



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, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Not Present: Board Clerk Abby Libsack

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, February 26, 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 for January 22, 2024, and the Board Workshop Notes for February 12, 2024.

Motion _____ Seconded _____

A. January 22, 2024 Unofficial Minutes

B. February 12, 2024 Workshop Notes

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

A. Eden Prairie Online - *Personalizing learning through hybrid education - unique ways that local EPS students are benefiting from taking a mix of online courses through EPO and in-person courses at CMS/EPHS*

B. Prairie View Elementary - *Discovery Group Business Start-up: Snack Shack*

6. Public Comment: 6:25 PM (Information)

7. Announcements: 6:35 PM (Information)

8. Board Education & Required Reporting: 6:40 PM (Information)

A. Ends 1.3 Update

9. Board Work: 7:20 PM (Action)

A. Decision Preparation

B. Required Board Action (Action)

C. Record of Board Self-Evaluation

1) 2022-23 Record of Board Policy Monitoring - Governance Process (GP's) & Board-Management Delegation (BMD's) (No Updates)

2) 2022-23 Record of Board Policy Monitoring - Ends & Executive Limitations (EL's) - (No Updates)

3) 2022-23 Record of Board Policy Monitoring - Ends 1.1 - Ends 1.6 (No Updates)

10. Superintendent Consent Agenda: 7:25 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. Approval of FY 2024-25 School Calendar
- B. Approval of Preliminary FY 2025-26 Calendar
- C. American Indian Education Report
- D. Date Correction for Designated Polling Places
- E. 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
- F. Approve Bids - Eden Prairie High School Remodel - Phase 1
- G. Approval of Agreement with the Eden Prairie Education Association (EPEA)

11. Board Action on Committee Reports & Minutes: 7:30 PM (Action)

- A. Negotiations Committee
- B. Board Development Committee
- C. Community Linkage Committee
 - 1) CLC Minutes from February 8, 2024 Meeting
Motion _____ **Seconded** _____
 - 2) Measuring What Matters Documents (MWM)
Motion _____ **Seconded** _____
- D. Policy Committee

12. Other Board Updates (AMSD, BRIGHTWORKS, ISD 287, MSHSL): 7:50 PM (Information)

- A. AMSD (Association of Metropolitan Schools) - Abby Libsack/Kim Ross
- B. ISD 287 (Intermediate School District 287) - Kim Ross
- C. BRIGHTWORKS - Dennis Stubbs
- D. MSHSL (Minnesota State High School League) - Dennis Stubbs

13. Board Work Plan: 8:05 PM (Action)

- A. Work Plan Changes Document (Action)
Motion _____ **Seconded** _____
- B. School Board Annual Work Plan FY 2023-24 (Jan-Jun)

14. Adjournment: _____ PM (Action)

Motion _____ **Seconded** _____