n = 1



School Board's Perspective on the Data

On October 23, 2023, this policy was monitored by the School Board. The Superintendent asserted, and the board concurred, that reasonable progress had been made. Over the last five years, substantial progress has been made in graduation rates. Additionally, Eden Prairie Schools continue to make significant progress reducing disparities in graduation rates across demographic sub-groups. Eden Prairie Schools' success can be attributed to a well-defined multi-year strategy, and accountability for results. We believe these outcomes are unique in Minnesota and demonstrate that each student can succeed when we work together to reduce/eliminate barriers to learning. We are proud of the district's performance and look forward to further progress next year.

For more information, **click here** to read the full monitoring report presented to the Board.

Third Grade Reading Metrics:

2022-23 School Year

Introduction

The Eden Prairie School Board formally reviews third grade reading metrics each year when Ends Policy 1.2 is monitored. This policy states: "Each student is reading at grade level by the end of third grade." During the monitoring process the Superintendent provides evidence to support whether reasonable progress has or has not been achieved.

Studies show that in third grade students transition from learning to read to reading to learn. If students are not reading at grade level in third grade it can negatively impact their academic achievement in future years, so the Board continues to prioritize this goal in its policies.

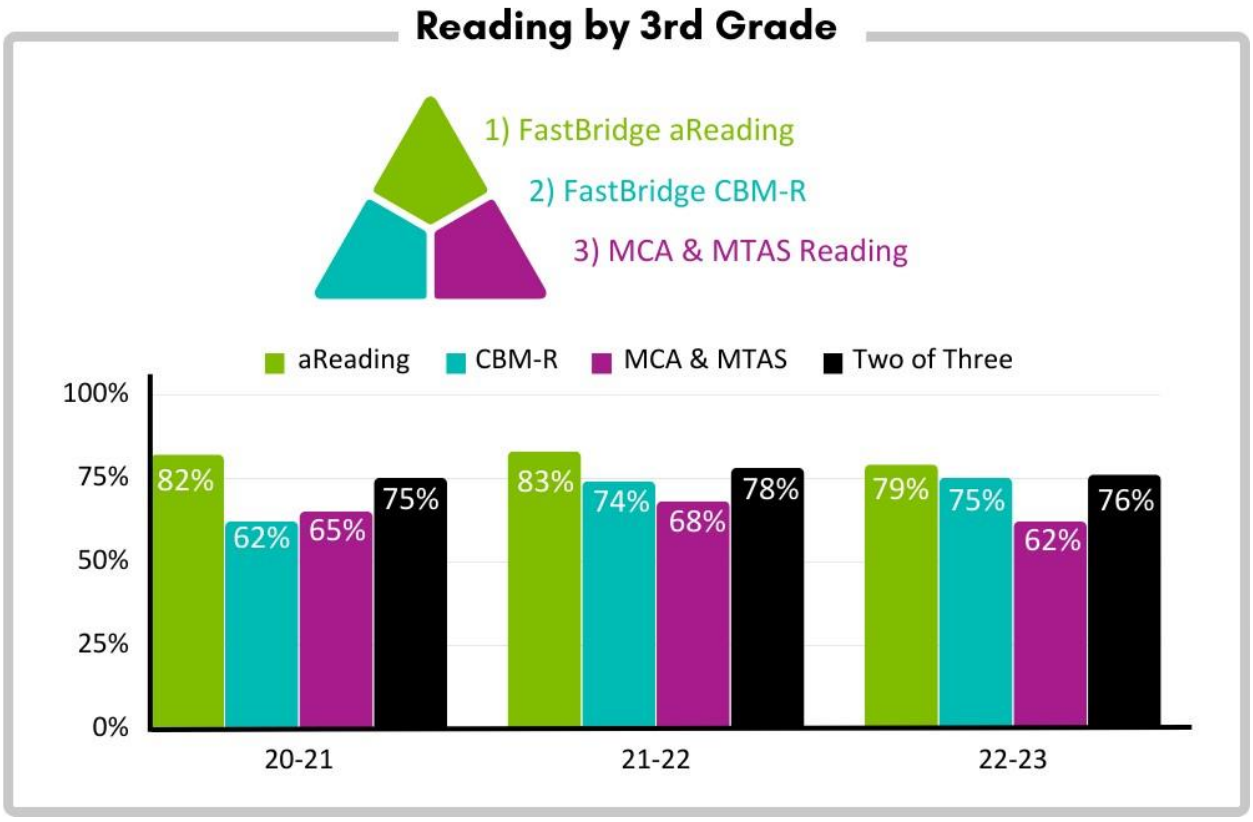
Sound research and measurement practices involve the triangulation of data for each student to identify success. Eden Prairie Schools utilize three reading assessments to measure proficiency and provide comprehensive evidence that third grade students are reading at grade level.

Data

The data for the 2022-23 school year was presented to the Board on October 23, 2023.

Target set for 2022-2023: 80% **Level of Achievement:** 76%

Measuring What Matters – Third Grade Reading Metrics: 2022-23 School Year



School Board's Perspective on the Data

On October 23, 2023, the School Board monitored Ends Policy 1.2. The trends in all three measurement categories remained consistent with year over year results, yet the Superintendent asserted that reasonable progress had not been made, falling short of the 80% target. The School Board agreed with this assertion.

District leadership provided an update to Ends Policy 1.2 at the January 22nd School Board Business Meeting. The leadership team, comprised of members of the administrative cabinet, reading specialists, and a Power Reading paraprofessional presented ongoing efforts and targeted actions to meet the third reading benchmarks approved by the board, highlighting deeper attention to Individualized Daily Reading (IDR) time at all elementary grade levels. The board encouraged administration to identify opportunities to inform and engage parents to help students reach district literacy goals by encouraging at home reading.

Eden Prairie School Board

2023–24 WORK PLAN CHANGES

"Proposed" Changes

February 26, 2024

Date of Meeting/Workshop	Changes Requested
Monday, February 26, 2024	
Monday, March 11, 2024 – ***Workshop***	
Monday, March 25, 2024	
Monday, April 8, 2024 – ***Workshop***	
Monday, April 22, 2024	
Monday, May 13, 2024	
Tuesday, May 28, 2024	
Monday, June 10, 2024 – ***Workshop***	
Monday, June 24, 2024	
Placeholder – General Board Work	
Placeholder – Policy Review	

EDEN PRAIRIE SCHOOL BOARD

2023-2024 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

February 26, 2024

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
****2024**** **Annual Organizational Meeting** ***Mon*, Jan 8, 2024** **6:00 PM**			• 2024 Annual Organizational Mtg. - Election of Officers - School Board Compensation - School Board Calendar •School Board Meeting Calendar: January 1, 2024, through June 30, 2024 •Resolution for Combining Polling Places for the General Elections for 2025 •Appointment of Intermediate District 287 Representative		•2024 Annual School District Organizational Items: - School District Newspaper - School District Depository/Financial Institutions - Money Wire Transfers - Early Claims Payment - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization to Sign Contracts - Local Education Agency (LEA) Representative - MDE Designation of Identified Official with Authority (IoWA)		9
Board Workshop **Mon, Jan 8, 2024** **6:30 PM** **Convene following the Annual Organizational Meeting**							• BDC Speaker • 2024 Committees & Outside Organization Discussion • Budget: 5-Year Financial Forecast

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							• Legislative Impacts to Financial and Program Stability • Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 22, 2024 6:00 PM		•FY 2024-25 Final School Calendar *(Draft)* •FY 2025-26 Preliminary School Calendar *(Draft)* •FY 2024-25 Budget Timelines – *First Reading* • FY 2024-25 Budget Assumptions – *First Reading*	• FY 2023-24 Mid-Year Budget Approval •~~Approval FY 2023-24 Mid-Year School Board Budget~~ *(duplicate, see 12/11/23)* •Record of Board Self-Evaluation •Closed Session – Purchase or Sale of Property (Minnesota Statue 13D.05, Subdivision 3(c)	2024 School Board Committee & Outside Organization Assignments	• Monthly Reports • FY 2024-25 Bus Purchase	Ends 1.2 Update	10
Post Meeting Board Workshop Mon, Jan 22, 2024							School Board Meeting Self-Assessment
Board Workshop Mon, Feb 12, 2024 6:00 PM							•~~Finance Overview~~ •Artificial Intelligence Working Group Report •~~Agenda Items: Walk-through School Board Agenda~~

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							• ~~Sample Agenda & Discussion of Agenda Elements~~ • ~~Source of Agenda Items: Board Request for Information; Superintendent Information; Agenda Timeline~~ • Community Linkage: Discuss Goals & Format for Community Engagement • Discuss Measuring What Matters (MWM) • Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 26, 2024 6:00 PM			Record of Board Self-Evaluation		• Monthly Reports • Approval of FY 2024-25 School Calendar • Approval of Preliminary FY 2025-26 School Calendar • American Indian Education Report	• ~~Achievement & Integration Budget~~ • Ends 1.3 Update	
Post Meeting Board Workshop Mon, Feb 26, 2024							School Board Meeting Self-Assessment

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Mar 11, 2024 6:00 PM							• Mechanics of Monitoring • Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 25, 2024 6:00 PM		• FY 2024-25 Capital Budget – *First Reading*	• Final FY 2024-25 Budget Assumptions • Record of Board Self-Evaluation	• Identify Topic for June Inspiring News Article	• Monthly Reports • Resolution to Release Probationary Teachers	Ends 1.5 Update	12
Post Meeting Board Workshop Mon, Mar 25, 2024							School Board Meeting Self-Assessment
Board Workshop Mon, Apr 8, 2024 6:00 PM							• Academic Vision Process & Planning • FY 2024-2025 Annual Work Plan Calendar Discussion • Discussion/Review all items in Placeholder area on "Work Plan Changes Document." • FY 2024-2025 School Board Meeting Calendar Discussion • FY 2024-2025 School Board Budget Discussion

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							• Discuss Policy Change Process (Timelines and Process for Monitoring and Changes in Policy) • New Policy Introductions • Inspiring News/MWM Discussion • Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 22, 2024 6:00 PM		• FY 2024-25 School Board Work Plan – *First Reading* • FY 2024-25 School Board Budget – *First Reading*	• Approval of FY 2024-25 Capital Budget • Approval of FY 2024-25 School Board Meeting Calendar • *Closed Session:* Negotiation Strategy (MN Statue 13D.03,Subd.1) • Record of Board Self-Evaluation	Approval of Inspiring News Article for June	• Monthly Reports	• Crisis Management: Legislation Impacts • *Closed Session:* Safety & Security (MN Statue 13D.05, Subd. 3(d))	
Post Meeting Board Workshop Mon, Apr 22, 2024							School Board Meeting Self-Assessment

EDEN PRAIRIE SCHOOL BOARD

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop ***Training/Retreat*** **Date/Time/Location TBD**							Retreat/Training Workshop
Board Workshop Mon, May 13, 2024 6:00 PM							Confirm agenda for next Board Workshop
Board Meeting Tues, May 28, 2024* 6:00 PM *Due to Memorial Day on Monday May 27, 2024		•FY 2024-25 Budget – *First Reading* •FY 2024-25 School Meal Prices - *DRAFT*	• Approval of FY 2024-25 School Board Work Plan •Approval of FY 2024-25 School Board Budget •Record of Board Self-Evaluation		•Monthly Reports		14
Post Meeting Board Workshop Tues, May 28, 2024							•School Board Meeting Self-Assessment
Board Workshop Mon, June 10, 2024 6:00 PM							•General Fund Budget Q&A •All Ends 1.1 – 1.6 OI's •CLC: Inspiring News Top Discussion – *1st Draft* (2023-2024) •Confirm agenda for next Board Workshop

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February 26, 2024

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, June 24, 2024 6:00 PM	OI's for FY 2024-25 all Ends 1.1 through 1.6		•Approval of FY 2024-25 Adopted Budget •ISD 287 10-Year Facilities Maintenance Resolution •Approval of FY 2024-25 School Meal Prices •Record of Board Self-Evaluation	Identify Topic for Inspiring News for September 2024	• Monthly Reports • EPS 10-Year Facilities Maintenance Plan • Q-Comp Annual Report • Summary Update of General District Policies • Annual Review of District Mandated Policies • MSHSL Resolution for Membership		15
Post Meeting Board Workshop Mon, Jun 24, 2024							•School Board Meeting Self-Assessment