



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 - 6:30 PM - Workshop to convene 5-10 minutes following Annual Organizational Meeting

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

Not Present: Board Member Debjyoti "DD" Dwivedy

2. Budget: 5-Year Financial Forecast and Legislative Impacts to Financial and Program Stability

3. Community Linkage Committee - Discuss April 2025 Inspiring News Topic

4. 2025 Committees & Outside Organization Discussion

2

5. Work Plan Changes Document

3

6. 2024-2025 School Board Annual Work Plan (Jan-Jun)

4

7. Confirm Agenda for next Board Workshop

8. Adjournment

School Board Committees		
	2024	2025
Board Development Committee	Abby Libsack Dennis Stubbs Aaron Casper	
Community Linkage Committee	Steve Bartz Charles “CJ” Strehl Dennis Stubbs	
Policy Committee	Abby Libsack Kim Ross Debjyoti “DD” Dwivedy	
Negotiations Committee	Aaron Casper Charles “CJ” Strehl Steve Bartz	
School Board Outside Assignments		
	2024	2025
AMSD (1 time/month or more) Association of Metropolitan Schools	Abby Libsack/Kim Ross	
ISD 287 (2 times/month) – <i>2 Year Term</i> Intermediate School District #287	Kim Ross	
BrightWorks (1 times/year – April 2025)	Dennis Stubbs	
Minnesota State High School League (MSHSL – 1 time/year)	Dennis Stubbs	
School Board – Other Assignments		
	2024	2025
Financial Advisory Committee	Charles “CJ” Strehl	
PTO President’s Council	Debjyoti “DD” Dwivedy Kim Ross	
Strategic Core Planning Team (As requested by Superintendent)	Kim Ross Steve Bartz	

Eden Prairie School Board
2023–24 WORK PLAN CHANGES
“Proposed” Changes
January 27, 2025

Date of Meeting/Workshop	Changes Requested
Monday, January 27, 2025	
Monday, February 10, 2025 – <i>Workshop</i>	
Monday, February 24, 2025	
Monday, March 10, 2025 – <i>Workshop</i>	
Monday, March 24, 2025	
Monday, April 14, 2025 – <i>Workshop</i>	
Monday, April 28, 2025	
Monday, May 12, 2025 – <i>Workshop</i>	
Tuesday, May 27, 2025	
Monday, June 9, 2025 – <i>Workshop</i>	
Monday, June 23, 2025	
Placeholder – General Board Work	
Placeholder – Policy Review	

EDEN PRAIRIE SCHOOL BOARD
2024-2025 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

January 27, 2025

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
<p>****2025****</p> <p>Annual Organizational Meeting Mon, Jan 6, 2025 6:00 PM</p>			<ul style="list-style-type: none"> • 2025 Annual Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar • School Board Meeting Calendar: January 1, 2025, through June 30, 2025 • Resolution for Combining Polling Places for the General Elections for 2026 (Per 2024 Legislative update) • Appointment of Intermediate District 287 Representative 		<ul style="list-style-type: none"> • 2025 Annual School District Organizational Items: <ul style="list-style-type: none"> - School District Newspaper - School District Depository/Financial Institutions - Money Wire Transfers - Early Claims Payment - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization to Sign Contracts - Local Education Agency (LEA) Representative - MDE Designation of Identified Official with Authority (IoWA) 		4
<p>Board Workshop Mon, Jan 6, 2025 6:30 PM Convene following the Annual Organizational Meeting</p>							<ul style="list-style-type: none"> • 2025 Committees & Outside Organization Discussion • Interim Board Vacancy • Budget: 5-Year Financial Forecast

EDEN PRAIRIE SCHOOL BOARD
2024-2025 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

January 27, 2025

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							<ul style="list-style-type: none"> Discuss April 2025 Inspiring News Topic Confirm agenda for next Board Workshop
Board Workshop Mon, Jan 13, 2025 4:00 p.m.							<ul style="list-style-type: none"> Learning Session with Dr. Bill Daggett <p style="text-align: right;">5</p>
Board Meeting Mon, Jan 27, 2025 6:00 PM		<ul style="list-style-type: none"> FY 2025-26 Final School Calendar <i>(Draft)</i> FY 2026-27 Preliminary School Calendar <i>(Draft)</i> FY 2025-26 Budget Timelines – <i>First Reading</i> FY 2025-26 Budget Assumptions – <i>First Reading</i> 	<ul style="list-style-type: none"> FY 2024-25 Mid-Year Budget Approval <i>Resolution:</i> 2025 Facilities Maintenance Bonds (LTFM) Issuance – Intent to Issue Record of Board Self-Evaluation 	2025 School Board Committee & Outside Organization Assignments	<ul style="list-style-type: none"> Monthly Reports FY 2025-26 Bus Purchase Pay Equity Reporting 	Incidental: - Artificial Intelligence (AI)	
Post Meeting Board Workshop Mon, Jan 27, 2025							School Board Meeting Self-Assessment
Board Workshop <i>Governance Training</i> February 2025 Date: TBD							<i>Governance Training (for new Board Members)</i>
Board Workshop Mon, Feb 10, 2025 6:00 PM							<ul style="list-style-type: none"> Finance Overview <i>EL Monitoring Process</i> Agenda Items:

EDEN PRAIRIE SCHOOL BOARD
2024-2025 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

January 27, 2025

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							Walk-through School Board Agenda • Sample Agenda & Discussion of Agenda Elements • Source of Agenda Items: Board Request for Information, Superintendent Information; Agenda Timeline • Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 24, 2025 6:00 PM	Ends 1.2 & 1.3		<ul style="list-style-type: none"> Closed Session – Safety & Security Update (Minnesota Statute 13D.05, Subdivision 3(d)) Record of Board Self-Evaluation 	<ul style="list-style-type: none"> Draft for April 2025 Inspiring News Draft for June 2025 Community Magazine Joint Messaging 	<ul style="list-style-type: none"> Monthly Reports Approval of FY 2025-26 School Calendar Approval of Preliminary FY 2026-27 School Calendar American Indian Education Report 		
Post Meeting Board Workshop Mon, Feb 24, 2025							School Board Meeting Self-Assessment
Board Workshop Mon, Mar 10, 2025 6:00 PM							<ul style="list-style-type: none"> Mechanics of Monitoring Communication: Supporting the

EDEN PRAIRIE SCHOOL BOARD
2024-2025 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

January 27, 2025

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							Board in the Role of Governance <ul style="list-style-type: none"> Define Policy under Policy Governance: Ends, EL's, GP's & BMD's (Goals, Purpose & Structure of Policies) Process for⁷ Monitoring and Changes in Policy Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 24, 2025 6:00 PM		<ul style="list-style-type: none"> FY 2025-26 Capital Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> Final FY 2025-26 Budget Assumptions Resolution: 2025 Facilities Maintenance Bonds (LTFM) – “Sale Day Report” (Ratify Bonds) Record of Board Self-Evaluation Closed Session – Negotiation Strategy (Minnesota Statute 13D.03, Subdivision 1 	<ul style="list-style-type: none"> Approval for April 2025 Inspiring News Approval for June 2025 Community Magazine Joint Messaging 	<ul style="list-style-type: none"> Monthly Reports Resolution to Release Probationary Teachers 		
Post Meeting Board Workshop Mon, Mar 24, 2025							School Board Meeting Self-Assessment

EDEN PRAIRIE SCHOOL BOARD
2024-2025 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

January 27, 2025

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Apr 14, 2025 6:00 PM							<ul style="list-style-type: none"> • FY 2025-2025 Annual Work Plan Calendar Discussion • Discussion/Review all items in Placeholder area on "Work Plan Changes Document." • FY 2025-2026 School Board Meeting Calendar Discussion • FY 2025-2026 School Board Budget Discussion • Discuss Policy Change Process (Timelines and Process for Monitoring and Changes in Policy) • New Policy Introductions • Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
2024-2025 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

January 27, 2025

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, Apr 28, 2025 6:00 PM		<ul style="list-style-type: none"> FY 2025-26 School Board Work Plan – <i>First Reading</i> FY 2025-26 School Board Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> Approval of FY 2025-26 Capital Budget Approval of FY 2025-26 School Board Meeting Calendar <u>Closed Session:</u> Negotiation Strategy (Minnesota Statute 13D.03, Subdivision.1) Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports 		9
Post Meeting Board Workshop Mon, Apr 28, 2025							School Board Meeting Self-Assessment
Board Workshop Mon, May 12, 2025 6:00 PM							Confirm agenda for next Board Workshop
Board Meeting <i>Tues, May 27, 2025*</i> 6:00 PM <i>*Memorial Day on Mon, May 27, 2025</i>		<ul style="list-style-type: none"> FY 2025-26 Budget – <i>First Reading</i> FY 2025-26 School Meal Prices - <i>DRAFT</i> 	<ul style="list-style-type: none"> Approval of FY 2025-26 School Board Work Plan Approval of FY 2025-26 School Board Budget Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports 		
Post Meeting Board Workshop Tues, May 27, 2025							<ul style="list-style-type: none"> School Board Meeting Self-Assessment

EDEN PRAIRIE SCHOOL BOARD
2024-2025 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

January 27, 2025

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, June 9, 2025 6:00 PM							<ul style="list-style-type: none"> •General Fund Budget Q&A •All Ends 1.1 – 1.6 OI's •Discuss September 2025 Inspiring News Topic •Confirm agenda for next Board Workshop 10
Board Meeting Mon, June 23, 2025 6:00 PM	OI's for FY 2025-26 all Ends 1.1 through 1.6		<ul style="list-style-type: none"> •Approval of FY 2025-26 Adopted Budget •ISD 287 10-Year Facilities Maintenance Resolution •Approval of FY 2025-26 School Meal Prices •Record of Board Self-Evaluation 	Review Draft for Inspiring News for September 2025	<ul style="list-style-type: none"> • Monthly Reports • EPS 10-Year Facilities Maintenance Plan • Q-Comp Annual Report • Summary Update of General District Policies • Annual Review of District Mandated Policies • MSHSL Resolution for Membership 		
Post Meeting Board Workshop Mon, Jun 23, 2025							<ul style="list-style-type: none"> •School Board Meeting Self-Assessment