



**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 Tuesday, May 28, 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 April 22, 2024, School Board Regular Business Meetings and Board Workshop Notes for May 13, 2024

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

A. April 22, 2024 UNOFFICIAL Minutes

B. May 13, 2024 Board Workshop Notes

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

EHSI - *Discovery time and the benefits of being Inspired and living our Mission*

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

**7. Announcements: 6:35 PM (Information)**

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

A. Decision Preparation

1) 2024 Certificates of Participation for Property Purchase - Ehlers presents the Presale Report (*Informational*)

2) Fiscal Year (FY) 2024-25 Budget - *First Reading*

a. Executive Summary

b. Budget Report FY 2024-2025

c. Presentation

3) FY 2024-25 EP School Meal Prices

a. Executive Summary

B. Required Board Action (Action)

1) Approval of the FY 2024-25 School Board Work Plan (Action)

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

2) Approval of the FY 2024-25 School Board Budget (Action)

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

3) Record of Board Self-Evaluation - *No Updates*

- a. 2022-23 Record of Board Policy Monitoring - Governance Process & Board-Management Delegation - *No Updates*
- b. 2022-23 Record of Board Policy Monitoring - Executive Limitations (EL's) *No Updates*
- c. 2022-23 Record of Board Policy Monitoring - Ends 1.1-1.6 *No Updates*

**9. Superintendent Consent Agenda: 7:40 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. Approval of Agreements: MESA, AST, EPSS, Confidential & Principals
- C. MOU: 2024 Summer Driving Incentive
- D. MSHSL - Application for Dissolution of Cooperative Sponsorship
  - 1) Executive Summary
  - 2) Application for Dissolution
- E. Seek Bids: Executive Summary - Milk and Dairy Seek Bid

**10. Superintendent's Incidental Information Report**

*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)*

**11. Board Education & Required Report**

**12. Board Action on Committee Reports & Minutes: 7:45 PM (Action)**

- A. Board Development Committee
- B. Community Linkage Committee
  - 1) CLC Minutes for May 12, 2024  
**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
  - 2) CLC Minutes for May 23, 2024  
**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
- C. Negotiations Committee
- D. Policy Committee
  - 1) Policy Minutes for April 28, 2024  
**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**
  - 2) New Policy Introduction Process - Update  
**Motion \_\_\_\_\_ Seconded \_\_\_\_\_**

**13. Other Board Updates (AMSD, BRIGHTWORKS, ISD 287, MSHSL): 8:15 PM (Information)**

- A. AMSD (Association of Metropolitan Schools) - *Abby Libsack/Kim Ross*
- B. BRIGHTWORKS - *Dennis Stubbs*
- C. ISD 287 (Intermediate School District) - *Kim Ross*

14. **Board Work Plan: 8:30 PM (Action)**

A. Work Plan Changes Document (Action)

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

B. School Board Annual Work Plan

1) FY 2023-2024 - May & Jun (Information)

15. **Adjournment: (Action)**

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to adjourn at \_\_\_\_\_ **PM.**