



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

SCHOOL BOARD Regular Business Meeting

Monday, February 24, 2020

6:00 PM

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 p.m.**

(Roll Call)

Call to Order:

School Board Roll Call: Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, Terri Swartout

2. **Pledge of Allegiance: 6:00 p.m.**

3. **Agenda Review and Approval: 6:05 p.m.**

(Action)

Approval of the agenda for the Monday, February 24, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

4. **Approval of Previous Minutes: 6:05 p.m.**

(Action)

Approval of the Unofficial Minutes of the Regular Business Meeting held on Monday, January 27, 2020.

Motion _____ Seconded _____

A. 01.27.2020 Unofficial Minutes

3

5. **Public Comment: 6:10 p.m.**

(Information)

6. **Announcements: 6:20 p.m.**

(Information)

7. **Spotlight on Success - 6:25 p.m.**

(Information)

Community Education - Family School

8. **Board Education & Required Reporting: 6:35 p.m.**

(Information)

A. Ends Policy Monitoring Update

1) Review Ends Report 1.1.2, 1.1 and 1.2 (Presentation Updated 02/26/20)

7

9. **Superintendent Consent Agenda: 7:35 p.m.**

(Action)

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

Motion _____ Seconded _____

A. Monthly Reports

1) Resolution of Acceptance of Donations

33

2) Human Resources Report

35

3) Business Services Reports

a. Board Business

38

b. Board Financial Summary Report

39

4) Approval of Final Fiscal Year (FY) 2020-2021 School Calendar

40

5) Approval of the Shell of Fiscal Year (FY) 2021-2022 School Calendar

41

6) American Indian Annual Compliance Resolution Document

42

7) Executive Summary - EPHS Student Laptop Lease 2020 (Apple Device Lease)

44

10. **Board Work 7:40 p.m.**

A. Required Board Action

(Information)

1) Record of Board Self-Evaluation

a. Record of Board Policy Monitoring - Ends & EL's

45

49

(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. Core Planning

(Action)

(Action)

1) February 18, 2020 Minutes

Motion _____ Seconded _____

55

(Action)

1) January 30, 2020 Minutes

Motion _____ Seconded _____

58

C. Negotiations Committee

D. Policy Committee

(Information)

A. AMSD (Association of Metropolitan Schools) - Terri Swartout

B. ISD 287 (Intermediate School District 287 - Adam Seidel)

(Action)

Negotiation Strategy - Pursuant to MN Statue 13D.03, Subd.1 - The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25.

MOTION by _____, **Seconded** by _____ to move into Closed Session at _____ p.m.

MOTION by _____, **Seconded** by _____ to move out of Closed Session and resume regular Business Meeting at _____ p.m.

(Action)

(Action)

Motion _____ **Seconded** _____

59

B. 2019-2020 Annual Work Plan (Jan-Jun)

60

(Action)

MOTION to adjourn the Monday, February 24, 2020 Meeting of the Eden Prairie School Board at _____ p.m.

Motion_____Seconded_____

INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS
UNOFFICIAL MINUTES OF THE JANUARY 27, 2020
SCHOOL BOARD MEETING

A Regular Business Meeting of the Independent School District 272, Eden Prairie Schools, was held on January 27, 2020 in the Administrative Services Center, EDC Meeting Room, 8100 School Road, Eden Prairie, MN 55344.

1. Convene – Call to Order - School Board Roll Call

Present: Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Veronica Stoltz, Terri Swartout

Not Present: Holly Link, Adam Seidel

Present: Superintendent Josh Swanson

2. Pledge of Allegiance

3. Agenda Review and Approval: MOTION by D. Dwivedy, **Seconded** by T. Swartout to approve the agenda for the Monday, January 27, 2020 meeting of the School Board of Independent School District 272, Eden Prairie Schools – Passed Unanimously

4. Approval of Previous Minutes: MOTION by V. Stoltz, **Seconded** by T. Swartout to approve the UNOFFICIAL Minutes from the Business Meetings on December 9, 2019 and the Annual Organizational Meeting on January 6, 2020 – Passed Unanimously

5. Public Comment: *None to Report*

6. Announcements: *"Eagle Excellence" presented by Superintendent Swanson*

- EPHS junior Anisha Singhatwadia placed first in Original Oratory at the National Speech and Debate Association [Dowling Tournament](#).
- EPHS seniors Jake Derouin and Zach Spears developed an App used by the Eden Prairie Cross Country Team and won the [Congressional App Challenge](#) for Minnesota's Third Congressional District. Launched by the U.S. House of Representatives in 2015, the Congressional App Challenge is designed to highlight the value of computer science and STEM education.
- Eden Prairie High School [Athletes of the Year for 2019](#) were recognized in the final 2019 edition of Sun Newspapers. Honorees include Connor Christensen (basketball), Bryce Dager (wrestling), Jack Jensen (hockey), Kenzi Kluge (gymnastics and track), Sydney Langseth (hockey), Carver Magnani (soccer), John Mittelstadt (hockey), and Liesl Paulsen (cross country, Nordic skiing and track).
- EPHS freshman Sterling Rouleau earned second place at the USA Climbing Midwest Bouldering Regionals in Kansas City qualifying him to compete in the 2020 Bouldering Divisional Championships.
- The EPHS Girls Nordic Ski Team won the [Loppet Invitational](#) at Theodore Wirth in Minneapolis on Jan. 4.
- Minnesota Chamber of Commerce named [Eden Prairie #1 Best City to Live in Minnesota](#) for 2019, citing excellent schools among the reasons.
- Eden Prairie High School POM Squad won third place at the Spirit of America competition in Minneapolis on Jan. 11.
- Eden Prairie High School Dance Team won third place at the [Lake Conference Championships](#) on Jan. 10.
- EPHS Boys Hockey Coach and Cedar Ridge teacher Lee Smith celebrated his [500th career win](#) on Saturday, Jan. 18, 2020.
- Congratulations to Eden Prairie High School junior Prayag Rajagopalan who received a [perfect score on the ACT test](#).
- Prairie View 5th grader Sravika Vadrevu on Eden Prairie's Community Education Team Curiosity has advanced to the 2020 MN FIRST LEGO League State tournament after passing

the Sectional Tournament on Jan. 19, 2020. The team received the Robot Programming Award, Robot Performance Award, and Head to Head Award.

Alumni Accolades

- [Michelle Nguyen, '17](#) and Issa Omar, '10, were accepted into the [Robert E. McNair Scholars Program](#) at the University of North Dakota. The Ronald E. McNair Post-baccalaureate Achievement Program encourages students to prepare for graduate studies by providing opportunities to define goals, engage in research, and to develop the skills and student faculty mentor relationships vital to success at the doctoral level.
- Blake Sorensen, '07, founded [Blake's Seed-Based](#), a line of "allergy friendly" protein and snack bars you can find at a grocery store near you.
- Professional football player Blake Cashman, '15, and professional hockey player Casey Mittelstadt, '17, were recognized as top athletes of 2019 by [Sun Newspapers](#).
- Randy Shaver from KARE 11 announced the [All Decade All Metro Football Team](#) featuring EP alumni J.D. Spielman '16, Carter Coughlin, '16, Antonio Montero '18, and Blake Cashman '15.
- Kyle Bratrud, 2011 Eden Prairie High School graduate, won a [National Championship](#) in the 15K Freestyle at the 2020 U.S. National Cross Country Skiing Championships in Houghton, Michigan, on Jan. 3.

-
- In recognition of *Thank A Coach/Advisor Week, Jan. 27-Feb. 2*, we honor and support our inspiring coaches and advisors at Eden Prairie Schools that make an integral, positive and lifelong impact on each student. The impact of coaches and advisors is an asset to our district. Thank you, coaches and advisors, for all you do!
 - Governor Tim Walz has proclaimed *Jan. 27-31, 2020 Paraprofessional Recognition Week*. Paraprofessionals are a vital and valued part of Eden Prairie Schools. We thank *all* of our paraprofessionals including Avid Tutors, Lunchroom/Breakfast Paraprofessionals, Crossing Guards, Early Childhood Paraprofessionals, Educational Tech Paraprofessionals, Educational Paraprofessionals, ESL Paraprofessionals, Eagle Zone Program Assistants, Special Education Paraprofessionals, Special Education Bus Paraprofessionals, Health Services Paraprofessionals, Job Coach Paraprofessionals, Kindergarten Paraprofessionals, Planning Room Paraprofessionals, Playground Paraprofessionals, Preschool Paraprofessionals, Security Monitors, Site Supervisors, Star Mentors, Student Supervisors, and Targeted Services Paraprofessionals.
-
- *Hot off the Press*: Congratulations to five of our teachers who have been recognized and nominated for the "Teacher of the Year Award" – Pam Brownell, Corey Christopherson, Cindy Dooley, Kari Moore, Maria Villavicencio.

A. School Board Member Recognition – Congratulations and a thank you to Board Member Terri Swartout for completing all of the Minnesota School Board Association (MSBA) Training Workshop Sessions (Phase I, II, III, IV), and she was presented with a Certificate of Completion from MSBA.

7. Spotlight on Success: Central Middle School (CMS) - *FLEX @ CMS*

8. Board Work

A. Decision Preparation

- 1) Fiscal Year 2020-2021 School Calendar (*Draft*)
- 2) Fiscal Year 2020-2021 Budget Timelines (*First Reading*)
- 3) Fiscal Year 2020-2021 Budget Assumptions (*First Reading*)

B. Required Board Action

- 1) Fiscal Year 2019-2020 Mid-Year Budget Approval – **MOTION** by A. Casper, **Seconded** by D. Dwivedy to **approve** the Budget as presented – Passed Unanimously
 - a. Mid-Year Budget - Executive Summary
 - b. Mid-Year Update Presentation for FY 2020
 - c. Mid-Year Fund Balance Report for FY 2020

C. Record of Board Self-Evaluation

- 1) Record of Board Policy Monitoring - Ends & EL's – **MOTION** by D. Dwivedy, **Seconded** by V. Stoltz to accept report as presented – Passed Unanimously
- 2) Record of Board Self-Evaluation - Governance Policies – *No changes*

9. **Superintendent Consent Agenda:** **MOTION** by T. Swartout, **Seconded** by A. Casper to approve the Superintendent's Consent Agenda as presented – Passed Unanimously

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
 - (1) Monthly Revenue/Expenditure Report, Dec 2019
 - (2) Monthly Revenue/Expenditure Report, Nov 2019

B. Fiscal Year 2020-21 Capital Budget for Buses

- 1) Executive Summary

C. District Policy 610 - Field Trips

- 1) District Policy 610-F Extended/Overnight Field Trip Request Form

10. **Board Education & Required Reporting**

A. Assessment 101 Overview

11. **Superintendent's Incidental Information Report**

- A. Nutrition Services Update
- B. E-Cigarettes & Vaping

12. **Board Action on Committee Reports & Minutes**

- A. 2020 School Board Committee & Outside Organization Assignments – **MOTION** by A. Casper, **Seconded** by D. Dwivedy to accept the 2020 calendar year Committee Report as presented – Passed Unanimously
- B. Board Development Committee – Update to Board
- C. Community Linkage Committee – Update to Board
- D. Negotiations Committee – None to Report
- E. Policy Committee – None to Report

13. **Other Board Updates (AMSD, ISD 287)**

- A. AMSD (Association of Metropolitan Schools) - Terri Swartout & Holly Link – Updated Board
- B. ISD 287 (Intermediate School District 287) - Adam Seidel – N/A

14. Board Work Plan

- A. "Proposed" Work Plan Changes Document – **MOTION** by D. Dwivedy, **Seconded** by V. Stoltz to approve the changes presented/listed – Passed Unanimously


Eden Prairie School Board
 2019 – 2020 WORK PLAN CHANGES
"Proposed" Changes for
January 27, 2020

Date of Meeting/Workshop	Changes Requested
Monday, February 10, 2020 – Workshop	- Add: Fiscal Year 2021-2022 School Calendar (Preliminary)
Monday, February 24, 2020	
Monday, March 9, 2020 – Workshop	- Community Linkage Charter & Update Discussion
Monday, March 23, 2020	
Monday, April 13, 2020 - Workshop	
Monday, April 27, 2020	
Monday, May 4, 2020 – Workshop	- Food Service Budget Update
Monday, May 18, 2020	
Monday, June 8, 2020 – Workshop	
Monday, June 22, 2020	
Placeholder – General Board Work	
<ul style="list-style-type: none"> • 2020-2021 School Year (August) Schedule School Site Visits • Cultural Proficiency Continuum • MN Student Survey Report Discussion • Board Development Training 	
Placeholder – Policy Review	

B. 2019-2020 Annual Work Plan

15. **Adjournment:** **MOTION** by T. Swartout, **Seconded** by V. Stoltz to adjourn at 8:16 p.m. – Passed Unanimously

Debjyoti "DD"Dwivedy – Board Clerk



Ends Update
1.1.2, 1.1, 1.2
February 24, 2020



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Ends 1.1, 1.1.2 and 1.2



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Ends Policy 1.1 Each student graduates and is academically prepared to progress to multiple opportunities after high school.

Ends Policy 1.1.2 Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.

Ends Policy 1.2 Each student has the 21st century skills needed to succeed in the global economy.

Ends Policy 1.1.2

Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science.

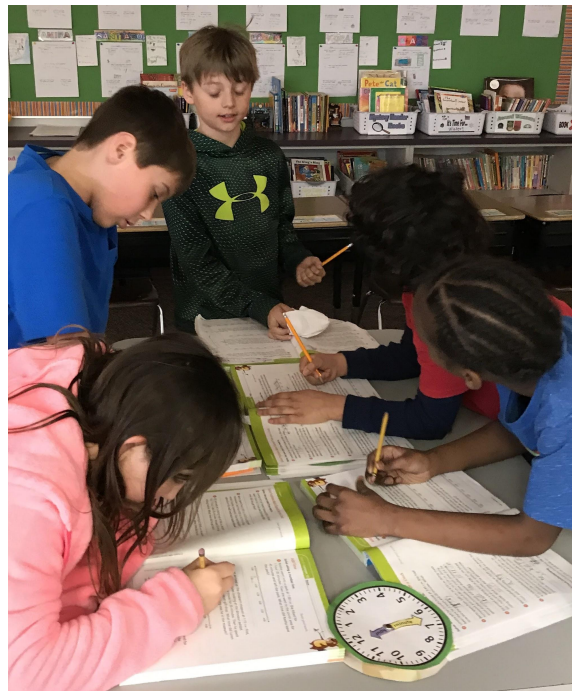


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Teams Collaborating Around Data

Making meaningful use of student data to achieve growth!

- Examine student learning through formative assessment.
- Collaboratively analyze the results of the formative evidence.
- Plan instruction based on this analysis.
- 1:1 Data Dialogue with Teachers



K-6 English Language Arts Curriculum & Learning

- Increased Growth & Proficiency in Literacy



- Teacher Leadership

12

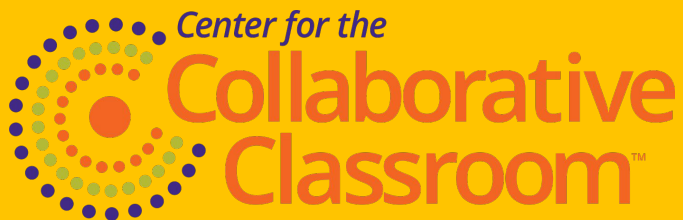


1. Develop a positive literacy identity
2. Read a wide variety of texts from diverse perspectives
3. Communicate effectively for a range of purposes and audiences
4. Think critically about literacy



Collaborative Literacy

13



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CR

EL

EH

Suzanne Fogarty K
Katie Tompkins 1
Suzanne Nieson 2
Kadee Ruhland 3
Jill O'Toole 4

Mike Isaacson 5
Julie Paoli-Stern 6
Susan Crist - EL
Sydney Johnson - SPED
Kathy Otos - SPED

Jenni Gilligan K
Kady Iversen 1
Laura Stok 2
Yen Nguyen 3
Owen Ziols 3
Lisa Swaggert 4

Megan Skogstad 5
Liz Taylor 5
Matt Busch 6
Jenn Boyko - EL
Carla Kegel - SPED

Jamie Lent 3
Lori Westbrook 3/4
Jeanne Fimmen 3/4
Nora Tierney 5

Morgan Huber 5
Abby Gebhart 6
Brittany Eggert 6

FH

OP

PV

14
Deb Plager K
Corey Andrews 1
Cori Johnson 2
Jeff Thelen 3
Cindy Eldridge 4
Ainsleigh Krause 5

Paul McKay 6
Illyria Turk - EL
Julie Abler - SPED
Becky Lage - SPED
Kay Rosheim -
Reading Specialist

Patty Stadem K
Jaime Grostyan 1
Emily Tanck 2
Tammy Schwartz 3
Heidi Huber 4

Danielle Gambe 5
Elizabeth McKeever 6
Marianna
Vishnevskaya - EL
Brittany Vassios - SPED

Meghan Sipe K
Lisa Warbritton 1
Dan Wright 2
Rayna Lechelt 3
Karen Oakes 4
Beth Pederson 4
Sarah Dolan 5

Erica Counters 6
Leslie Lohan 6
Kerry Hallee - EL
Stacy Natal - Reading
Specialist
Ashley Ross - SPED



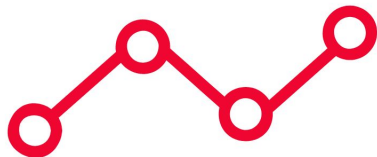


Teacher Collaboration



Collective Efficacy

15



Student Growth



Monthly
professional
development

Implementation Team Teachers

Eagle Heights Spanish Immersion School



*English Language Arts
Implementation (2019-20)

*Spanish Language Arts
Program Review (2019-20)

*Spanish Language Arts
Implementation (2020-21)



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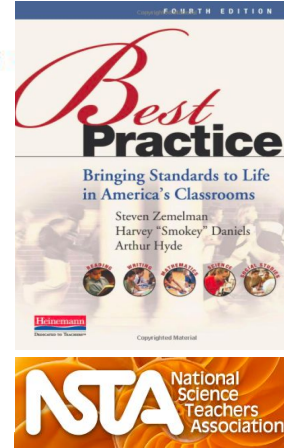
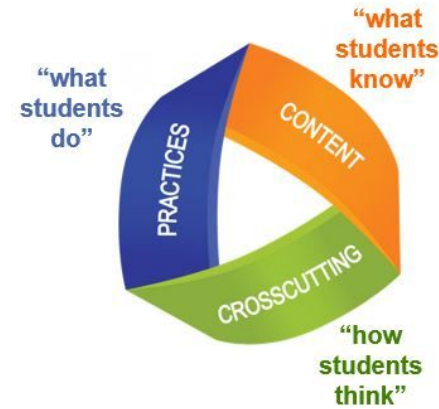
Vision for Science



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Excellent science instruction will lead each student to:

1. Develop foundational knowledge of science
2. Apply cross-cutting concepts across the fields of science and engineering
3. Think critically about scientific questions
4. Seek scientific solutions to real-world problems
5. Collaborate and communicate about scientific matters



A New Vision for Science Instruction

18

Less	More
Rote memorization of facts and terms	Facts and terms learned as needed while developing explanations and designing solutions using evidence
Learning ideas disconnected from questions about phenomena	System thinking and modeling to explain phenomena
Teacher providing information to the whole class	Students conducting investigations, solving problems and engaging in discussions
Teachers posing questions with one right answer	Students discussion open-ended questions
Students reading textbooks to answer questions	Students gathering information from multiple sources
Cookbook labs or hands-on activities	Multiple investigations driven by student questions
Worksheets	Students writing journals, report and media presentation to explain and argue
Oversimplification for students perceived as less able	Provision of support for sophisticated science for all

Eden Prairie Schools Math Instructional Vision

Excellent mathematics instruction will lead each EPS learner to...

1

Form a positive math identity

2

Collaborate within a math community

3

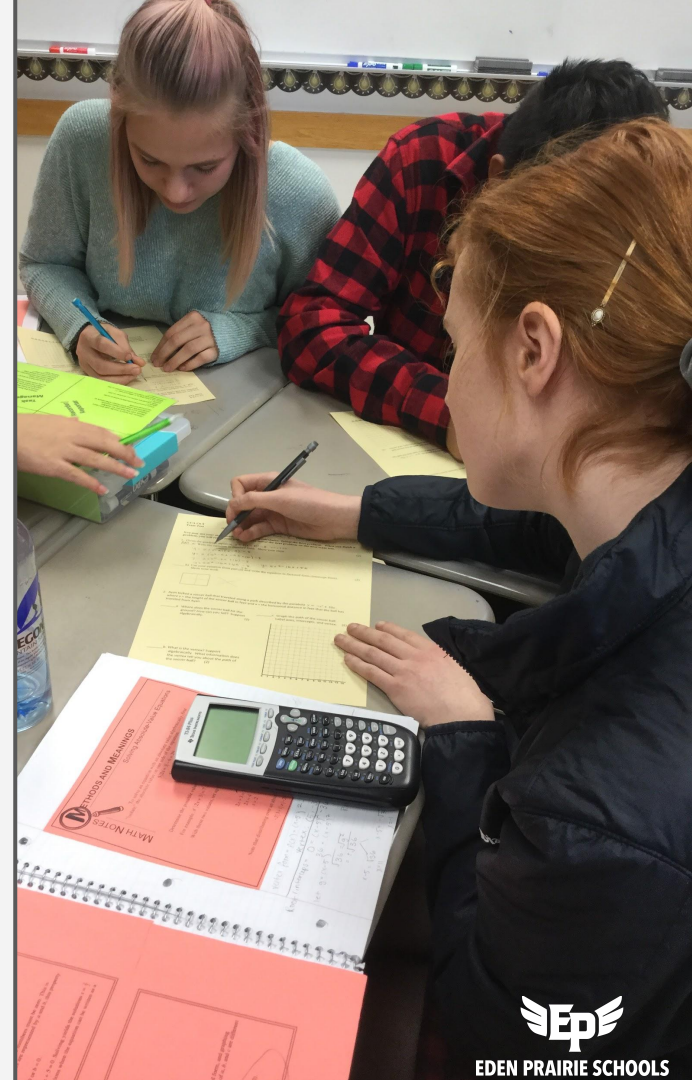
Understand how and why math concepts work

4

Use math procedures fluently

5

Apply math to real-world situations



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Math Formative Assessments



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Math Formative Assessment Tool

Course: 3rd Grade Math

Essential Concept: Fractions

Formative Assessment Tool: #1

A] Conceptual:

Why is $\frac{1}{6}$ greater than $\frac{1}{8}$? Draw a picture to prove this point.

B] Procedural:

Compare: $\frac{1}{3}$ ____ $\frac{1}{5}$

C] Contextual:

Jay ate $\frac{3}{4}$ of a cheese pizza. Chris ate $\frac{3}{4}$ of a pepperoni pizza.
If the pizza pans are the same size, who ate the most total pizza?

Student Name	Assessment:	Formative 1.1			Formative 1.2			Formative 1.3		
		Score	Total	%	Score	Total	%	Score	Total	%
WHOLE CLASS	Conceptual	0.04	1	4.00%	0.08	1	8.00%	0.28	1	28.00%
	Procedural	0.60	1	60.00%	0.88	1	88.00%	0.96	1	96.00%
	Contextual	0.24	1	24.00%	0.52	1	52.00%	0.80	1	80.00%
10	Conceptual	0	1	0.00%	0	1	0.00%	0	1	0.00%
	Procedural	1	1	100.00%	1	1	100.00%	1	1	100.00%
	Contextual	1	1	100.00%	1	1	100.00%	1	1	100.00%
11	Conceptual	0	1	0.00%	0	1	0.00%	0	1	0.00%
	Procedural	0	1	0.00%	0	1	0.00%	0	1	0.00%
	Contextual	0	1	0.00%	0	1	0.00%	0	1	0.00%
12	Conceptual	0	1	0.00%	0	1	0.00%	1	1	100.00%
	Procedural	0	1	0.00%	1	1	100.00%	1	1	100.00%
	Contextual	0	1	0.00%	0	1	0.00%	1	1	100.00%
13	Conceptual	0	1	0.00%	0	1	0.00%	0	1	0.00%
	Procedural	1	1	100.00%	1	1	100.00%	1	1	100.00%
	Contextual	0	1	0.00%	0	1	0.00%	0	1	0.00%
14	Conceptual	0	1	0.00%	0	1	0.00%	0	1	0.00%
	Procedural	1	1	100.00%	1	1	100.00%	1	1	100.00%
	Contextual	0	1	0.00%	1	1	100.00%	1	1	100.00%
15	Conceptual	0	1	0.00%	0	1	0.00%	1	1	100.00%
	Procedural	0	1	0.00%	1	1	100.00%	1	1	100.00%
	Contextual	0	1	0.00%	1	1	100.00%	1	1	100.00%

Questions



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Ends Policy 1.1 Each student graduates and is academically prepared to progress to multiple opportunities after high school.



Graduation Rate



- Comprehensive Improvement Plan
 - Programming
 - MTSS
- Current 9th Grade

Questions



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Ends Policy 1.2
Each student has
the 21st century
skills needed to
succeed in the
global economy.



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Performance Assessment

Uniting the 4C's & Content

26
Critical Thinking

Collaboration

Creativity

Communication

Proficiency Scales: 9-12 Collaboration

Achievement Levels

IV: Exceeds

III: Meets

27

II: Partially Meets

I: Does Not Meet

IV	Student can work cooperatively and productively with diverse team members in pursuit of a collective academic task, demonstrating flexibility, initiative, and the ability to <i>motivate</i> and <i>empower</i> others to <i>better</i> achieve the team's goals.
III	<p><u>Essential Learning Target</u></p> <p>Student can work cooperatively and productively with diverse team members in pursuit of a collective academic task, demonstrating flexibility and <i>initiative</i> when working with others to achieve the team's goals.</p>
II	<p><u>Supporting Targets</u></p> <p>A. Student can demonstrate the following as necessary for the collaborative task:</p> <ul style="list-style-type: none"> • Demonstrates a clear understanding of the purpose and scope of the team's work, as well as the roles and responsibilities of team members, and follows a flexible plan to meet task requirements • Establishes and consistently follows team norms • Takes personal initiative in carrying out the task and willingly accepts and seeks out individual roles in which to contribute • Prioritizes and monitors individual and team progress toward goals, taking initiative to assist other team members as needed • Listens and adjusts to the various ideas and skills of other team members in order to find workable solutions • Helps resolve conflict and address challenges within the team through discussion and consensus-building • Provides and seeks out constructive feedback in an effective manner • Seeks out and uses technology tools across multiple platforms for collaboration in ways that enhance cooperation, boost productivity, and engage diverse perspectives • Reflects on one's own collaboration skills and identifies improvements that could be made in future collaboration
I	Student's demonstration of learning shows minimal success of Supporting Targets

Proficiency Scales: 9-12 Critical Thinking

Achievement Levels

IV: Exceeds

III: Meets

II: Partially Meets

I: Does Not Meet

IV

Student can *pose and answer thought-provoking questions* within an academic inquiry, developing *compelling*, evidence-based conclusions by analyzing, evaluating, and synthesizing a *comprehensive amount* of information related to the topic of study.

III

Essential Learning Target

Student can develop evidence-based *claims* to academic inquiries by *analyzing, evaluating, and synthesizing* information related to the topic of study.

II

Supporting Targets

- A. Student can demonstrate the following as necessary for the critical thinking task:
- Defines and continuously clarifies the inquiry by identifying a key question or set of questions to investigate and adapting questions as new information is discovered
 - Provides an evidence-based claim that clearly articulates an argument in relation to the inquiry that is informed by a synthesis of related research and an evaluation of the strength of alternative claims that could be made
 - Analyzes evidence from a diverse set of sources, evaluating the accuracy, relevance, point of view, and completeness of information
 - Uses the Internet to find and assess credible, diverse and recent sources of information that are relevant to the inquiry
 - Defends one's stated position by clearly and convincingly addressing potential challenges to one's claim
 - Reflects on one's own critical thinking skills and identifies improvements that could be made when engaging in academic inquiries in the future

I

Student's demonstration of learning shows minimal success of Supporting Targets

Questions

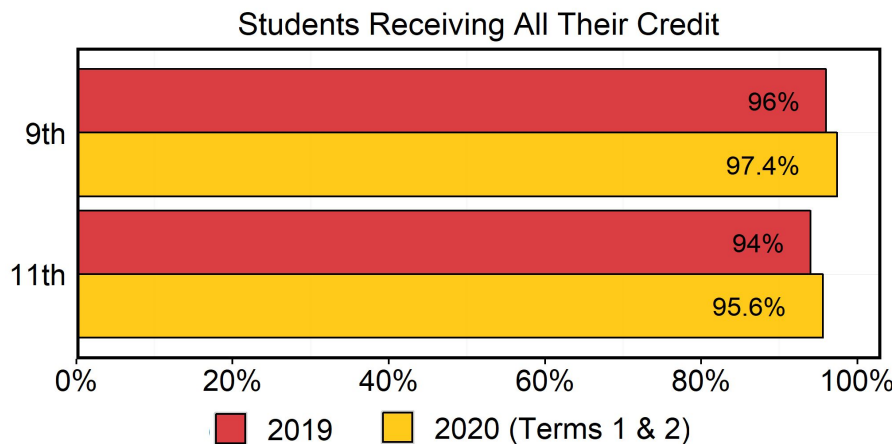


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Graduation Rate



- Looking ahead--Strategic work with 9th & 11th graders



Note: 18-19 data includes grades earned through credit recovery and summer school intervention

Graduation Rate

- Class of 2020 Semester 1 update
 - 98.7% of students on-track to graduate
 - 6.3% on-track, but require every credit on schedule



On-track to graduate

Not eligible for
graduation
9 students, 1.3%

On-track to graduate, but require
every credit in their schedule
44 students, 6.3%

Graduation Rate



- Class of 2020 Semester 1 update
 - 1.3% are not eligible for graduation (9 students)
 - 6.3% are considered on-track for graduation, but require every credit in their schedule (44 students)
- Looking ahead--Strategic work with 9th & 11th grades
 - 97.4% of 9th graders received all of their credit Term 2. (96% in 18-19)
 - 95.6% of 11th graders received all of their credit Term 2. (94% in 18-19)
 - Note: 18-19 data includes grades earned through credit recovery and summer school intervention

Resolution of Acceptance of Donations

BE IT RESOLVED by the School Board of Independent School District No. 272 that the School Board accepts with appreciation the following contributions and permits their use as designated by the donors:

Cedar Ridge Elementary:

- Donation of \$140.00, YourCause, LLC Trustee for Wells Fargo Foundations Educational Matching Gifts Program, Plano, TX – funds to be used for classroom supplies
- Donation of \$140.00, YourCause, LLC Trustee for Wells Fargo Foundations Educational Matching Gifts Program, Plano, TX – funds to be used for student curriculum and supplies
- Donation of \$250.00 – Riley Purgatory Bluff Creek Watershed District – boot and clothing for classroom

Eden Lake Elementary:

- Donation of \$50.00, YourCause, LLC Trustee for Wells Fargo Foundations Educational Matching Gifts Program, Plano, TX – funds to be used for supplemental supplies
- Donation of \$246.10, Box Tops for Education, Citizens Alliance Bank, Clara City, MN – funds used for supplemental supplies
- Donation of \$100.00, YourCause, LLC Trustee for Wells Fargo Foundations Educational Matching Gifts Program, Plano, TX – funds used for supplemental supplies

Eden Prairie High School:

- Donation of \$3,000, Emerson Sponsorship, Talon Robotics – funds used for the support of robotics and STEM

Eden Prairie Schools Community Ed:

- Donation of \$5,000 – Inclusion Grant, 2020 Special Olympics MN Commitment – funds will be used as specified

Eden Prairie School District:

- Donation of \$224.00, YourCase, LLC Wells Fargo, Employee Match Program – funds to be used to support general fund
- Donation of \$84.00, YourCause, LLC Wells Fargo, Employee Match Program (Carrie Twedt) – funds to be used to support general fund
- Donation of \$140.00, YourCause, LLC Wells Fargo, Employee Match Program (Mia Williams) – funds to be used to support general fund

Forest Hills Elementary:

- Donation of \$246.88, The Benevity Community Impact Fund, United Health Group (Marina Naboka and Sara Goodson), Safety Harbor, FL – funds used for supplemental supplies
- Donation of bundles of copy paper and miscellaneous supplies – Zakria Osman, - items used in the office and classrooms

Oak Point Elementary:

- Donation of \$28.00, YourCause, LLC Trustee for Best Buy Employee Giving Program, Plano, TX (Gururaj Biradar) – funds to be used to support school programs.
- Donation of \$30.00, , The Benevity Community Impact Fund, Calgary, AB, United Health Group and Cherno Jallow, – funds used to support school programs, field trips, and classroom supplies
- Donation of \$52.00, The Benevity Community Impact Fund, Calgary, AB, United Health Group and Christine Dubord, – funds used to support school programs, field trips, and classroom supplies
- Donation of \$30.00, The Benevity Community Impact Fund, Calgary, AB, United Health Group and an anonymous donor – funds used to support school programs, field trips, and classroom supplies

- Donation of \$90.00, The Benevity Community Impact Fund, Calgary, AB, United Health Group and Daniel Engberg – funds used to support school programs, field trips, and classroom supplies
- Donation of \$70.00, The Benevity Community Impact Fund, Calgary, AB, United Health Group and Chetan Oshan – funds used to support school programs, field trips, and classroom supplies
- Donation of \$60.00, The Benevity Community Impact Fund, Calgary, AB, United Health Group and an anonymous donor – funds used to support school programs, field trips, and classroom supplies

Prairie View Elementary:

- Donation of \$315.00, Best Buy Employee Giving Program (Justin Fletcher \$225.00 and Employer Match \$90) – funds will be used to support curriculum
- Donation of \$229.89, The Benevity Community Impact Fund, Safety Harbor, FL, employees of United Health Group – funds will be used to support curriculum
- Donation of \$400.00, Your Cause, Gap Foundation (Angela Bjerke) – funds will be used to support curriculum
- Donation of \$100.00, YourCause, LLC Trustee for Wells Fargo Matching Gifts Program (Zadee Belcher-Larson) – funds will be used to support curriculum

SUPERINTENDENT CONSENT AGENDA

A. Semi-Monthly Reports

HUMAN RESOURCES

1. Human Resources – Principals

- a. New Hires
- b. Change in Assignment
- c. Resignation/Retirements

2. Human Resources – Administrative/Supervisory/Technical (AST)

- a. New Hires
- b. Change in Assignment
- c. Resignation/Retirements

Meyer, Karen – Director of Assessment and Data, Administrative Services Center, effective 2/12/2020.

3. Human Resources – Eden Prairie Supervisors & Specialists (EPSS)

- a. New Hires
- b. Change in Assignment
- c. Resignation/Retirements

4. Human Resources - Licensed Staff

- a. New Hires

Beulah, Nathaniel – Dean of Students, 1.0 FTE, Eden Prairie High School, effective 1/28/2020.

Garcia, Hector – Elementary Classroom Teacher, 1.0 FTE, Eagle Heights Spanish Immersion, effective 12/16/2019.

Goodman, Rachel – Special Education, 1.0 FTE, Eden Prairie High School, effective 2/3/2020 through 6/10/2020.

Larson, Sydney – Family & Consumer Science, 0.833 FTE, Eden Prairie High School, effective 1/27/2020.

Mohs, Dawnya – Licensed School Nurse, 0.8 FTE, Central Middle School, effective 2/10/2020.

Nelson, Erik – Elementary Classroom Teacher, 1.0 FTE, Eagle Heights Spanish Immersion, effective 2/12/2020 through 6/10/2020.

Quinn, Kari – Occupational Therapist, 1.0 FTE, District-wide, effective 1/6/2019 through 3/27/2020.

Trudell, Abigail – Art, 0.8 FTE, Central Middle School, effective 1/27/2020 through 4/6/2020.

Turnquist, Ryan – Guidance Counselor, 1.0 FTE, Central Middle School, effective 2/24/2020 through 6/10/2020.

- b. Change in Assignment

- c. Resignation/Retirements

Beach, Stephanie – Elementary Classroom Teacher, 1.0 FTE, Forest Hills Elementary, effective 6/10/2020.

Carlson, Jill – Special Education, 1.0 FTE, Central Middle School, effective 6/10/2020.

Crist, Susan – ESL/Interventionist, 1.0 FTE, Cedar Ridge Elementary, effective 6/10/2020.

Ford, Erica – Special Education, 1.0 FTE, Forest Hills Elementary, effective 6/10/2020.

Johnson, Jana – Elementary Classroom Teacher, 1.0 FTE, Forest Hills Elementary, effective 6/10/2020.

Gibson, Anita – Social Worker, 1.0 FTE, Eagle Heights Spanish Immersion, effective 6/10/2020.

Griffin, Mark – Business Education, 1.0 FTE, Eden Prairie High School, effective 6/10/2020.

O'Meara, Mairead – English, 1.0 FTE, Eden Prairie High School, effective 6/10/2020.

Stitzell, Anne – Elementary Classroom Teacher, 1.0 FTE, Forest Hills Elementary, effective 6/10/2020.

Weeden, Julie – Social Worker, 1.0 FTE, Prairie View Elementary, effective 6/10/2020.

d. Leaves

Long, Martha – School Psychologist, District Wide, 3-5 year leave effective 8/24/2020.

5. Human Resources - Classified Staff

a. New Hires

BUILDING SERVICES

CLASS

Gordon, Gail – Office Professional – Deans, Eden Prairie High School, 7.75 hours/day, 5 days/week, 190 days/year, effective 2/3/2020.

Paulson, Christi – Administrative Assistant – Facilities, Grounds, and Safety, Administrative Services Center, 8 hours/day, 5 days/week, 260 days/year, effective 2/12/2020.

Sonsire-Coon, Meacha – Student Support Services Training Specialist, District Wide, working 7.5 hours/day, 5 days/week, 75 days/year, effective 1/27/2020 through 5/8/2020.

FOOD SERVICE

Lim, Joseph – Food Service Assistant I, Eden Prairie High School, 4 hours/day, 5 days/week, 177 days/year, effective 2/10/2020.

Schiek, Jodi – Food Service Assistant I, Cedar Ridge Elementary, 4.5 hours/day, 2.5 days/week, 89 days/year, effective 2/18/2020.

MSEA

Bates, Susan – Playground Paraprofessional, Forest Hills Elementary, working 2.25 hours/day, 5 days/week, 172 days/year effective 1/28/2020.

Czoschke, Rebecca – Little Eagles Preschool Paraprofessional, Community Education, 6.5 hours/day, 5 days/week, 200 days/year, effective 2/12/2020.

Fahey, Ellen – Special Education Paraprofessional, Oak Point Elementary, working 5.25 hours/day, 5 days/week, 178 days/year, effective 2/13/2020.

LaGrange, Lyndsey – Playground Paraprofessional, Cedar Ridge Elementary, working 2.5 hours/day, 5 days/week, 178 days/year, effective 2/10/2020.

Oviguian, Nancy – Little Eagles Preschool Special Education Paraprofessional, Community Education, working 5 hours/day, 5 days/week, 185 days/year.

Thompson, Danielle – Special Education Paraprofessional, Eden Prairie High School, 5.5 hours/day, 5 days/week, 178 days/year, effective 2/10/2020.

Whitlock, Serena – Lunchroom/Playground Paraprofessional, Oak Point Elementary, working 3 hours/day, 5 days/week, 178 days/year, effective 1/28/2020.

PRESCHOOL TEACHERS

TRANSPORTATION

Shelhamer, James – Bus Driver, Transportation, 4.18 hours/day, 5 days/week, 178 days/year, effective 1/23/2020.

b. Change in Assignment

BUILDING SERVICES

CLASS

FOOD SERVICE

MSEA
PRESCHOOL TEACHERS
TRANSPORTATION

c. Resignations/Retirements

BUILDING SERVICES

Armogan, Indranauth – Custodian, Eden Prairie High School, effective 2/15/2020.

CLASS

Lucco, Tracy – Learning and Technology Training Specialist, Administrative Services Center, effective 2/5/2020.

FOOD SERVICE

Nguyen, Lan – Food Service Assistant I, Eden Prairie High School, effective 2/28/2020.

Szczepaniak, Mary Jill – Food Service Assistant I, Cedar Ridge Elementary, effective 1/23/2020.

MSEA

Connelly, Kristen – Little Eagles Preschool Paraprofessional, Community Education, effective 1/31/2020.

Kowalke, Autum – Special Education Paraprofessional, Central Middle School, effective 2/4/2020.

Puentes Westenfeld, Dianny – Crossing Guard, Oak Point Elementary, effective 12/20/2019.

Singhatwadia, Neelam – Special Education Paraprofessional, Oak Point Elementary, effective 2/20/2020.

Stellmach, Alexandra – Eagle Zone Program Assistant, Community Education, effective 1/17/2020.

PRESCHOOL TEACHERS

TRANSPORTATION

Kornblatt, Daniel – Bus Driver, Transportation, effective 1/31/2020.

Lacher, Scott – Bus Driver, Transportation, effective 2/11/2020.

Board Business

General Consent Agenda

Approval of Payments, All Funds, January 2020

Check #405142-405525	\$1,327,373.06
Electronic Disbursements	\$13,032,664.28
TOTAL	\$14,360,037.34

Acknowledgment of Electronic Transfers January 2020

INVEST DATE	FROM	TO	INTEREST RATE	MATURITY DATE	PRINCIPAL
08/23/19	PMA Financial	MNTrust	1.800%	01/23/20	\$1,007,545.92
06/25/19	PMA Financial	MNTrust	2.216%	01/24/20	\$249,991.55
06/25/19	PMA Financial	MNTrust	2.219%	01/24/20	\$249,987.47
06/25/19	PMA Financial	MNTrust	2.199%	01/24/20	\$249,967.44
06/25/19	PMA Financial	MNTrust	2.199%	01/24/20	\$249,967.44
06/25/19	PMA Financial	MNTrust	2.199%	01/24/20	\$249,967.44
06/25/19	PMA Financial	MNTrust	2.199%	01/24/20	\$249,967.44
06/25/19	PMA Financial	MNTrust	2.199%	01/24/20	\$249,967.44
06/25/19	PMA Financial	MNTrust	2.199%	01/24/20	\$249,967.44
12/26/19	PMA Financial	MNTrust	1.650%	01/24/20	\$13,017,042.47
12/26/19	PMA Financial	MNTrust	1.650%	01/24/20	\$1,251,638.70

EDEN PRAIRIE SCHOOLS
GENERAL FUNDS
MONTHLY REVENUE/EXPENDITURE REPORT
FOR THE MONTH ENDING: Jan-20

REVENUES/TRANSFERS IN (BY SOURCE CODE)					
SOURCE	DESCRIPTION	YEAR TO DATE RECEIVED	CURRENT FULL YEAR PROJECTION	THIS YEAR % RECEIVED	LAST YEAR % RECEIVED
001-020	TAXES	\$ 18,702,271	\$ 26,090,721	71.68%	61.13%
021-040	TUITION	37,102	70,000	53.00%	24.92%
041-089	FEES & ADMISSIONS	615,550	748,500	82.24%	68.27%
090-199	MISC REVENUE	859,870	927,000	92.76%	80.00%
200-399	STATE AID	36,026,473	81,595,117	44.15%	43.96%
400-499	FEDERAL PROGRAMS	10,752	2,247,553	0.48%	2.69%
600-649	SALES	38,773	56,100	69.11%	136.18%
		\$ 56,290,791	\$ 111,734,991	50.38%	47.58%
	CAPITAL OUTLAY	209,664	13,442,987	1.56%	1.04%
	STUDENT ACTIVITIES	1,569,612	1,800,000	87.20%	73.17%
	MEDICAL ASSISTANCE	28,121	300,000	9.37%	5.42%
Revenue Notes:					

EXPENDITURES/TRANSFERS OUT (BY OBJECT CODE)					
OBJECT	DESCRIPTION	YEAR TO DATE EXPENDED	CURRENT FULL YEAR PROJECTION	THIS YEAR % EXPENDED	LAST YEAR % EXPENDED
100	SALARIES	\$ 34,212,771	\$ 75,667,322	45.21%	44.36%
200	BENEFITS	11,082,951	24,387,967	45.44%	47.05%
300	PURCHASED SVCS	3,762,095	7,940,321	47.38%	54.05%
400	SUPPLIES & EQUIPMENT	1,857,805	3,093,407	60.06%	52.61%
800	OTHER EXPENSES	117,244	660,705	17.75%	60.98%
900	TRANSFERS & CONTINGENCY	-	250,000	0.00%	0.00%
		\$ 51,032,867	\$ 111,999,722	45.57%	45.73%
	CAPITAL OUTLAY	8,065,041	13,329,195	60.51%	81.16%
	STUDENT ACTIVITIES	1,372,994	1,800,000	76.28%	43.04%
	MEDICAL ASSISTANCE	222,842	464,931	47.93%	58.18%
Expenditure Notes:					



EDEN PRAIRIE SCHOOLS
Inspiring each student every day

2020-2021 District Calendar

July 2020						
S	M	T	W	T	F	S
			1	2	3	4
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AUGUST 2020						
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SEPTEMBER 2020						
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OCTOBER 2020						
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NOVEMBER 2020						
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DECEMBER 2020						
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AUGUST

Aug. 24-28	Teacher Workshops
Aug. 26	EPHS Open House 6:00-8:00 pm
Aug. 31	First Day of School

SEPTEMBER

Sept. 7	No School: Labor Day
Sept. 15	Middle School Curriculum/Informal Conference 7th Grade 6:00-8:00 p.m.
Sept. 17	Middle School Curriculum/Informal Conference 8th Grade 6:00-8:00 p.m.
Sept. 30	High School Conferences 4:00-7:00 pm

OCTOBER

Oct. 5	High School Conferences 4:00-7:00 pm
Oct. 6 & 8	Middle School Conferences 3:00-7:30 pm
Oct. 8 & 13	Elementary Conferences 4:00-8:00 pm
Oct. 9	No School: Elementary Conferences (K-6) 8:00-4:00 pm Professional Development (7-12)
Oct. 15-16	No School: MEA

NOVEMBER

Nov. 5	End of 1st Quarter
Nov. 6	No School: Grading Day (7-12); Professional Development (K-6)
Nov. 26-27	No School: Thanksgiving Break

DECEMBER

Dec. 9	High School Conferences 4:00-8:00 pm
Dec. 24-31	No School: Winter Break

JANUARY

Jan. 1	No School: Winter Break
Jan. 15	End of 2nd Quarter/End of 1st Semester
Jan. 18	No School: Martin Luther King Jr. Day/Grading Day

FEBRUARY

Feb. 9 & 11	Elementary Conferences 4:00-8:00 pm
Feb. 12	No School: Elementary Conferences (K-6) 8:00-4:00 pm Professional Development (7-12)
Feb. 15	No School: President's Day
Feb. 17 & 22	High School Conferences 4:00-7:00 pm
Feb. 18 & 23	Middle School Conferences 3:00-7:30 pm

MARCH

Mar. 18	End of 3rd Quarter
Mar. 19	No School: Grading Day (7-12); Professional Development (K-6)
Mar. 29-31	No School: Spring Break

APRIL

April 1-2	No School: Spring Break
April 29	High School Conferences 4:00-6:00 pm

MAY

May 28	Last day of school
May 31	No School: Memorial Day

JUNE

June 1	No School: Grading Day
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JANUARY 2021						
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FEBRUARY 2021						
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MARCH 2021						
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APRIL 2021						
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MAY 2021						
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JUNE 2021						
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Preliminary and Subject to Change

July 2021						
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AUGUST 2021						
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SEPTEMBER 2021						
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OCTOBER 2021						
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NOVEMBER 2021						
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DECEMBER 2021						
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JANUARY 2022						
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FEBRUARY 2022						
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MARCH 2022						
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APRIL 2022						
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MAY 2022						
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JUNE 2022						
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First day of School

September 7, 2021

Winter Break

December 23, 2021 - December 31, 2021

Spring Break

March 21-25, 2022

Last day of School

June 9, 2022

Annual Compliance Overview

Minnesota Statutes, section 124D.78 requires Minnesota districts, charters, and Tribal schools with 10 or more American Indian students to have an American Indian Parent Advisory Committee (AIPAC), and cites that school boards and American Indian schools must provide for the maximum involvement of parents and children enrolled in education programs, programs for elementary and secondary grades, special education programs, and support services.

In order to be in compliance with this statute, districts, charters, and tribal schools are required to submit annual compliance documents by March 1.

**If you do not have an AIPAC and/or are new to this process, its expectations, and requirements, please contact the Office of Indian Education: 651-582-8280.*

Submission checklist

Each of the following items must be filled out and submitted by **March 1**:

- ✓ The Annual Compliance Documentation page (pg. 2)
- ✓ The AIPAC Resolution page (pg. 3)
- ✓ The AIPAC Representative Roster (separate attachment/available for download on the [Office of Indian Education webpage](#))

Submission remittance

Scan and email to: mde.indian-education@state.mn.us

Mail to: Minnesota Department of Education, Attn: Office of Indian Education, 1500 Hwy 36 W., Roseville, MN 55113

Tips for a successful submission

- Include the district/school name and identifying number.
- Indicate with a checkmark **CONCURRENCE** (Option 1) OR **NON-CURRENCE** (Option 2) OR **Does Not Have an AIPAC**.
- Include dates in **all** of the required areas.
- Obtain proper signatures.
- Submit all required items together.

Annual Compliance Documentation

District/School Name and Number: Eden Prairie Public Schools 272

AIPAC Resolution Vote

**Please indicate with a checkmark how the AIPAC voted by choosing Option 1 or Option 2.*

Option 1: A vote of Concurrence

The American Indian Parent Advisory Committee issued a vote of Concurrence: X

Date of Concurrence vote: 1/28/2020

Date the AIPAC presented the resolution to the school board: February 24, 2020

OPTION 2: A VOTE OF NON-CONCURRENCE

The American Indian Parent Advisory Committee issued a vote of Non-Concurrence: _____

A vote of Non-Concurrence requires the AIPAC to provide specific recommendations for improvement to the school board. The school board is required to respond in writing to each recommendation within 60 days of the recommendations being put forth. The school board must provide this written response to both the AIPAC and to the Office of Indian Education.

Date of Non-Concurrence vote: _____

Date the AIPAC presented the resolution and recommendations to the school board: February 24, 2020

Date the school board response is due: February 24, 2020

THE DISTRICT/SCHOOL DOES NOT HAVE AN AIPAC

Our District/School does not have an AIPAC _____ (indicate with checkmark)

Our district has not yet formed an AIPAC, but recognizes the need to do so in order to remain compliant with Minnesota Statutes, section 124D.78. The district superintendent will contact the Office of Indian Education to receive guidance on this process, its expectations and requirements.

Required signatures

**Please include a printed name along with your signature.*

_____ School Board Chairperson	Elaine Larabee	2/24/20 Date
_____ Superintendent	Dr. Josh Swanson	2/24/20 Date
_____ AIPAC Chairperson		1-28-20 Date



February 24, 2020

To: Dr. Josh Swanson, Superintendent
From: Jason Mutzenberger, Executive Director of Business Services
Re: Apple Device Lease – EPHS Student Laptop Refresh Cycle

The current student laptop device for Eden Prairie High School has been in place for the last 4 years. Based on the device refresh cycle, the Technology Department is recommending the refresh of all EPHS student MacBook Air laptop devices to new devices. Apple has provided a lease proposal with 0.99% interest financing over 4 years.

Financial Information:

Prior year lease payment on EPHS student MacBook Air laptops: \$671,848

Proposed new lease payments equal \$523,664.87 for years 1-3 and \$845,580 year 4. This includes a total quantity of 3,400 devices. This price also includes an Apple guaranteed device trade-in value at year 4, at the District's discretion, equaling the final lease payment (\$845,580).

Lease payment funding for these devices will come from the Capital Projects Levy. The deployment and refresh of the equipment is planned for the end of the current 2019-20 school year to ensure students have new devices going into the 2020-21 school year.

**Record of Board Policy Monitoring
Ends and Executive Limitations
July 1, 2019 – June 30, 2020**

Monitoring 2018-2019 School Year Data

The purpose of this document is to demonstrate to the owners that the board holds the superintendent accountable to our Ends and ELs.

Policy	Date	Operational Interpretation – Reasonable or not?		Evidence – demonstrates expected progress?		Date to bring back the district’s plan to demonstrate expected progress in the future	Completed
		Superintendent Assertion	Board Finding	Superintendent Assertion	Board Finding		
ENDS							
1.1 Each student graduates and is academically prepared to progress to multiple opportunities after high school	18-19 OI 06/18/18	Yes	Yes				
	18-19 Evidence 10/28/19			No	No	Bring back to Board Meeting on 2/24/2020	No
	19-20 OI 6/24/19	Yes	Yes				
1.1.1 Each student is reading at grade level by the end of third grade	18-19 OI 06/18/18	Yes	Yes				
	18-19 Evidence 10/28/19			Yes	Yes		Yes
	19-20 OI 6/24/19	Yes	Yes				
1.1.2 Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science	18-19 OI 06/18/18	Yes	Yes				
	18-19 Evidence 10/28/19			No	No	Bring back to Board Meeting on 2/24/2020	No
	19-20 OI 6/24/19	Yes	Yes				

Policy	Date	Operational Interpretation – Reasonable or not?		Evidence – demonstrates expected progress?		Date to bring back the district’s plan to demonstrate expected progress in the future	Completed
		Superintendent Assertion	Board Finding	Superintendent Assertion	Board Finding		
ENDS							
1.1.3 Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements	18-19 OI 06/18/18	Yes	Yes				
	18-19 Evidence 10/28/19			Yes	Yes		Yes
	19-20 OI 6/24/19	Yes	Yes				
1.2 Each student demonstrates the 21 st century skills needed to succeed in the global economy	18-19 OI 06/18/18	Yes	Yes				
	18-19 Evidence 10/28/19			No	No	Bring back to Board Meeting on 2/24/2020	No
	19-20 OI 6/24/19	Yes	Yes				
1.3 Each student demonstrates the knowledge that citizens and residents of the United States need to contribute positively to society	18-19 OI 06/18/18	Yes	Yes				
	18-19 Evidence 10/28/19			Yes	Yes		Yes
	19-20 OI 6/24/19	Yes	Yes				

Policy	Date	Operational Interpretation – Reasonable or not?		Evidence – supports Operational Interpretation or not?		Date to re-monitor if either the OI is Not Reasonable or if Evidence doesn’t support OI	Completed
		Superintendent Assertion	Board Finding	Superintendent Assertion	Board Finding		
EXECUTIVE LIMITATIONS							
EL 2.0 Global Executive Constraint	12/9/19	Yes	Yes	Yes	Yes		Yes
EL 2.1 Emergency Superintendent Succession	08/26/19	Yes	Yes	Yes	Yes		Yes
EL 2.2 Treatment of Students	08/26/19	Yes	Yes	Yes	Yes		Yes
EL 2.3 Treatment of Parents	09/23/19	Yes	Yes	Yes	Yes		Yes
EL 2.4 Treatment of Staff	10/28/19	Yes	Yes	Yes	Yes		Yes
EL 2.5 Financial Planning and Budgeting	12/9/19	Yes	Yes	Yes	Yes		Yes
EL 2.6 Financial Management and Operations	09/23/19	Yes	Yes	Yes	Yes		Yes
EL 2.7 Asset Protection	08/26/19	Yes	Yes	Yes	Yes		Yes
EL 2.8 Compensation and Benefits	10/28/19	Yes	Yes	Yes	Yes		Yes

Policy	Date	Operational Interpretation – Reasonable or not?		Evidence – supports Operational Interpretation or not?		Date to re-monitor if either the OI is Not Reasonable or if Evidence doesn't support OI	Completed
		Superintendent Assertion	Board Finding	Superintendent Assertion	Board Finding		
EXECUTIVE LIMITATIONS							
EL 2.9 Communication and Support to the School Board	06/24/19 (Semi-annual)	Yes	Yes	Yes	Yes		Yes
	11/25/19	Yes	Yes	Yes	Yes		Yes

**Record of Board Self-Evaluation
Governance Policies
(July 1, 2019 – June 30, 2020)**

Monitoring July 1, 2018 – June 30, 2019 School Year Data

**The purpose of this document is to demonstrate to the owners that the Board is accountable to our
Board Management Delegation and Governance Process policies.**

Policy	Date of Self- Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
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BOARD-MANAGEMENT DELEGATION (BMD) POLICIES

3.0 Single Point of Connection	09/23/2019	Yes			Yes
3.1 Unity of Control	09/23/2019	Yes			Yes
3.1.1	09/23/2019	Yes			Yes
3.1.2	09/23/2019	Yes			Yes
3.1.3	09/23/2019	Yes			Yes
3.2 Delegation to the Superintendent	09/23/2019	Yes			Yes
3.2.1	09/23/2019	Yes			Yes
3.2.2	09/23/2019	Yes			Yes
3.2.3	09/23/2019	Yes			Yes
3.2.4	09/23/2019	Yes			Yes
3.3 Superintendent Accountability and Performance	09/23/2019	Yes			Yes
3.3.1	09/23/2019	Yes			Yes
3.3.2	09/23/2019	Yes			Yes
3.3.3	09/23/2019	Yes			Yes
3.3.4	09/23/2019	Yes			Yes
3.3.5	09/23/2019	Yes			Yes

**Record of Board Self-Evaluation
Governance Policies
(July 1, 2019 – June 30, 2020)**

Monitoring July 1, 2018 – June 30, 2019 School Year Data

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Policy	Date of Self- Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
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GOVERNANCE PROCESS (GP) POLICIES					
4.0 Global Governance Commitment	10/28/2019	Yes			Yes
4.0.1	10/28/2019	Yes			Yes
4.0.2	10/28/2019	Yes			Yes
4.1 Governing Style	10/28/2019	Yes			Yes
4.1.1	10/28/2019	Yes			Yes
4.1.2	10/28/2019	Yes			Yes
4.1.3	10/28/2019	Yes			Yes
4.1.4	10/28/2019	Yes			Yes
4.1.5	10/28/2019	Yes			Yes
4.1.6	10/28/2019	Yes			Yes
4.2 School Board Job Products	10/28/2019	Yes			Yes
4.2.1	10/28/2019	Yes			Yes
4.2.2	10/28/2019	Yes			Yes
4.2.2 - A	10/28/2019	Yes			Yes
4.2.2 - B	10/28/2019	Yes			Yes
4.2.2 - C	10/28/2019	Yes			Yes
4.2.2 - D	10/28/2019	Yes			Yes
4.2.3	10/28/2019	Yes			Yes

**Record of Board Self-Evaluation
Governance Policies
(July 1, 2019 – June 30, 2020)**

Monitoring July 1, 2018 – June 30, 2019 School Year Data

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Board Management Delegation and Governance Process policies.**

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.3 Annual Work Plan	10/28/2019	Yes			Yes
4.3.1	10/28/2019	Yes			Yes
4.3.2	10/28/2019	Yes			Yes
4.3.3	10/28/2019	Yes			Yes
4.4 Officer Roles	09/23/2019	Yes			Yes
4.4.1	09/23/2019	Yes			Yes
4.4.1.1	09/23/2019	Yes			Yes
4.4.1.2	09/23/2019	Yes			Yes
4.4.1.3	09/23/2019	Yes			Yes
4.4.1.4	09/23/2019	Yes			Yes
4.4.1.5	09/23/2019	Yes			Yes
4.4.1.6	09/23/2019	Yes			Yes
4.4.1.7	09/23/2019	Yes			Yes
4.4.1.8	09/23/2019	Yes			Yes
4.4.1.9	09/23/2019	Yes			Yes
4.4.2	09/23/2019	Yes			Yes
4.4.3	09/23/2019	Yes			Yes
4.4.4	09/23/2019	Yes			Yes

**Record of Board Self-Evaluation
Governance Policies
(July 1, 2019 – June 30, 2020)**

Monitoring July 1, 2018 – June 30, 2019 School Year Data

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Board Management Delegation and Governance Process policies.**

Policy	Date of Self- Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
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4.5 School Board Members' Code of Conduct	09/23/2019	Yes			Yes
4.5.1	09/23/2019	Yes			Yes
4.5.2	09/23/2019	Yes			Yes
4.5.2.1	09/23/2019	Yes			Yes
4.5.2.2	09/23/2019	Yes			Yes
4.5.2.3	09/23/2019	Yes			Yes
4.5.3	09/23/2019	Yes			Yes
4.5.3.1	09/23/2019	Yes			Yes
4.5.3.2	09/23/2019	Yes			Yes
4.5.4	09/23/2019	Yes			Yes
4.5.5	09/23/2019	Yes			Yes
4.5.6	09/23/2019	Yes			Yes
4.5.7	09/23/2019	Yes			Yes
4.5.8	09/23/2019	Yes			Yes
4.5.8.1	09/23/2019	Yes			Yes
4.5.8.2	09/23/2019	Yes			Yes
4.5.8.3	09/23/2019	Yes			Yes
4.5.8.4	09/23/2019	Yes			Yes
4.5.8.5	09/23/2019	Yes			Yes
4.5.8.6	09/23/2019	Yes			Yes

**Record of Board Self-Evaluation
Governance Policies
(July 1, 2019 – June 30, 2020)**

Monitoring July 1, 2018 – June 30, 2019 School Year Data

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Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.5.8.7	09/23/2019	Yes			Yes
4.6 Process for Addressing School Board Member Violations	09/23/2019	Yes			Yes
4.6.1	09/23/2019	Yes			Yes
4.6.2	09/23/2019	Yes			Yes
4.6.3	09/23/2019	Yes			Yes
4.6.4	09/23/2019	Yes			Yes
4.6.4.1	09/23/2019	Yes			Yes
4.6.4.2	09/23/2019	Yes			Yes
4.7 School Board Committee Principles	09/23/2019	Yes			Yes
4.7.1	09/23/2019	Yes			Yes
4.7.2	09/23/2019	Yes			Yes
4.7.3	09/23/2019	Yes			Yes
4.7.4	09/23/2019	Yes			Yes
4.8 School Board Committee Structure	09/23/2019	Yes			Yes
4.8.1	09/23/2019	Yes			Yes
4.8.2	09/23/2019	Yes			Yes
4.8.3	09/23/2019	Yes			Yes

**Record of Board Self-Evaluation
Governance Policies
(July 1, 2019 – June 30, 2020)**

Monitoring July 1, 2018 – June 30, 2019 School Year Data

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Board Management Delegation and Governance Process policies.**

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant? Y/N	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.8.4	09/23/2019	Yes			Yes
4.9 Governance Investment	10/28/2019	Yes			Yes
4.9.1	10/28/2019	Yes			Yes
4.9.1.1	10/28/2019	Yes			Yes
4.9.1.2	10/28/2019	Yes			Yes
4.9.1.3	10/28/2019	Yes			Yes
4.9.2	10/28/2019	Yes			Yes
4.9.3	10/28/2019	Yes			Yes
4.10 Operation of the School Board Governing Rules	09/23/2019	Yes			Yes
4.10.1	09/23/2019	Yes			Yes
4.10.1.1	09/23/2019	Yes			Yes
4.10.1.2	09/23/2019	Yes			Yes



**Eden Prairie School Board
Board Development Committee Meeting Minutes
February 18, 2020**

Charter per Board Policy GP 4.8: This committee will ensure ongoing Board development and oversee self-monitoring of the Board's performance related to Governance Process and Board Management Delegation policies.

Committee members present: Elaine Larabee, Holly Link, Veronica Stoltz

1. 5:00 PM: Approved meeting agenda
2. 5:05 PM: Board assigned committee work: *Specific tasks assigned by the Board, and actions by the committee to complete those tasks.*
 - a. Policy 4.8: Develop a yearly plan (2020 Jan-Dec) for the Board Development Committee that “ensures ongoing School Board development and oversees self monitoring of the School Board’s performance related to Governance Process and Board-Management Delegation policies” (Policy 4.8.3).

Yearly plan items to consider:

- i. **Q1 Onboarding** of new members
 1. Policy Governance training with Stacey Sjogren March 14
 2. MSBA training I and II by June (in accordance with MN Statute)
- ii. Q1 and Q2 **Ongoing governance development** of members and whole board
 1. MSBA training 3, 4 (or other training approved by the board) in a timely manner
 2. Lead review/runthrough of business meeting agenda
 3. Lead review/runthrough of policy development, editing and monitoring processes and procedures April 13th
 - a. Schedule BDC meeting to plan
- iii. Q1 and Q2 **Board leadership development**
 1. MSBA officer training (Aaron, Adam and DD)
 2. Oversee peer mentoring of new officers (Adam-Elaine, Aaron-Holly, DD-Adam)
 3. Whole board leadership training (April 20-30th)

- a. Ask Brenda send a doodle for the 20th, 21st, 22nd, 23rd, 29th, 30th; 4-9PM
- iv. Q3 Yearly board **governance effectiveness self-assessment-ask for board's feedback as to next steps**
 1. Edit survey instrument as necessary, run survey
 2. Report results at Board retreat, goal setting
- v. Q3 2020 School board member **election prep, offboarding process**
 1. Edit potential candidate information as necessary
 2. Prepare literature for and facilitate candidate information sessions
 3. Revise New Director Handbook, New Director Orientation ppt as necessary
- vi. Q4 Election, coordination of new member onboarding
- b. Coordinate with administration to create a document with links to Designing Pathways components: April 13th?
 - i. History of referendum (community surveys, facilities use, ballot questions, results)
 - ii. Components of referendum that passed
 1. Curriculum, etc.
 2. Construction, renovation
 - iii. Timeline of new construction, updates, etc.
 - iv. Next steps to coordinate with Admin
 - v. Suggested date of workshop April 13th?
3. 5:39 PM: Adjourn; next scheduled Board Development Committee meeting TBD.

2019-2020 Proposed Board Development Committee Yearly Plan (subject to change)

Quarter 1, 2020 Jan-Mar Jan. Coord. with Board liaison to schedule MSBA I and II training for new members by June 2020 Feb: Schedule Policy Governance training for new members with Stacey Sjogren Mar: Policy Governance new member training with Stacey Sjogren on 3/14/20 Schedule whole board training TBD in April with Susan Heintz
Quarter 2, 2020 Apr-June Apr: Whole board training May: June:
Quarter 3 2020 July-Sept July: School board election preparation

Review Potential Candidate Information powerpoint, edit as necessary
Prepare literature for and facilitate candidate information sessions
School Board year end recap, 2020-2021 goal setting (based on comments from 2019 survey of the board)

Aug: Revise New Director Handbook to reflect edited New Director Orientation ppt

Run board governance effectiveness assessment survey

Sept: Present results of governance effectiveness assessment survey during board recap, goal setting

Quarter 4 2020 Oct-Dec

Oct:

Nov-Dec: Coordinate with District Administration re on-boarding of member-elects; swearing in of new members and their registration for MSBA Training Phase I and II, Schedule policy governance training.

Eden Prairie School Board
Community Linkage Committee Minutes
January 30, 2020
9:15 AM
Caribou Coffee, Leona Rd.- Eden Prairie

Charter per Board Policy GP 4.8: This committee will facilitate multiple methods of School Board communication with owners that provide input and inform the School Board of ownership values as they relate to School Board policies, as well as provide valuable information to owners.

Committee Members Present: Terri Swartout, Debjyoti Dwivedy, Aaron Casper

1. Approved Agenda

2. Background on CL Committee

- a. Terri- Serving as CL Lead

3. Committee Business

- a. Ideas for Community Connections
 - a. Community Conversation
 - i. March- May option
 - ii. Eden Prairie Library
 - iii. Other suggestions
- b. Inspiring News
 - a. Deadlines- 5/29/20 & 8/14/20
 - b. Mailings- 6/8/20 & 8/24/20
 - c. Topics- Budget approval: Operating Levy
- c. School Visits
 - a. District scheduled all upcoming sessions

4. Adjourned- Next CL Committee Meeting- TBD

Eden Prairie School Board
2019 – 2020 WORK PLAN CHANGES
“Proposed” Changes for
February 24, 2020

Date of Meeting/Workshop	Changes Requested
Monday, March 9, 2020 – Workshop	- <i>School Board Reimbursement Discussion</i>
Monday, March 23, 2020	
Monday, April 13, 2020 - Workshop	
Monday, April 27, 2020	
Monday, May 4, 2020 – Workshop	
Monday, May 18, 2020	
Monday, June 8, 2020 – Workshop	
Monday, June 22, 2020	
Placeholder – General Board Work	
<ul style="list-style-type: none"> 2020-2021 School Year (August) Schedule School Site Visits Cultural Proficiency Continuum MN Student Survey Report Discussion Board Development Training <i>Discussion – Overview of Designing Pathways – charged to Board Development Committee</i> 	
Placeholder – Policy Review	

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

February 24, 2020

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>*****2019*****</p> <p>Board Meeting Mon, July 22, 2019 7:30 AM</p>			<ul style="list-style-type: none"> • Resolution: "Call the General Election" • Schedule Candidate Information Sessions • New School Board Candidate Presentation • School Board Handbook Presentation 		<ul style="list-style-type: none"> • Monthly Reports • Student Handbooks: <ul style="list-style-type: none"> - High School - Middle School - Elementary Schools (Summary Detail Included) 		
<p style="text-align: center;">School Board "New Candidate" Information Session Monday, July 29, 2019 ASC/EDC, 6:30 – 8:30 p.m.</p>							
<p style="text-align: center;">School Board "New Candidate" Information Session Monday, August 5, 2019 ASC/EDC, 6:30 – 8:30 p.m.</p>							
<p style="text-align: center;">School Board Listening Session Monday, August 26, 2019 ASC/Riley Creek Meeting Room, 5:00 – 5:45 p.m.</p>							
<p>Board Meeting Mon, Aug 26, 2019 6:00 PM</p>	<ul style="list-style-type: none"> • EL 2.1 Emergency Supt. Succession • EL 2.2 Treatment of Students • EL 2.7 Asset Protection 		<ul style="list-style-type: none"> • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports 		
<p>Post Meeting Board Workshop Mon, Aug 26, 2019</p>							<ul style="list-style-type: none"> • School Board Mtg. Self-Assessment
<p>Brief Business Meeting Mon, Sep 9, 2019 6:00 PM</p>					<ul style="list-style-type: none"> • Contract Agreements 		

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

February 24, 2020

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, Sept 9, 2019 6:15 PM							<ul style="list-style-type: none"> • ADMIN Proposals for FY 2019-20 Workshops • NEW Policy Development Discussion (Ends & EL Policies) • School Board Listening Session Discussion • EL 2.2.9 & EL 2.2.10 Policy Discussion • Policy Monitoring: All BMD Policies • Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 • Confirm agenda for next Board Workshop
Board Meeting Mon, Sept 23, 2019 6:00 PM	<ul style="list-style-type: none"> • EL 2.3 Treatment of Parents • EL 2.6 Financial Management & Operations <hr/> <ul style="list-style-type: none"> • All BMD Policies • BMD 3.0 Single Point of Connection • BMD 3.1 Unity of Control • BMD 3.2 Delegation to the Superintendent • BMD 3.3 Superintendent Accountability & Performance 		<ul style="list-style-type: none"> • Approval of Preliminary FY 2020-21 Levy - Tax Levy Comparison - Tax Levy Presentation Pay 20 <hr/> <ul style="list-style-type: none"> • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports 	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> • FY 2018-19 Year-end Preliminary Financial Report • FY 2019-20 Preliminary Enrollment Report 	

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

February 24, 2020

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"> •GP 4.4 Officer Roles •GP 4.5 School Board Members Code of Conduct •GP 4.6 Process for Addressing School Board Member Violations •GP 4.7 School Board Committee Principles •GP 4.8 School Board Committee Structure •GP 4.10 Operation of the School Board Governing Rules 						
Post Meeting Board Workshop Mon, Sept 23, 2019							•School Board Mtg. Self-Assessment
Brief Business Meeting Mon, Oct 14, 2019 6:00 PM			Superintendent Contract				

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EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

February 24, 2020

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, Oct 14, 2019 6:10 PM							<ul style="list-style-type: none"> •Administration: Setting Stage for FY 2020-21 Budget Guidelines •Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 •School Board Website Review/Discussion: Board Pages •First Draft Update – Community Linkage “Inspiring News” •Discussion: Role/Responsibility of Scheduling/Coordinating Board School Site Visits •Confirm agenda for next Board Workshop
Board Meeting Mon, Oct 28, 2019 6:00 PM	<ul style="list-style-type: none"> •BMD 3.3.5 •Ends 1.1, 1.2, 1.3 Evidence (FY 2018-19) •EL 2.2.9 •EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits •GP 4.0 Global Governance Commitment •GP 4.1 Governing Style 		<ul style="list-style-type: none"> •Future Board Workshop Topics •Board Instructions/Directions for School Site Visits •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> •Monthly Reports 	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> •Enrollment Report as of Oct. 1, 2019 -Exec. Summary -Capture Rate -History & Projection Totals -Official October 1 Enrollment Count •World’s Best Workforce Report 	

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

February 24, 2020

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"> •GP 4.2 School Board Job Products •GP 4.3 Annual Work Plan •GP 4.4.1 •GP 4.9 Governance Investment 					<ul style="list-style-type: none"> •FY 2018-2019 Achievement Integration Progress Report 	
Post Meeting Board Workshop Mon, Oct 28, 2019							<ul style="list-style-type: none"> •School Board Mtg. Self-Assessment
Board Workshop <u>Mon, Nov 4, 2019</u> 6:00 PM*							<ul style="list-style-type: none"> •FY 2019-2020 Superintendent Goal Setting Discussion •“New Policy Introductions” •Review of Treasurer’s Annual Report •First Draft Update/ Discussion – Community Linkage Presentations for Off-site Listening Session (i.e. Senior Group) •Discussion: Board Monitoring Process and Communication •Site Visit Interest – Discussion •Website Addition Discussion •Board Policy Governance Training Discussion (Setting Timetables) •Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

February 24, 2020

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			
Brief Business Meeting Wed, Nov 13, 2019 7:30 AM			<ul style="list-style-type: none"> •Resolution Approving Canvassing of Elections •Community Linkage Presentation for Off-site Listening Session •Board Policy Governance Training Timetable 				
School Board Listening Session Monday, November 25, 2019 ASC/Riley Creek Meeting Room, 5:00 – 5:45 p.m.							
Board Meeting Mon, Nov 25, 2019 6:00 PM	•EL 2.9 Communication and Support to the School Board	• <u>Closed Session:</u> Review of FY 2018-19 Superintendent Goals & Annual Review -Minn. Stat. 13D.05, Subd. 3	<ul style="list-style-type: none"> •FY 2019-20 Superintendent Goal Setting •Record of Board Self-Evaluation 	<ul style="list-style-type: none"> •Treasurer's Report •End & EL's Policy Monitoring Process •Board Development Committee – Governance Training Proposal 	•Monthly Reports	•FY 2018-19 Audited Financial Presentation	
Post Meeting Board Workshop Mon, Nov 25, 2019							•School Board Mtg. Self-Assessment
Board Meeting Mon, Dec 9, 2019 6:00 PM	<ul style="list-style-type: none"> •EL 2.5 Financial Planning and Budgeting •EL 2.0 Global Executive Constraint 		<ul style="list-style-type: none"> •Approval of Final FY 2020-21 Levy •Record of Board Self-Evaluation 	<ul style="list-style-type: none"> •Community Linkage Senior Citizen Listening Presentation for Discussion at the January 2020 Workshop •Treasurer's Report 	•Monthly Reports	•Truth in Taxation Hearing	
Post Meeting Board Workshop Mon, Dec 9, 2019							•School Board Mtg. Self-Assessment

*November Meeting dates changed due to Veteran's Day on Monday, November 11, 2019

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

February 24, 2020

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			
*****2020***** Annual Organizational Meeting Mon, Jan 6, 2020 6:00 PM			<ul style="list-style-type: none"> • 2019 Annual Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar • Approval of School Board Meeting Calendar: Jul 1, 2020 through Jun 30, 2020 • Resolution for Combined Polling Places for the General Elections • Appointment of Intermediate District 287 Representative 		<ul style="list-style-type: none"> • 2019 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 for Superintendent to Sign Contracts - Local Education Agency (LEA) Representative - MDE Designation of Identified Official with Authority (IOWA) - 		
Board Workshop Mon, Jan 6, 2020 6:15 PM Convene following the Annual							<ul style="list-style-type: none"> • 2020 Committees & Outside Organization Discussion

EDEN PRAIRIE SCHOOL BOARD
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Board Workshops

Other Meetings

February 24, 2020

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			
Organizational Meeting							<ul style="list-style-type: none"> CLC: Senior Center Talking Points, Agenda & Attendance Discussion Budget: 5-Year Financial Forecast Finance 101 Engagement Strategies Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 27, 2020 6:00 PM		<ul style="list-style-type: none"> FY 2020-21 School Calendar <i>(Draft)</i> FY 2021-22 School Calendar <i>(Preliminary)</i> FY 2020-21 Budget Timelines – <i>First Reading</i> FY 2020-21 Budget Assumptions – <i>First Reading</i> 	<ul style="list-style-type: none"> FY 2019-20 Mid-Year Update FY 2019-20 Mid-Year Fund Balance Report FY 2019-20 Mid-Year Budget Approval Record of Board Self-Evaluation 	<ul style="list-style-type: none"> 2020 School Board Committee & Outside Organization Assignments 	<ul style="list-style-type: none"> Monthly Reports FY 2020-21 Bus Purchase Pay Equity District Policy 721 Bids – Seek 		
Post Meeting Board Workshop Mon, Jan 27, 2020							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop Mon, Feb 10, 2020 6:00 PM							<ul style="list-style-type: none"> Levy's & Schedule Transportation: Funding & Options

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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"> • School Wide Enrichment Model (SEM) –1 • Walk through School Board Agenda • FY 2021-22 School Calendar (Preliminary) • Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 24, 2020 6:00 PM		<ul style="list-style-type: none"> • Closed Session: Negotiation Strategy Pursuant to MN Statue 13D.03, Subd.1 	<hr/> <ul style="list-style-type: none"> • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports • Approval of FY 2020-21 School Calendar • Approval of Preliminary FY 2021-22 School Calendar • American Indian Education Resolution 	<ul style="list-style-type: none"> • Ends 1.1, 1.1.2 & 1.2 	
Post Meeting Board Workshop Mon, Feb 24, 2020							<ul style="list-style-type: none"> • School Board Meeting Self-Assessment
Board Workshop Mon, Mar 09, 2020 6:00 PM							<ul style="list-style-type: none"> • Communications • Community Linkage Charter & Update Discussion • Confirm agenda for next Board Workshop

EDEN PRAIRIE SCHOOL BOARD
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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, Mar 23, 2020 6:00 PM		<ul style="list-style-type: none"> FY 2020-21 Capital Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> Resolution to Release Probationary Teachers Final FY 2020-21 Budget Assumptions <hr/> <ul style="list-style-type: none"> Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports Achievement & Integration Budget 		
Post Meeting Board Workshop Mon, Mar 23, 2020							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop Mon, Apr 13, 2020 6:00 PM							<ul style="list-style-type: none"> FY 2020-2021 Annual Work Plan Calendar Discussion FY 2020-2021 School Board Meeting Calendar Discussion FY 2020-2021 School Board Budget Discussion Mechanics of Monitoring Confirm agenda for next Board Workshop
Board Meeting Mon, Apr 27, 2020		<ul style="list-style-type: none"> FY 2020-21 School Board Work Plan – <i>First Reading</i> 	<ul style="list-style-type: none"> Approval of FY 2020-21 Capital Budget 		<ul style="list-style-type: none"> Monthly Reports 		

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EDEN PRAIRIE SCHOOL BOARD
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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			
6:00 PM		<ul style="list-style-type: none"> Closed Session: Negotiation Strategy FY 2020-21 School Board Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> Approval of FY 2020-21 School Board Meeting Calendar <hr/> <ul style="list-style-type: none"> Record of Board Self-Evaluation 				
Post Meeting Board Workshop Mon, Apr 27, 2020							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop Mon, May 04, 2020* 6:00 PM							<ul style="list-style-type: none"> School Wide Enrichment Model (SEM)-2 Food Service Budget Update Confirm agenda for next Board Workshop
Board Meeting Mon, May 18, 2020* 6:00 PM		<ul style="list-style-type: none"> FY 2020-21 Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> Approval of FY 2020-21 School Board Work Plan Approval of FY 2020-21 School Board Budget <hr/> <ul style="list-style-type: none"> Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports MSHSL Resolution for Membership Approval of FY 2020-21 School Meal Prices 		
Post Meeting Board Workshop Mon, May 18, 2020*							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop Mon, June 08, 2020 6:00 PM							<ul style="list-style-type: none"> General Fund Budget Q&A

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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			
							•Confirm agenda for next Board Workshop
Board Meeting Mon, June 22, 2020 6:00 PM	•Ends 1.1, 1.2, 1.3 OI		•Approval of FY 2020-21 Budget •ISD 287 10-Year Facilities Maintenance Resolution <hr/> •Record of Board Self-Evaluation		•Monthly Reports •EPS 10-Year Facilities Maintenance Plan •Q-Comp Annual Report •Annual Review of District Mandated Policies •Approval of Updated District Policies		
Post Meeting Board Workshop Mon, Jun 22, 2020							•School Board Meeting Self-Assessment

*May Meeting dates changed due to Memorial Day