



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, March 25, 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 February 26, 2024 and Board Workshop Minutes for March 11, 2024.

Motion _____ Seconded _____

A. February 26, 2024 Unofficial Minutes

B. March 11, 2024 Workshop Notes

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

Cedar Ridge Elementary - 5th Grade Leaders

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

7. Announcements: 6:35 PM (Information)

8. Board Work: 6:40 PM (Action)

A. Decision Preparation

1) Executive Summary - Fiscal Year (FY) 2024-25 Capital Budget

a. Fiscal Year (FY) 2024-25 Capital Outlay - *First Reading*

B. Required Board Action (Action)

1) Final Fiscal Year (FY) 2024-25 Budget Assumptions

Motion _____ Seconded _____

C. Record of Board Self-Evaluation

1) 2022-23 Record of Board Policy Monitoring - Executive Limitations (EL's) (*No Updates*)

2) 2022-23 Record of Board Policy Monitoring - Governance Process (GP's) & Board-Management Delegation (BMD's) (*No Updates*)

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

9. Superintendent Consent Agenda: 7:00 PM (Action)

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

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. Release Probationary Teachers

C. Approval of Updated District Policies - See Appendix "A" (*Individual Detail Listing of Policies*)

1) District Policies - Memo to the Board

a. District Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

b. District Policy 528 - Student Parental, Family and Marital Status Nondiscrimination

10. Board Education & Required Reporting: 7:05 PM (Information)

A. Ends 1.5

11. Superintendent's Incidental Information Report: 7:50 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. Strategic Core Planning - Implementation of Strategy

B. Community (Alumi) Magazine

12. Board Action on Committee Reports & Minutes: 8:10 PM (Action)

A. Board Development Committee

B. Community Linkage Committee (Action)

1) Approval: CLC Minutes from the March 12, 2024 Meeting

Motion _____ Seconded _____

2) Approval of the Joint Community (Alumni) Magazine Message

Motion _____ Seconded _____

C. Negotiations Committee

D. Policy Committee

13. Other Board Updates (AMSD, BRIGHTWORKS, ISD 287, MSHSL): 8:30 PM (Information)

A. AMSD (Association of Metropolitan Schools) - Abby Lipsack/Kim Ross

B. ISD 287 (Intermediate School District) - Kim Ross

C. BRIGHTWORKS - Dennis Stubbs

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

14. Board Work Plan: 8:35 PM (Action)

A. Work Plan Changes Document (Action)

Motion _____ Seconded _____

B. School Board Annual Work Plan Jan - Jun 2024 (Information)

15. Adjournment: (Action)

Motion _____ Seconded _____ to adjourn at _____ PM

16. Appendix "A" (Reference Item 9,C)

A. District Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

