



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

2. Pledge of Allegiance

3. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, January 27, 2025 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

4. Resolution - Interim Director Appointment (Action)

WHEREAS a temporary vacancy exists in the office of a school board; and WHEREAS, the temporary vacancy has occurred because school board member, Debjyoti Dwivedy, has informed the School Board that his Military Service will require he is absent for more than 90 days, and has requested a leave. NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 272, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subdivision 4, Charles J. Strehl is hereby appointed to fill the vacancy and to serve until the absent school board member can resume their duties as a member of the board or the end of the term expires, whichever date is earlier.

Motion _____ Seconded _____

5. 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.

6. Approval of Previous Minutes (Action)

Approval of the UNOFFICIAL Minutes of the School Board Regular Business Meetings on December 9, 2024, the Annual Organizational Meeting and the School Board Workshop Notes on January 6, 2025.

Motion _____ Seconded _____

- A. December 9 2024, UNOFFICIAL Minutes of the Regular Business Meeting
- B. January 6, 2025, UNOFFICIAL Minutes of the Annual Organizational Meeting
- C. January 6, 2025, Board Workshop Notes

7. Spotlight on Success: 6:05 PM (Information)

- A. Central Middle School: "Eighth Graders Inspiring Little Eagles: Reading for a Brighter Future"

8. Public Comment: 6:20 PM (Information)

9. Announcements: 6:30 PM (Information)

10. Board Work: 6:35 PM (Action)

A. Required Board Action (Action)

- 1) *Resolution: 2025A Long Term Facilities Maintenance (LTFM) Bonds Issuance - Intent to Issue (Action)*

Motion _____ Seconded _____

- a. Executive Summary

b. Presale Report

c. *Resolution*

B. Decision Preparation

- 1) FY 2025-26 School District Calendar
- 2) FY 2026-27 Preliminary School Calendar - (*DRAFT*)
- 3) FY 2025-26 Budget Timelines
- 4) FY 2024-25 Budget Assumptions - *First Reading*

C. Required Board Action (**Action**)

- 1) FY 2024-25 Mid-Year Budget Approval

Motion _____ **Seconded** _____

- a. Executive Summary
- b. Mid-Year Budget Update Presentation
- c. Fund Balance Summary

- 2) Record of Board Self-Evaluation (**Action**)

- a. 2023-24 Record of Board Policy Monitoring - Executive Limitations (EL's) (**Action**)

Motion _____ **Seconded** _____

11. Superintendent Consent Agenda: 7:35 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. FY 2025-26 Advance Capital Purchase

C. Pay Equity Reporting

D. MOU EPEA - E-Learning Days

E. MOU EPEA - Temp Staffing through Third Party Entities

12. Board Education & Required Reporting

13. Superintendent's Incidental Information Report: 7:40 PM (Information**)**

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)

A. Artificial Intelligence (AI)

B. Flight Plan 2035 Update

14. Board Action on Committee Reports & Minutes: 8:00 PM (Information**)**

A. 2025 School Board Committees & Outside Organization Assignments

B. Board Development Committee

C. Community Linkage Committee

D. Negotiations Committee

E. Policy Committee

15. **Other Board Updates (AMSD, BRIGHTWORKS, ISD 287, MSHSL): 8:20 PM (Information)**

A. AMSD (Association of Metropolitan School) - *Abby Libsack*

B. BRIGHTWORKS

C. ISD District 287 - Intermediate School District 287 - *Kim Ross*

D. MSHSL (Minnesota State High School League)

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

A. Work Plan Changes Document (Action)

Motion _____ Seconded _____

B. School Board Annual Work Plan FY 2024-25 (Jan-Jun) (Information)

17. **Adjournment at _____ PM (Action)**

Motion _____ Seconded _____