



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 - 7:30 AM (Roll Call)

School Board Members:

Steve Bartz, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs; Debjyoti "DD" Dwivedy will be participating remotely from: 401 MLC, USAMMC-SWA, UNIT 61276, APO AE 09369-1276

2. Agenda Review and Approval (Action)

Approval of the agenda for Monday, July 22, 2024, meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

- 1. Debjyoti Dwivedy Yes___ No___
- 2. Kim Ross Yes___ No___
- 3. Abby Libsack Yes___ No___
- 4. Aaron Casper Yes___ No___
- 5. Charles Strehl Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Dennis Stubbs Yes___ No___

3. Board Work: (Action)

A. Required Board Action

- 1) *Resolution* - Relating to Election of School Board Members and Calling the School District General Elections

Motion _____ Seconded _____

- 1. Debjyoti Dwivedy Yes___ No___
- 2. Kim Ross Yes___ No___
- 3. Abby Libsack Yes___ No___
- 4. Aaron Casper Yes___ No___
- 5. Charles Strehl Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Dennis Stubbs Yes___ No___

4. Superintendent Consent Agenda (Action)

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

Motion _____ Seconded _____

- 1. Debjyoti Dwivedy Yes___ No___
- 2. Kim Ross Yes___ No___
- 3. Abby Libsack Yes___ No___
- 4. Aaron Casper Yes___ No___
- 5. Charles Strehl Yes___ No___
- 6. Steve Bartz Yes___ No___
- 7. Dennis Stubbs Yes___ No___

A. Human Resources Report

B. 2024-2025 Student Handbooks

- 1) TASSEL Students
- 2) Eden Prairie High School Students
- 3) CMS Students
- 4) Elementary Schools Students
- 5) EP Online Students - Secondary (6-12)
- 6) EP Online Students - Elementary (K-5)

C. Accept Bid: Milk and Dairy Bid

5. **Adjournment** *(Action)*

Motion _____ **Seconded** _____ to adjourn at _____ AM.

1. Debjyoti Dwivedy Yes___ No___
2. Kim Ross Yes___ No___
3. Abby Libsack Yes___ No___
4. Aaron Casper Yes___ No___
5. Charles Strehl Yes___ No___
6. Steve Bartz Yes___ No___
7. Dennis Stubbs Yes___ No___