



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, Aaron Casper, Abby Libsack, Kim Ross, Charles "CJ" Strehl, Dennis Stubbs

Board Member Debjyoti "DD" Dwivedy will join meeting remotely

2. Morris Leatherman Survey

3. Policy Monitoring: All Board-Management Delegation Policies - BMD's 3.0, 3.1, 3.2 and 3.3

- A. BMD 3.0 - Single Point of Connection
- B. BMD 3.1 - Unity of Control
- C. BMD 3.2 - Delegation to the Superintendent
- D. BMD 3.3 - Superintendent Accountability and Performance

4. Policy Monitoring: Governance Process: GP's 4.4, 4.5, 4.6, 4.7, 4.8 and 4.10

- A. GP 4.4 - Officer Roles
- B. GP 4.5 - School Board Members' Code of Conduct
 - 1) School Board Training Record
- C. GP 4.6 - Process for Addressing School Board Member Violations
- D. GP 4.7 - School Board Committee Principles
- E. GP 4.8 - School Board Committee Structure
- F. GP 4.10 - Operation of the School Board Governing Rules

5. Work Plan "Change" Document

6. 2024-25 School Board Annual Work Plan

7. Confirm agenda for next Board Workshop