

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 - <u>6:15 p.m - This Workshop will begin approximately five (5) minutes after the Brief Business Meeting</u> <u>adjourns.</u>

School Board Roll Call:

Karla Bratrud, Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout

- 2. Board Committee Protocol Discussion
 - A. Public Posting & Notification Timing Requirements
 - 1) MN Statutes Chapter 13D The Minnesota Open Meeting Law
 - 2) MSBA The Open Meeting Law
 - B. Discuss Options Around Presentation and Approval of Committee Meeting Minutes
 - 1) School Board Committee Business Process
- 3. Discuss Yearly Work Plan for Committees
- 4. New Director Orientation Packet
- 5. Workshop Training Wednesday, June 5, 2019
- 6. Confirm Agenda for next School Board Workshop
- 7. Adjournment