INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS OFFICIAL MINUTES OF THE MARCH 9, 2020 SCHOOL BOARD MEETING

A Brief Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on Monday, March 9, 2020 March 9, 2020 in the Administrative Services Center, EDC Meeting Room, 8100 School Road, Eden Prairie, MN 55344.

1. Convene - 6:00 p.m.

Call to Order, School Board Roll Call

Present: Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Adam Seidel,

Veronica Stoltz, Terri Swartout

Present: Superintendent Josh Swanson

- 2. **Agenda Review and Approval: MOTION** by A. Casper, **Seconded** by V. Stoltz to approve the agenda for Monday, March 9, 2020 Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools Passed Unanimously
- 3. **Superintendent Consent Agenda: MOTION** by D. Dwivedy, **Seconded** by A. Seidel to approve the Superintendent's Consent Agenda as presented Passed Unanimously
 - A. Development Agreement Central Middle School (CMS)
 - 1) Executive Summary
 - 2) Agreement
 - B. Human Resource Report
- 4. **Adjournment: MOTION** by T. Swartout, **Seconded** by H. Link to adjourn the March 9, 2020 Brief Business Meeting of the Eden Prairie School Board #272 at 6:02 p.m.

Debjyoti Dwivedy – Board Clerk