



**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**

Call to order, School Board Roll Call:

Steve Bartz, Ann Bradsher, Aaron Casper, Abby Libsack, Kim Ross, Jody Ward-Rannow

Not Present: Board Member Debjyoti "DD" Dwivedy

**2. Pledge of Allegiance**

**3. Oath of Office**

*I swear/affirm that I will support the Constitution of the United States and of this State, and that I will discharge faithfully the duties of the office of School Board Member of Independent School District No. 272 to the best of my judgment and ability.*

**4. Agenda Review and Approval (Action)**

Approval of the Agenda for the Monday, January 6, 2025, Organizational Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

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

**5. Announcement - Superintendent Annual Review**

**6. Election of Officers - 6:05 PM (Action)**

- A. Election of School Board Chair
- B. Election of School Board Vice Chair
- C. Election of School Board Clerk
- D. Election of School Board Treasurer

**7. School Board Member Interim Vacancy Discussion**

**8. Required Board Action - Annual Organizational Meeting - 6:15 PM (Action)**

A. Approval of 2025 School Board Compensation

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

B. Approval of School Board Meeting Calendar

1) School Board Meeting dates from January through June 2025

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

2) School Board Meeting dates after July 1, 2025 to be determined at a future meeting

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

C. Appointment of Intermediate District 287 Representative

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

**9. Superintendent Consent Agenda - 6:25 PM (Action)**

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

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

A. Annual District Organizational Items

- 1) Designate District Newspaper
- 2) Designate District Depository/Financial Institutions
- 3) Appointment of Money Wire Transfers
- 4) Authorization for Early Claims Payments
- 5) Designate District Legal Counsel
- 6) Appointment of School District Responsible Authority
- 7) Appointment of Deputy Clerk and Deputy Treasurer
- 8) Facsimile Signature Authorization
- 9) Authorization to Sign Contracts
- 10) Approval of Local Education Agency (LEA) Representative
- 11) Designation of Identified Official with Authority for the MDE External User Access Recertification System (IoWA)

10. **Adjournment** *(Action)*

**Motion** \_\_\_\_\_ **Seconded** \_\_\_\_\_ to adjourn the Annual Organizational Meeting at \_\_\_\_\_*PM*.