

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

Dave Espe, Elaine Larabee, Greg Lehman, Holly Link, Adam Seidel, Terri Swartout, Lauren Crandall

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, March 26, 2018 meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

4. Public Comment: 6:10 p.m.

(Information)

5. Announcements: 6:20 p.m.

(Information)

6. Spotlight on Success: 6:35 p.m.

(Information)

a. Compliment Project - Health Class (CMS - Mitch Benson w/Students, Nate & Rich)

b. Prudential Spirit Award, Ryan Stoltz - Prudential Representative, Mr. Mike VanBinsbergen

7. Board Work: 6:55 p.m.

(Action)

A. Policy Revisions

1) Ends: 1.2 - Each student has the 21st century skills needed to succeed in the global economy.

Proposed Revision: Each Student **demonstrates** the 21st century skills needed to succeed in the global economy

Motion _____ Seconded _____

2) Ends: 1.3 - Each student has the knowledge that citizens and residents of the United States need to contribute positively to society.

Proposed Revision: Each student **demonstrates** the knowledge that citizens and residents of the United States need to contribute positively to society.

Motion _____ Seconded _____

3) Governance Process: 4.8 - A School Board-level committee is created by a majority vote of the School Board to assist in the completion of School Board business. The only School Board committees are those that are set forth in this policy.

Proposed Revision: A School Board-level committee is created by a majority vote of the School Board to assist in the completion of School Board business. **Each committee submits a yearly plan of action to the Board, submits minutes of meetings in a timely manner, and reports progress during Board business meetings.** The only School Board committees are those that are set forth in this policy.

Motion _____ Seconded _____

B. Decision Preparation

1) 2018-19 Capital Budget

a. Capital Budget - Executive Summary

4

b. 2018-2019 Capital Outlay

6

2) Final FY19 Budget Assumptions

| | |
|---|-----------------------------|
| a. Fiscal Year (FY) 2019 Budget Assumptions - Executive Summary | 7 |
| b. Final Budget Assumptions | 8 |
| C. Required Board Action (Action) | |
| 1) Resolution to Release Probationary Teachers | 11 |
| | Motion _____ Seconded _____ |
| D. Record of Board Self-Evaluation | |
| 1) Record of Board Policy Monitoring - Ends & EL's | 13 |
| | Motion _____ Seconded _____ |
| 2) Record of Board Self-Evaluation - Governance Policies | 17 |
| 8. Superintendent Consent Agenda: <u>7:25 p.m.</u> (Action) | |
| <i>Management items the Board would not act upon in Policy Governance, but require Board approval from outside entities.</i> | |
| | Motion _____ Seconded _____ |
| A. Monthly Reports | |
| 1) Resolution of Acceptance of Donations | 23 |
| 2) Human Resources Report | 24 |
| 3) Business Services Reports | |
| a. Board Business | 26 |
| b. Financial Summary Report | 27 |
| c. Seek Bids - Upgrades to Personalized Learning Spaces | 28 |
| B. 2018-19 Achievement & Integration Budget | |
| 1) 2018-19 Achievement & Integration Budget- Executive Summary | 29 |
| 2) 2018-19 Achievement & Integration Budget Summary | 30 |
| 9. Board Education & Required Reporting: <u>7:30 p.m.</u> (Information) | |
| A. Resident Engagement Work | |
| 10. Superintendent's Incidental Information Report: <u>7:40 p.m.</u> (Information) | |
| <i>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)</i> | |
| A. AVID | 31 |
| B. Innovation Work | 45 |
| 11. Board Action on Committee Reports & Minutes: <u>8:00 p.m.</u> (Action) | |
| A. Board Development Committee (Holly Link, Greg Lehman & Lauren Crandall) | |
| | Motion _____ Seconded _____ |
| 1) March 9, 2018 Committee Meeting Minutes | 58 |
| 2) March 22, 2018 Committee Meeting Minutes | 62 |
| B. Community Linkage Committee (Dave Espe, Holly Link & Terri Swartout) | |
| | Motion _____ Seconded _____ |
| 1) March 1 & March 22, 2018 Meeting Minutes | 63 |
| C. Negotiations Committee (Elaine Larabee, Adam Seidel & Lauren Crandall) | |
| D. Policy Committee (Elaine Larabee, Greg Lehman & Adam Seidel) | |
| 12. Other Board Updates (TIES, AMSD, WMEP, ISD 287, PTO): <u>8:10 p.m.</u> (Information) | |
| A. TIES (Technology and Information Education Services) - Greg Lehman | |
| B. AMSD (Association of Metropolitan Schools) - Holly Link Terri Swartout | |
| C. WMEP (West Metro Education Program) - Dave Espe | |
| D. ISD 287 (Intermediate School District 287) - Greg Lehman | |

13. **Board Work: 8:20 p.m**

(Action)

Motion _____ Seconded _____

A. Closed Session: Safety & Security Update

Pursuant to 2017 MN Statute 13D.05, Subd. 3(d): Meetings may be closed to receive security briefings and reports, to discuss issues related to security systems, to discuss emergency response procedures and to discuss security deficiencies in or recommendations regarding public services, infrastructure and facilities.....

14. **Board Work Plan: 8:50 p.m.**

A. "Proposed" Work Plan Changes Document

(Action)

65

Motion _____ Seconded _____

B. 2017-2018 Annual Work Plan (Jan-Jun)

66

C. 2017-2018 School Board Calendar of Events & Activities (Jan-Jun)

73

15. **Adjournment: _____ p.m.**

(Action)

MOTION to adjourn the Monday, March 26, 2018 Meeting of the Eden Prairie School Board at _____p.m.

Motion _____ Seconded _____

16. **Addendum - Principal Hire (HR Report)**

79



March 26, 2018

To: Dr. Josh Swanson, Superintendent
From: The Business Office
Re: Capital Budget

In keeping with the 2018-19 budget timeline, the capital outlay and building fund budgets are brought to the board for discussion in March and for approval in April. This timeline allows for adequate planning and implementation of projects needed for the 2019 school year. Most of larger projects included within the capital budget are spent during the summer months, so approval of this budget is needed earlier than the general operating budget in order to secure bids and quotes.

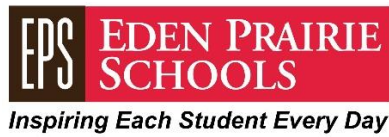
There are four budget areas within the capital outlay and building funds, mostly due to legal restrictions on the use of the designated revenue streams. Each budget area has its own revenue source and corresponding expenditures aligned to meet the Minnesota Department of Education's guidelines on appropriate use. See the attached table which shows a breakdown of the budget areas, including the funding source along with a summary of the revenue, expenditures and fund balances for fiscal year 2019.

The expenditure budgets comprise of planned projects to be undertaken in the coming year. They represent the district administrations' recommendation of priority projects necessary to achieve the district's academic & facility goals for fiscal year 2019. The budget recommendation is a culmination of the input and prioritization process, which included site administrators, department administrators with direct oversight of the budget areas, and the superintendent's cabinet. Where applicable, the department of education has reviewed and given its approval of certain projects, including health & safety and long-term facility maintenance projects.

| Category | Revenue/Funding Source | Expenditures |
|---------------------------------------|---|---|
| Capital Outlay Fund | | |
| Operating Capital | State funding formula (split between State Aid and Levy) per Adjusted Pupil Unit (APU) based upon building age and square footage | <ul style="list-style-type: none"> Minor building and equipment repair and replacement. School bus replacement cycle Cafeteria table replacements Classroom furniture Math curriculum adoption Custodial, Grounds & Transportation equipment Annual snow removal, dome setup/takedown, inspections |
| | Lease levy | Costs for leased spaces as approved by the MDE. |
| Health & Safety (LTFM) | Annual levy for MDE health & safety related projects | MDE Approved Projects such as: <ul style="list-style-type: none"> Program management staff Training (blood-borne pathogen, first aid, CPR, vaccine) Personal protective equipment Elevator, fire & other inspections Equipment, lighting, and hazard replacements/repairs Annual playground surface |
| Capital Projects Levy (Technology) | Voter approved annual levy | <ul style="list-style-type: none"> Technology staff salary & benefits Student & staff devices (lease payments) Other technology equipment & peripherals Infrastructure needs (servers, wiring, switches, data lines) Software & licenses Print center equipment |
| Building Fund | | |
| Long-Term Facility Maintenance (LTFM) | Proceeds from 2017 bond sale and LTFM Aid | MDE Approved Deferred Maintenance Projects such as: <ul style="list-style-type: none"> Window replacement Roofing, paving, parking lot repairs Carpet replacement Dome and turf replacement Door/hardware replacement |

Capital and Building Funds
Summary of Revenue, Expenditures and Fund Balance
Fiscal Year 2018-19

| Description | (A) Operating Capital | (B) Cell Tower | (C) Long-Term Facilities Maintenance (LTFM) | | (D) Deferred Capital | (E) Capital Projects | Capital and Building Fund Totals |
|---|-----------------------------|----------------------|---|--|-------------------------|----------------------------|--|
| | | | Health & Safety | | | | |
| 6/30/18 Fund Balance | \$ 631,115 | \$ 100,774 | \$ (16,994) | | \$ 4,689,448 | \$ 277,262 | \$ 5,681,605 |
| Revenues | | | | | | | |
| Local Levy | \$ 978,015 | \$ - | \$ 560,700 | | \$ 539,787 | \$ 6,592,060 | \$ 8,670,562 |
| Local Levy (Intermediate District #287 Projects) | - | - | 84,378 | | - | - | 84,378 |
| Building Lease Levy | 1,327,164 | - | - | | - | - | 1,327,164 |
| Operating Capital (2018 Adjustment) | (27,825) | - | - | | - | - | (27,825) |
| Operating Capital (2016 Adjustment) | 7,009 | - | - | | - | - | 7,009 |
| Health&Safety (2017 Adjustment) | - | - | (80,070) | | - | - | (80,070) |
| Building Lease Levy (Pay15 Adjustment) | (18,750) | - | - | | - | - | (18,750) |
| Capital Facilities Bonds (Adjustment) | (122,798) | - | - | | - | - | (122,798) |
| State Aid | 1,138,870 | - | - | | - | - | 1,138,870 |
| Cell Tower Lease Revenue | 24,000 | 66,000 | - | | - | - | 90,000 |
| Insurance Checks FY18 - Bus Fire & Accident | 126,904 | - | - | | - | - | 126,904 |
| LTFM - Building Fund Interest | - | - | - | | 30,000 | - | 30,000 |
| H&S Fund Balance Offset | (12,686) | - | 12,686 | | - | - | - |
| Misc Revenue for lost/broken equipment | - | - | - | | - | 50,000 | 50,000 |
| E-rate | - | - | - | | - | 250,000 | 250,000 |
| Subtotal Revenue | \$ 3,419,903 | \$ 66,000 | \$ 577,694 | | \$ 569,787 | \$ 6,892,060 | \$ 11,525,444 |
| Funds Available | \$ 4,051,018 | \$ 166,774 | \$ 560,700 | | \$ 5,259,235 | \$ 7,169,322 | \$ 17,207,049 |
| Expenditures | | | | | | | |
| High School | \$ - | \$ - | \$ 8,000 | | \$ - | \$ - | \$ 8,000 |
| High School Activities | - | 66,000 | - | | - | - | 66,000 |
| Central Middle School | 50,000 | - | 68,500 | | - | - | 118,500 |
| EHSI/Oak Point Elementary | 54,000 | - | 3,500 | | - | - | 57,500 |
| Cedar Ridge Elementary | 20,000 | - | 2,000 | | - | - | 22,000 |
| Eden Lake Elementary | 5,000 | - | 2,000 | | - | - | 7,000 |
| Forest Hills Elementary | - | - | 2,000 | | - | - | 2,000 |
| Prairie View Elementary | 21,000 | - | 2,000 | | - | - | 23,000 |
| Administrative Services Center | 5,000 | - | - | | - | - | 5,000 |
| Lower Campus | 6,000 | - | - | | - | - | 6,000 |
| Education Center | 34,200 | - | - | | - | - | 34,200 |
| Transportation/Grounds | 198,000 | - | - | | - | - | 198,000 |
| District Wide | 495,000 | - | 472,700 | | 5,259,235 | - | 6,226,935 |
| Transportation - School Buses | 654,000 | - | - | | - | - | 654,000 |
| Personalized Learning & Instruction | 777,000 | - | - | | - | - | 777,000 |
| Subtotal Expenditures | \$ 2,319,200 | \$ 66,000 | \$ 560,700 | | \$ 5,259,235 | \$ - | \$ 8,205,135 |
| Lease Levy Expenditures | | | | | | | |
| Intermediate District #287 Programs | \$ 586,714 | \$ - | \$ - | | \$ - | \$ - | \$ 586,714 |
| University of MN - Graduation Venue | 12,500 | - | - | | - | - | 12,500 |
| Golf Program Green Fees | 3,000 | - | - | | - | - | 3,000 |
| Alpine Ski Fees | 8,000 | - | - | | - | - | 8,000 |
| City of EP Community Center- Pool and Ice Arena | 125,000 | - | - | | - | - | 125,000 |
| TIES Building Lease | 18,754 | - | - | | - | - | 18,754 |
| City of Eden Prairie - Com Ed & Transition Program | 486,318 | - | - | | - | - | 486,318 |
| Hennepin Technical College - Transition Program | 2,500 | - | - | | - | - | 2,500 |
| Metro South Collaborative - Formerly Shape | 80,621 | - | - | | - | - | 80,621 |
| Hopkins Schools - Other Community Education Programs | 3,757 | - | - | | - | - | 3,757 |
| Subtotal Expenditures | \$ 1,327,164 | \$ - | \$ - | | \$ - | \$ - | \$ 1,327,164 |
| District-Wide Contingency | \$ 100,000 | \$ - | \$ - | | \$ - | \$ - | \$ 100,000 |
| Capital Projects (also known as Technology) Levy | \$ - | \$ - | \$ - | | \$ - | \$ 6,876,410 | \$ 6,876,410 |
| Total 2018-19 Capital Expenditures | \$ 3,746,364.26 | \$ 66,000 | \$ 560,700 | | \$ 5,259,235 | \$ 6,876,410 | \$ 16,508,709 |
| Restricted Fund Balance Estimate @ 6/30/19 | \$ 304,654 | \$ 100,774 | \$ - | | \$ - | \$ 292,912 | \$ 698,340 |
| Fund Balance as a Percentage of Expenditures | 8.13% | 152.69% | 0.00% | | 0.00% | 4.26% | 4.23% |



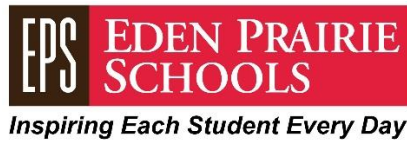
March 26, 2018

To: Dr. Josh Swanson, Superintendent
From: The Business Office
Re: Fiscal Year 2018-19 Budget Assumptions

The fiscal year 2018-19 budget process continues as scheduled per the budget timeline. Department and school site budgets have been submitted and the district staffing process has begun. The attached document contains the budget assumptions as discussed at the February 12 school board meeting with the following changes:

- Safety and Security continues to be a major topic of discussion with the possibility of additional aid, levy, and/or local control of existing resources. We are choosing not to add revenue to the budget at this time and will make a mid-year budget adjustment if necessary.
- The Legislative Commission on Pension and Retirement approved the pension bill, which includes increasing the teacher retirement association employer contribution by 1.25% over 6 years. State funding is currently proposed to be included; therefore, we are removing this as an assumption in the budget and will make a mid-year budget adjustment if necessary.
- The district received an estimate on the next property insurance renewal of no more than a 0% change in current rates, so we are now estimating our fiscal costs to remain flat.

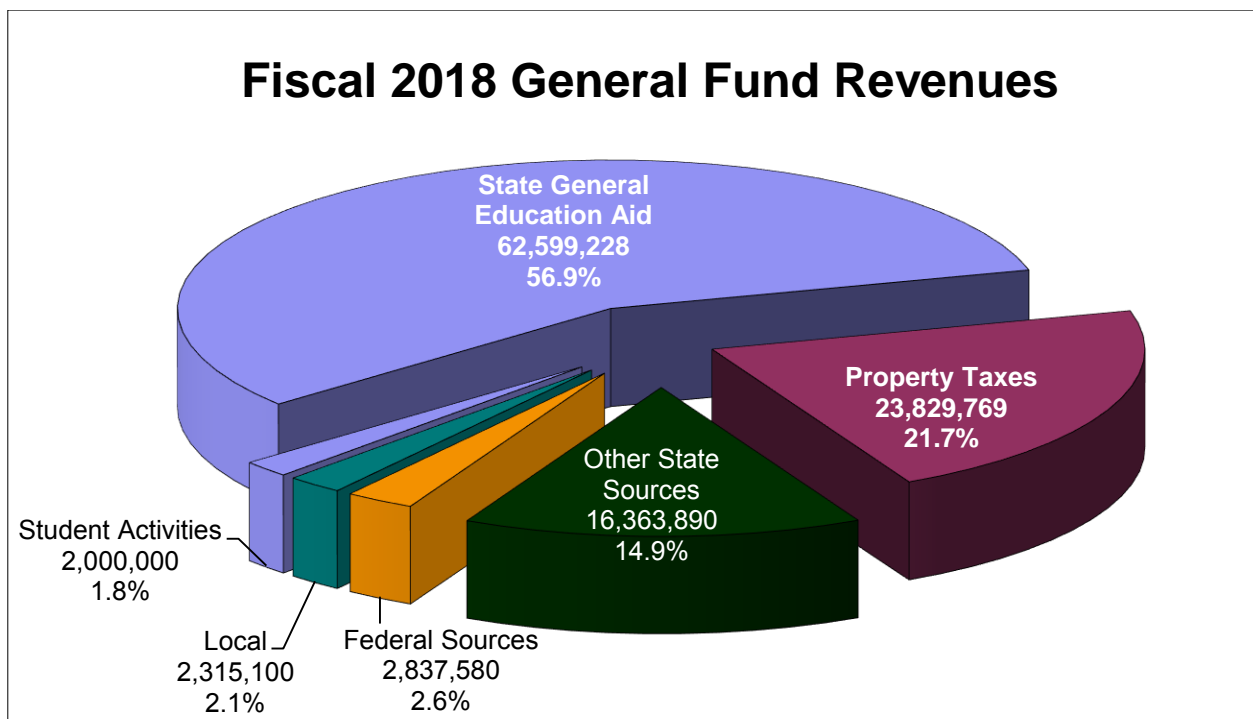
We continue working on the first draft of the 2018-19 budget to be presented at the May 21, 2018 school board meeting.



Fiscal Year (FY) 2018-19 Budget Assumptions

The School Board's Executive Limitation 2.5.2 reads "There will be no financial plan that neglects to present the assumptions and timeline for the next annual budget during the third quarter of the current fiscal year." The assumptions reflect both revenue sources and expenditures for the General Fund budget.

1. Revenues:



a. State Basic General Education Aid

- FY19 financial model includes a 2.0% increase which was set in the 2017 legislative funding year.

• 2018 legislative session is unlikely to include a financial change in Aid.

1. Safety and security continues to be a major topic of discussion with the possibility of additional aid, levy, and/or local control of existing resources all on the table. We are choosing not to add revenue to the budget at this time.

b. Property Taxes

- Assumed 2.02% inflationary increase to operating referendum
- Tax levy approved by the board in December 2017

c. Other State Sources (Special Education Aid & Other Categorical ids)

- No assumed increases

d. Federal Sources (Grants)

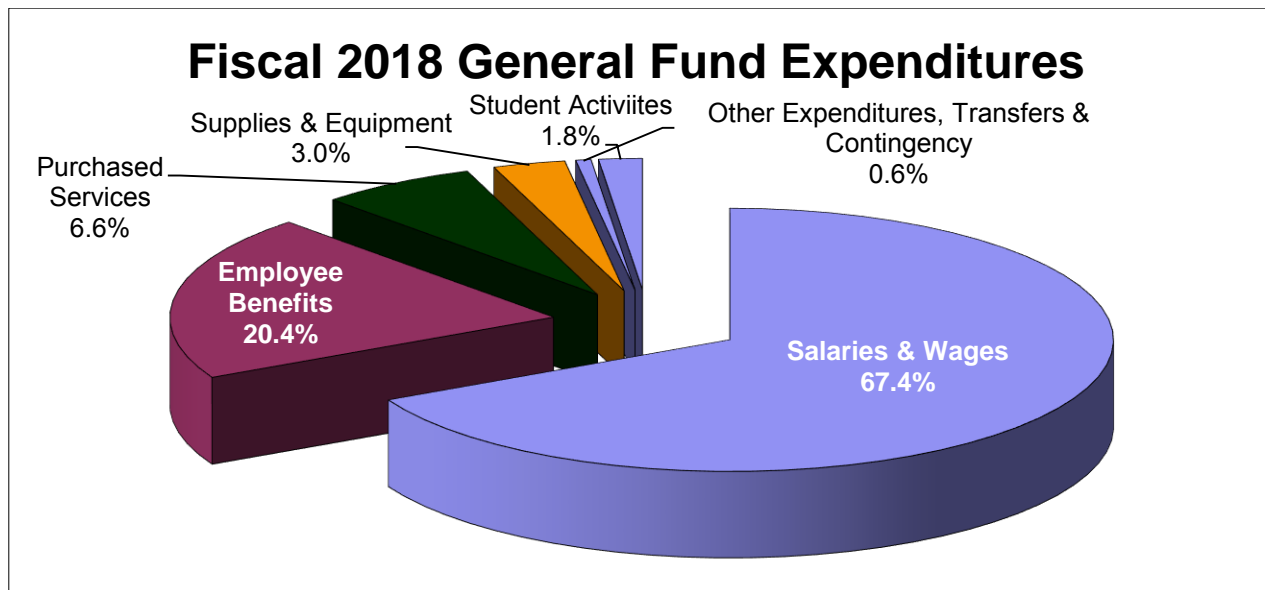
- No assumed increases

- e. Local Sources (Tuition, Fees, Admissions, Interest, Donations)
 - No assumed increases

2. Estimated Enrollment

- a. October 1, 2018 Kindergarten-12th grade estimated enrollment of 8,619, or 107 student decrease from October 1, 2017.
- b. Includes projected 570 kindergarten students. Model projections range from 567-598.

3. Expenditures:



a. Salary and Benefits

- 87% of General Fund expenditures
- Negotiation parameters established for unsettled union contracts:
 - 1. Classified Administrative and Support Staff (CLASS), Paraprofessionals (MSEA), Administrators (AST/EPSS), Principals, expiring June 30, 2018
- ~~Teacher Retirement Association (TRA) has proposed a 2.0% increase to employer contributions, phased incrementally. We've assumed a 0.5% increase for each of the next four years, costing approximately \$250,000 per year.~~
 - 1. The Legislative Commission on Pension and Retirement approved the pension bill, which includes increasing the TRA employer contribution by 1.25% over 6 years. State funding is currently proposed to be included; therefore, we are removing this as an assumption in the budget and will make a mid-year budget adjustment if necessary.

b. Purchased Services, Supplies and Equipment

- 4.0% increase for utilities
- ~~3.0% increase for fiscal costs (Property insurance, legal, phone, etc.)~~
 - 1. No change based on our latest insurance renewal.
- Site and department budgets remain flat

4. Teacher Retirements

- a. Assuming 25 retirements at the end of this fiscal year, financial savings would occur next year

5. **Solar Power**

- a. Assuming \$100,000 of bill credits due to generation of renewable energy

6. **Efficiencies**

- a. Continue to plan for \$500,000 of efficiencies

7. **Classroom teacher staffing** according to estimated enrollment and class size targets

| Grade | Target |
|--------------|--------|
| Kindergarten | 20.0 |
| Grade 1 | 20.0 |
| Grade 2 | 24.0 |
| Grade 3 | 25.0 |
| Grade 4 | 29.0 |
| Grades 5 & 6 | 30.0 |
| Grades 7 & 8 | 31.0 |
| Grades 9-12 | 31.5 |

* Class sizes may vary depending upon specific enrollment.

8. **District Fees**

- a. High School Parking
- Lot A & B - \$350/year
 - Lot C - \$200/year
- b. 2 Mile Transportation
- Kindergarten – Free
 - Grades 1-12 - \$175/year per student, \$295/year family cap

9. **Meal Prices**

- a. Continuing to review the Food Service fund revenues and expenditures to determine the need for a breakfast and/or lunch price increase. A proposal for price changes may come later in the spring.



Resolution – Release of Probationary Staff

A motion was made by Member _____ to resolve that pursuant to Minnesota Statutes 122A.40, the teaching contracts of:

who are probationary teachers in Independent School District 272, be terminated at the close of the current 2017-2018 school year or sooner, depending on termination of the substitute contract, and that written notice be sent to each of the above named teachers regarding the termination of contract as provided by law and that said notice is in substantially the following form:

| Last Name | First Name | Location | Occupation |
|-------------------|-------------------|---|-----------------------------|
| Abdi | Fadumo | Eden Prairie High School | English/Language Arts |
| Aeikens | Charise | Eden Prairie High School | Business Education |
| Anderson | Tara | Central Middle School | Personalized Exploration |
| Baluch | Courtney | Cedar Ridge Elementary | Grade 1 |
| Bhatia | Yanira | Cedar Ridge Elementary, Oak Point Elementary, Eagle Heights Spanish Immersion | World Language - Spanish |
| Borchardt | Amy | Eden Prairie High School | Family and Consumer Science |
| Brandt | Paul | Eden Prairie High School | Special Education |
| Damasin | Kaylee | Eden Prairie High School | Physical Ed (Sec) |
| Evans | Linda | TASSEL | Special Education |
| Fortenberry-Jones | Victoria | Prairie View Elementary | Art- Visual (Elem) |
| Grigsby | Maria – Renee | Eden Prairie High School | Special Education/TOSA |
| Howard | Mackenzie | Oak Point Elementary/Prairie View Elementary | Special Education |
| Huston | Tammy | Prairie View Elementary | Grade 1 |
| Jensen | Amanda | Cedar Ridge Elementary | Grade 1 |
| Jessen | Kimberly | Eden Lake Elementary | Kindergarten |
| Johnson | Cori | Forest Hills Elementary | Grade 2 |
| Johnson | Sarah E | Forest Hills Elementary | TOSA – Title 1 |
| Jordahl | Kelly | Oak Point Elementary | Grade 5 |
| Koebnick | Joan | Central Middle School | Licensed School Nurse |
| Lane | Rashel | Guidance Counselor | Central Middle School |

| | | | |
|------------|-----------|--|---------------------------------|
| Meisinger | Laura | Prairie View Elementary | Special Education |
| Newby | Kristi | Eden Prairie High School | Mathematics |
| Oberembt | Alexa | Eden Prairie High School | Foreign Language/French (Sec) |
| Penttinen | Jennifer | Oak Point Elementary | Special Education |
| Peterson | Matthew | Central Middle School | Social Studies |
| Richardson | Arielle | Central Middle School | Art – Visual (Sec) |
| Rose | Lisa | Oak Point Elementary | TOSA – Title 1 |
| Schuster | Katherine | Oak Point Elementary | TOSA – Title 1 |
| Simanton | Drew | Eden Lake Elementary | Grade 1 |
| Spratt | Hayley | Oak Point Elementary | TOSA – Title 1 |
| Tapper | Courtney | Central Middle School | Industrial Education |
| Twomey | Catherine | Prairie View Elementary | TOSA – Title 1 |
| Warnert | Marie | Central Middle School | Special Education |
| Zimmerman | Arely | Eden Lake Elementary/Prairie View Elementary/Forest Hills Elementary | Foreign Language/Spanish (Elem) |

Dear (Teacher's Name,)

At the regular meeting of the Eden Prairie School Board held on March 26, 2018, a resolution was adopted by a majority roll call vote to terminate your probationary contract effective at the end of the current 2017-2018 school year. This action of the School Board is taken in accordance with Minnesota Statute.

You may officially request that the School Board give its reasons for the non-renewal of your teaching contract. However, the request should be received within ten (10) days after the receipt of this notice.

Yours Very Truly,
Adam Seidel, Clerk
Eden Prairie School Board

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

**Record of Board Policy Monitoring
Ends and Executive Limitations
July 2017-June 2018**

Monitoring 2016-2017 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 | 06/26/17 OI | Yes | Yes | | | | Yes |
| | 10/23/17 Evidence | | | Yes | Yes | | Yes |
| 1.1.1. Each student is reading at grade level by the end of third grade | 06/26/17 OI | Yes | Yes | | | | Yes |
| | 10/23/17 Evidence | | | No | No | February 26, 2018 During the Board Mtg. on 2/26/18, Admin. brought forth the district's plan to demonstrate expected progress in the future. | Yes |
| 1.1.2 Each student achieves individual growth expectations and proficiency annually in, but not limited to, Language Arts, Math and Science | 06/26/17 OI | Yes | Yes | | | | Yes |
| | 10/23/17 Evidence | | | No | No | February 26, 2018 | |

| | | | | | | | |
|---|-------------------|-----|-----|-----|-----|--|-----|
| | | | | | | During the Board Mtg. on 2/26/18, Admin. brought forth the district's plan to demonstrate expected progress in the future. | Yes |
| 1.1.3 Each student receives a broad-based education that exceeds the Minnesota State Graduation Requirements | 06/26/17 OI | Yes | Yes | | | | Yes |
| | 10/23/17 Evidence | | | Yes | Yes | | Yes |
| 1.2 Each student has the 21 st century skills needed to succeed in the global economy | 06/26/17 OI | Yes | Yes | | | | Yes |
| | 10/23/17 Evidence | | | Yes | Yes | | Yes |
| 1.3 Each student has the knowledge that citizens and residents of the United States need to contribute positively to society | 06/26/17 OI | Yes | Yes | | | | Yes |
| | 10/23/17 Evidence | | | 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 2.0 Global Executive Constraint | 12/11/2017 | Yes | Yes | Yes | Yes | Yes | Yes |
| EL 2.1 Emergency Superintendent Succession | 08/28/17 | Yes | Yes | Yes | Yes | During the Board Mtg. on 10/23/17, Report was brought back with language acceptable by School Board | Yes |
| | 9/25/17 | Yes | With exception to Measurement Plan, Article #2 – bring back with recommended requirements | Yes | Yes | | |
| EL 2.2 Treatment of Students | 08/28/17 | Yes | Yes | Yes | Yes (Board requested additional information) | During the Board Mtg. on 10/23/17, a PP Presentation reflected the additional information requested by the School Board. | Yes |
| EL 2.3 Treatment of Parents | 09/25/2017 | Yes | Yes | Yes | Yes | | Yes |
| EL 2.4 Treatment of Staff | 10/23/2017 | Yes | Yes | Yes | Yes | | Yes |
| EL 2.5 Financial Planning and Budgeting | 12/11/17 | Yes | Yes | Yes | Yes | Yes | Yes |
| EL 2.6 Financial Management and Operations | 09/25/17 | Yes | Yes | Yes | Yes | | Yes |
| EL 2.7 Asset Protection | 08/28/17 | 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 2.8 Compensation and Benefits | 10/23/17 | Yes | Yes | Yes | Yes | | Yes |
| EL 2.9 Communication and Support to the School Board | 11/27/17 (Semi-annual) | Yes | Yes | Yes | Yes | | Yes |

**Record of Board Self-Evaluation
Governance Policies
(July 2017 – June 2018)**

Monitoring 2016-2017 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 |
|--------|-------------------------------|---|--|---------------------------------|-----------|
|--------|-------------------------------|---|--|---------------------------------|-----------|

| BOARD MANAGEMENT DELEGATION (BMD) POLICIES | | | | | |
|--|------------|-----|--|--|-----|
| 3.0 Single Point of Connection | 09/25/2017 | Yes | | | Yes |
| 3.1 Unity of Control | 09/25/2017 | Yes | | | Yes |
| 3.1.1 | 09/25/2017 | Yes | | | Yes |
| 3.1.2 | 09/25/2017 | Yes | | | Yes |
| 3.1.3 | 09/25/2017 | Yes | | | Yes |
| 3.2 Delegation to the Superintendent | 09/25/2017 | Yes | | | Yes |
| 3.2.1 | 09/25/2017 | Yes | | | Yes |
| 3.2.2 | 09/25/2017 | Yes | | | Yes |
| 3.2.3 | 09/25/2017 | Yes | | | Yes |
| 3.2.4 | 09/25/2017 | Yes | | | Yes |
| 3.3 Superintendent Accountability and Performance | 09/25/2017 | Yes | | | Yes |
| 3.3.1 | 09/25/2017 | Yes | | | Yes |
| 3.3.2 | 09/25/2017 | Yes | | | Yes |
| 3.3.3 | 09/25/2017 | Yes | | | Yes |
| 3.3.4 | 09/25/2017 | Yes | | | Yes |
| 3.3.5 | 09/25/2017 | Yes | | | Yes |

**Record of Board Self-Evaluation
Governance Policies
(July 2017 – June 2018)**

Monitoring 2016-2017 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 |
|---------------|--|--|---|---|------------------|
|---------------|--|--|---|---|------------------|

| GOVERNANCE PROCESS (GP) POLICIES | | | | | |
|---|------------|-----|--|--|-----|
| 4.0 Global Governance Commitment | 12/11/2017 | Yes | | | Yes |
| 4.0.1 | 12/11/2017 | Yes | | | Yes |
| 4.0.2 | 12/11/2017 | Yes | | | Yes |
| 4.1 Governing Style | 10/23/2017 | Yes | | | Yes |
| 4.1.1 | 10/23/2017 | Yes | | | Yes |
| 4.1.2 | 10/23/2017 | Yes | | | Yes |
| 4.1.3 | 10/23/2017 | Yes | | | Yes |
| 4.1.4 | 10/23/2017 | Yes | | | Yes |
| 4.1.5 | 10/23/2017 | Yes | | | Yes |
| 4.1.6 | 10/23/2017 | Yes | | | Yes |
| 4.2 School Board Job Products | 10/23/2017 | Yes | | | Yes |
| 4.2.1 | 10/23/2017 | Yes | To conduct a more robust Community Linkage | | Yes |
| 4.2.2 | 10/23/2017 | Yes | | | Yes |
| 4.2.2 - A | 10/23/2017 | Yes | | | Yes |
| 4.2.2 - B | 10/23/2017 | Yes | | | Yes |
| 4.2.2 - C | 10/23/2017 | Yes | | | Yes |
| 4.2.2 - D | 10/23/2017 | Yes | | | Yes |
| 4.2.3 | 10/23/2017 | Yes | | | Yes |

**Record of Board Self-Evaluation
Governance Policies
(July 2017 – June 2018)**

Monitoring 2016-2017 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 |
|--|-------------------------|-------------------------------------|--|------------------------------|-----------|
| 4.3 Annual Work Plan | 10/23/2017 | Yes | To conduct a more robust Community Linkage | | Yes |
| 4.3.1 | 10/23/2017 | Yes | | | Yes |
| 4.3.2 | 10/23/2017 | Yes | | | Yes |
| 4.3.3 | 10/23/2017 | Yes | | | Yes |
| 4.4 Officer Roles | 09/25/2017 | Yes | | | Yes |
| 4.4.1 | 09/25/2017 | Yes | | | Yes |
| 4.4.1.1 | 09/25/2017 | Yes | | | Yes |
| 4.4.1.2 | 09/25/2017 | Yes | | | Yes |
| 4.4.1.3 | 09/25/2017 | Yes | | | Yes |
| 4.4.1.4 | 09/25/2017 | Yes | | | Yes |
| 4.4.1.5 | 09/25/2017 | Yes | | | Yes |
| 4.4.1.6 | 09/25/2017 | Yes | | | Yes |
| 4.4.1.7 | 09/25/2017 | Yes | | | Yes |
| 4.4.1.8 | 09/25/2017 | Yes | | | Yes |
| 4.4.1.9 | 09/25/2017 | Yes | | | Yes |
| 4.4.2 | 09/25/2017 | Yes | | | Yes |
| 4.4.3 | 09/25/2017 | Yes | | | Yes |
| 4.4.4 | 09/25/2017 | Yes | | | Yes |
| 4.5 School Board Members' Code of Conduct | 09/25/2017 | Yes | | | Yes |

**Record of Board Self-Evaluation
Governance Policies
(July 2017 – June 2018)**

Monitoring 2016-2017 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 |
|--|-------------------------------|---|--|---------------------------------|-----------|
| 4.5.1 | 09/25/2017 | Yes | | | Yes |
| 4.5.2 | 09/25/2017 | Yes | | | Yes |
| 4.5.2.1 | 09/25/2017 | Yes | | | Yes |
| 4.5.2.2 | 09/25/2017 | Yes | | | Yes |
| 4.5.2.3 | 09/25/2017 | Yes | | | Yes |
| 4.5.3 | 09/25/2017 | Yes | | | Yes |
| 4.5.3.1 | 09/25/2017 | Yes | | | Yes |
| 4.5.3.2 | 09/25/2017 | Yes | | | Yes |
| 4.5.4 | 09/25/2017 | Yes | | | Yes |
| 4.5.5 | 09/25/2017 | Yes | | | Yes |
| 4.5.6 | 09/25/2017 | Yes | | | Yes |
| 4.5.7 | 09/25/2017 | Yes | | | Yes |
| 4.5.7.1 | 09/25/2017 | Yes | | | Yes |
| 4.5.7.2 | 09/25/2017 | Yes | | | Yes |
| 4.5.7.3 | 09/25/2017 | Yes | | | Yes |
| 4.5.7.4 | 09/25/2017 | Yes | | | Yes |
| 4.5.7.5 | 09/25/2017 | Yes | | | Yes |
| 4.5.7.6 | 09/25/2017 | Yes | | | Yes |
| 4.5.7.7 | 09/25/2017 | Yes | | | Yes |
| 4.6 Process for Addressing School | | | | | |

**Record of Board Self-Evaluation
Governance Policies
(July 2017 – June 2018)**

Monitoring 2016-2017 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 |
|--|--|--|---|---|------------------|
| Board Member Violations | 09/25/2017 | Yes | | | Yes |
| 4.6.1 | 09/25/2017 | Yes | | | Yes |
| 4.6.2 | 09/25/2017 | Yes | | | Yes |
| 4.6.3 | 09/25/2017 | Yes | | | Yes |
| 4.6.4 | 09/25/2017 | Yes | | | Yes |
| 4.6.4.1 | 09/25/2017 | Yes | | | Yes |
| 4.6.4.2 | 09/25/2017 | Yes | | | Yes |
| 4.7 School Board Committee Principles | 09/25/2017 | Yes | | | Yes |
| 4.7.1 | 09/25/2017 | Yes | | | Yes |
| 4.7.2 | 09/25/2017 | Yes | | | Yes |
| 4.7.3 | 09/25/2017 | Yes | | | Yes |
| 4.7.4 | 09/25/2017 | Yes | | | Yes |
| 4.8 School Board Committee Structure | 09/25/2017 | Yes | | | Yes |
| 4.8.1 | 09/25/2017 | Yes | | | Yes |
| 4.8.2 | 09/25/2017 | Yes | | | Yes |
| 4.8.3 | 09/25/2017 | Yes | | | Yes |
| 4.8.4 | 09/25/2017 | Yes | | | Yes |

**Record of Board Self-Evaluation
Governance Policies
(July 2017 – June 2018)**

Monitoring 2016-2017 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 |
|---|--|--|---|---|------------------|
| 4.9 Governance Investment | 10/23/2017 | Yes | | | Yes |
| 4.9.1 | 10/23/2017 | Yes | | | Yes |
| 4.9.1.1 | 10/23/2017 | Yes | | | Yes |
| 4.9.1.2 | 10/23/2017 | Yes | | | Yes |
| 4.9.1.3 | 10/23/2017 | Yes | | | Yes |
| 4.9.2 | 10/23/2017 | Yes | | | Yes |
| 4.9.3 | 10/23/2017 | Yes | | | Yes |
| 4.10 Operation of the School Board Governing Rules | 09/25/2017 | Yes | | | Yes |
| 4.10.1 | 09/25/2017 | Yes | | | Yes |
| 4.10.1.1 | 09/25/2017 | Yes | | | Yes |
| 4.10.1.2 | 09/25/2017 | Yes | | | Yes |
| 4.10.1.3 | 09/25/2017 | Yes | | | Yes |

Monthly Reports – 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:

Eden Prairie High School:

- Donation of Yoga Equipment (various) – Steve Guild

Prairie View Elementary:

- Donation of \$65.43 – Steve Nave (Razoo Foundation): Funds will be used for years to come by present and forthcoming students.

SUPERINTENDENT CONSENT AGENDA

A. Semi-Monthly Reports

HUMAN RESOURCES

1. Human Resources – Cabinet

a. New Hires

Stanley, Stacie – Assistant Superintendent of Academics & Innovation, Administrative Services Center, 8 hours/day, 5 days/week, 260 days/year, effective 7/1/2018.

2. Human Resources – Principals

a. New Hires

Virgin, Robb – Principal, Eden Prairie High School, 8 hours/day, 5 days/week, 260 days/year, effective 7/1/2018.

b. Kettunen Jahnke, Amy – Principal, Cedar Ridge, effective 7/1/2018 (*Added per Addendum, item #16*)

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

a. New Hires

Larson, Andrew – Community Education Program Supervisor, Community Education, effective 3/9/2018.

b. Resignation/Retirements

Schmitt, Nancy – Student Activities Coordinator, Eden Prairie High School, effective 3/30/2018.

4. Human Resources - Licensed Staff

a. New Hires

Jensen, Amanda – Grade 1, 1.0 FTE, Cedar Ridge Elementary, effective 2/19/2018 through 6/8/2018.

Jessen, Kimberly – Kindergarten, 1.0 FTE, Eden Lake Elementary, effective 3/26/2018 through 6/8/2018.

Zimmermann, Arely – World Language – Spanish Teacher, 0.958 FTE, Forest Hills, Eden Lake, and Prairie View Elementary, effective 3/5/2018 through 6/8/2018.

b. Resignation/Retirements

Dronen, Brenda – Teacher on Special Assignment, 1.0 FTE, Eden Lake Elementary, effective April 13, 2018.

Thompson, Kari – Grade 4 Teacher, 1.0 FTE, Eagle Heights Spanish Immersion, effective June 8, 2018.

5. Human Resources - Classified Staff

a. New Hires

CLASS

Miller, Youa – Office Professional – Student Support Services, Administrative Services Center, 8 hours/day, 5 days/week, 260 days/year, effective 3/7/2018.

FOOD SERVICE

Greening, Denise – Food Service Assistant I – Floater, Eden Prairie High School, 4 hours/day, 5 days/week, 177 days/year, effective 3/6/2018.

Halseth, Laura – Food Service Assistant I – Floater, Eden Prairie High School, 4 hours/day, 5 days/week, 177 days/year, effective 3/9/2018.

MSEA

Cook, Cassandra – Special Education Paraprofessional, Oak Point Elementary, 5 hours/day, 5 days/week, 178 days/year, effective 3/12/2018.

Kowalke, Autum – Special Education Paraprofessional, Central Middle School, 6 hours/day, 5 days/week, 178 days/year, effective 3/7/2018.

b. Resignations/Retirements

BUILDING SERVICES

Szymanski, Debra – Custodian (Non-licensed), Eden Prairie High School, effective 3/16/2018.

CLASS

Bock, Heidi – Human Resources Staffing Specialist, Community Education, effective 2/28/2018.

Meendering, Bonita – Office Professional – Counselors, Central Middle School, effective 6/8/2018.

Nayes, Jane – Office Professional – Media, Eagle Heights Spanish Immersion, effective 6/7/2018.

FOOD SERVICE

Gupta, Asha – Food Service Assistant I, Cedar Ridge Elementary, effective 2/28/2018.

Original, Ruth – Food Service Assistant I – Floater, Eden Prairie High School, effective 2/15/2018.

White, Jill – Food Service Assistant I, Central Middle School, effective 3/1/2018.

MSEA

Gleeman, Anne – ESL Paraprofessional, Prairie View Elementary, effective 2/16/2018.

Kartha, Vinita – ESL Paraprofessional, Oak Point Elementary, effective 3/29/2018.

Malone, Valerie – Special Education Paraprofessional, Cedar Ridge Elementary, effective 6/7/2018.

Myers, Katelyn – Avid Tutor, Central Middle School, effective 3/29/2018.

Rainer, Jerome – Special Education Paraprofessional, Central Middle School, effective 3/7/2018.

Schmiesing, Colleen – Special Education Paraprofessional, Job Coach Paraprofessional, Eden Prairie High School, effective 3/16/2018.

TRANSPORTATION

Kantar, David – Bus Driver, Transportation, effective 3/9/2018.

Board Business

General Consent Agenda

Approval of Payments, All Funds, February 2018

| | |
|--------------------------|-----------------------|
| Check #395728-396071 | \$1,277,691.10 |
| Electronic Disbursements | \$5,204,184.57 |
| TOTAL | \$6,481,875.67 |

Acknowledgment of Electronic Transfers February 2018

| INVEST DATE | FROM | TO | INTEREST RATE | MATURITY DATE | PRINCIPAL |
|----------------|------------------|---------|------------------|------------------|----------------|
| 08/16/16 | PMA Financial | MNTrust | .767% | 02/16/18 | \$252,370.71 |
| 02/23/18 | PMA Financial | MNTrust | 1.470% | 03/23/18 | \$1,001,127.67 |

EDEN PRAIRIE SCHOOLS
GENERAL FUNDS

MONTHLY REVENUE/EXPENDITURE REPORT
FOR THE MONTH ENDING: Feb-18

| REVENUES/TRANSFERS IN (BY SOURCE CODE) | | | | | | |
|---|--------------------|------------------------|-----------------------|------------------------------|----------------------|----------------------|
| SOURCE | DESCRIPTION | MONTH TO DATE RECEIVED | YEAR TO DATE RECEIVED | CURRENT FULL YEAR PROJECTION | THIS YEAR % RECEIVED | LAST YEAR % RECEIVED |
| 001-020 | TAXES | \$ - | \$ 17,026,161 | \$ 23,829,769 | 71.45% | 65.85% |
| 021-040 | TUITION | - | 47,705 | 66,000 | 72.28% | 0.00% |
| 041-089 | FEES & ADMISSIONS | 33,650 | 679,629 | 903,000 | 75.26% | 76.40% |
| 090-199 | MISC REVENUE | 38,278 | 829,035 | 2,090,000 | 39.67% | 43.37% |
| 200-399 | STATE AID | 9,378,436 | 35,577,021 | 77,739,504 | 45.76% | 46.97% |
| 400-499 | FEDERAL PROGRAMS | - | 14,369 | 2,837,580 | 0.51% | 0.94% |
| 600-649 | SALES | 4,909 | 191,647 | 56,100 | 341.62% | 83.63% |
| | | \$ 9,455,272 | \$ 54,365,568 | \$ 107,521,953 | 50.56% | 50.32% |
| | CAPITAL OUTLAY | 7,977 | 330,130 | 10,121,162 | 3.26% | 10.93% |
| | STUDENT ACTIVITIES | 114,707 | 1,094,424 | 2,000,000 | 54.72% | 61.21% |
| Revenue Notes: | | | | | | |
| * Sales includes insurance recovery revenue not budgeted. | | | | | | |

| EXPENDITURES/TRANSFERS OUT (BY OBJECT CODE) | | | | | | |
|---|-------------------------|------------------------|-----------------------|------------------------------|----------------------|----------------------|
| OBJECT | DESCRIPTION | MONTH TO DATE EXPENDED | YEAR TO DATE EXPENDED | CURRENT FULL YEAR PROJECTION | THIS YEAR % EXPENDED | LAST YEAR % EXPENDED |
| 100 | SALARIES | \$ 6,494,918 | \$ 39,193,807 | \$ 73,614,643 | 53.24% | 52.78% |
| 200 | BENEFITS | 1,909,384 | 12,267,492 | 21,989,683 | 55.79% | 56.35% |
| 300 | PURCHASED SVCS | 430,589 | 4,681,618 | 7,352,351 | 63.68% | 59.30% |
| 400 | SUPPLIES & EQUIPMENT | 159,409 | 2,180,005 | 2,883,129 | 75.61% | 53.54% |
| 800 | OTHER EXPENSES | 7,807 | 131,588 | 209,501 | 62.81% | 82.70% |
| 900 | TRANSFERS & CONTINGENCY | - | - | 244,050 | 0.00% | 0.00% |
| | | \$ 9,002,106 | \$ 58,454,510 | \$ 106,572,986 | 54.85% | 53.93% |
| | CAPITAL OUTLAY | 509,919 | 7,433,102 | 9,855,573 | 75.42% | 83.90% |
| | STUDENT ACTIVITIES | 178,975 | 1,025,434 | 2,000,000 | 51.27% | 61.32% |
| Expenditure Notes: | | | | | | |



March 26, 2018

To: Dr. Josh Swanson
From: Business Office
Re: Seek Bids for Construction Upgrades to Personalized Learning Spaces

The authorization to seek bids is required by state law and begins the process to make upgrades to classrooms and atrium spaces to enhance personalized learning. This project will focus the design and construction of various spaces throughout the district for the summer of 2018.

The furniture and general conditions of the classrooms are outdated and need replacement. Approval to seek bids will allow timely development of project specifications, plans, and drawings to solicit bids from contractors.

Funding for this project will come from Long Term Facility Maintenance Revenue and Operating Capital. Costs for this project are approximately \$150,000.



March 26, 2018

To: Dr. Josh Swanson, Superintendent
From: Michelle Ament, Senior Director of Personalized Learning
Re: Executive Summary – 2018-19 Achievement and Integration Budget

The Achievement and Integration (AI) Program is in place to pursue racial and soci-economic integration, increase student achievement, create equitable educational opportunities, and reduce disparities based on students' diverse racial, ethnic and economic backgrounds in Minnesota public schools. In partnership and with guidance from the Minnesota Department of Education, Eden Prairie School District has developed an Achievement and Integration plan and budget aligned with our World's Best Workforce Plan(WBWF).

Funding for the AI budget is funded by two aid sources. The sources are Initial Revenue and Incentive Revenue. Expenditures for the AI plan must meet 80/20/10 budget ratios. Direct Student Services must be at least 80% of the budget, Professional Development may not exceed 20% of the budget and Administrative/Indirect costs cannot exceed 10% of the budget.

Initial Revenue funding is used to support Eden Prairie School's 2020 goal of decreasing the achievement and discipline disparities between our Black, Hispanic, American Indian, and White subgroups by 50%. This goal aligns with WBWF as it works to close the racial achievement gap. This revenue funding will be used to support family and community partnerships, increase instructional strategies through the use of our AVID program, professional development opportunities focusing on culturally responsive programs to increase the academic achievement of all students.

Incentive Revenue funding is supported by activities that are clearly designed to reduce racial and economic enrollment disparities. Eden Prairie School's 2020 goal is to increase our district's racial integration through development of integrated learning environments to prepare students to be effective citizens and enhance social cohesion. This goal aligns with WBWF areas of all students graduating from high school and all students attaining career and college readiness. We will partner with Eastern Carver County Schools to create innovative and integrated learning environment in an effort to increase learning opportunities.

2018-19 Achievement and Integration Budget Summary

| Budget | | |
|---|----------------|--------------|
| Category | Amount | Budget Ratio |
| Direct Services to Students (MDE requirement at least 80% of total) | \$1,193,868.77 | 86.95% |
| Professional Development (MDE requirement no more than 20% of total) | \$153,900.00 | 11.21% |
| Administrative/Indirect (MDE requirement no more than 10% of total) | \$25,348.00 | 1.85% |
| Total Proposed Revenue | \$1,373,116.77 | |

Total Initial Revenue Expenditures \$1,277,367.21

Total Incentive Revenue Expenditures \$ 95,761.69

A.V.I.D.

Advancement
Via
Individual
Determination

School Board Presentation

March 26, 2018





EDEN PRAIRIE
SCHOOLS

OUR MISSION

Inspire each student to learn continuously so they are empowered to reach personal fulfillment and contribute purposefully to our ever-changing world.



What is AVID?

The AVID organization supports excellence in achievement and helps to prepare all students for post-secondary education.

Eden Prairie Implementation:

- CMS - year 4
- EPHS - year 3
- Oak Point & Eden Lake - year 3
- Prairie View & Forest Hills - year 2
- Eagle Heights & Cedar Ridge - year 2



How does AVID support students?

Students learn skills and strategies to learn how to organize their resources, thinking and time.

34 Students learn how to take notes and how to study. Students learn the benefits of self-discipline, the importance of mastering skills and thinking critically.



How does AVID support teachers?

AVID teachers learn to use the most effective, research-based strategies with students. The focus is on making sure students are:

- 35 • engaged in learning,
- mastering the content,
- and thinking critically.



Why is AVID effective?

AVID leaders encourage common approaches and expectations for students throughout the school. Learning improves when school teams have similar goals; respond to students needs in consistent and caring ways and have high expectations for each student!



AVID's Mission

Close the achievement gap by preparing **ALL** students for college readiness and success in a global society.

37



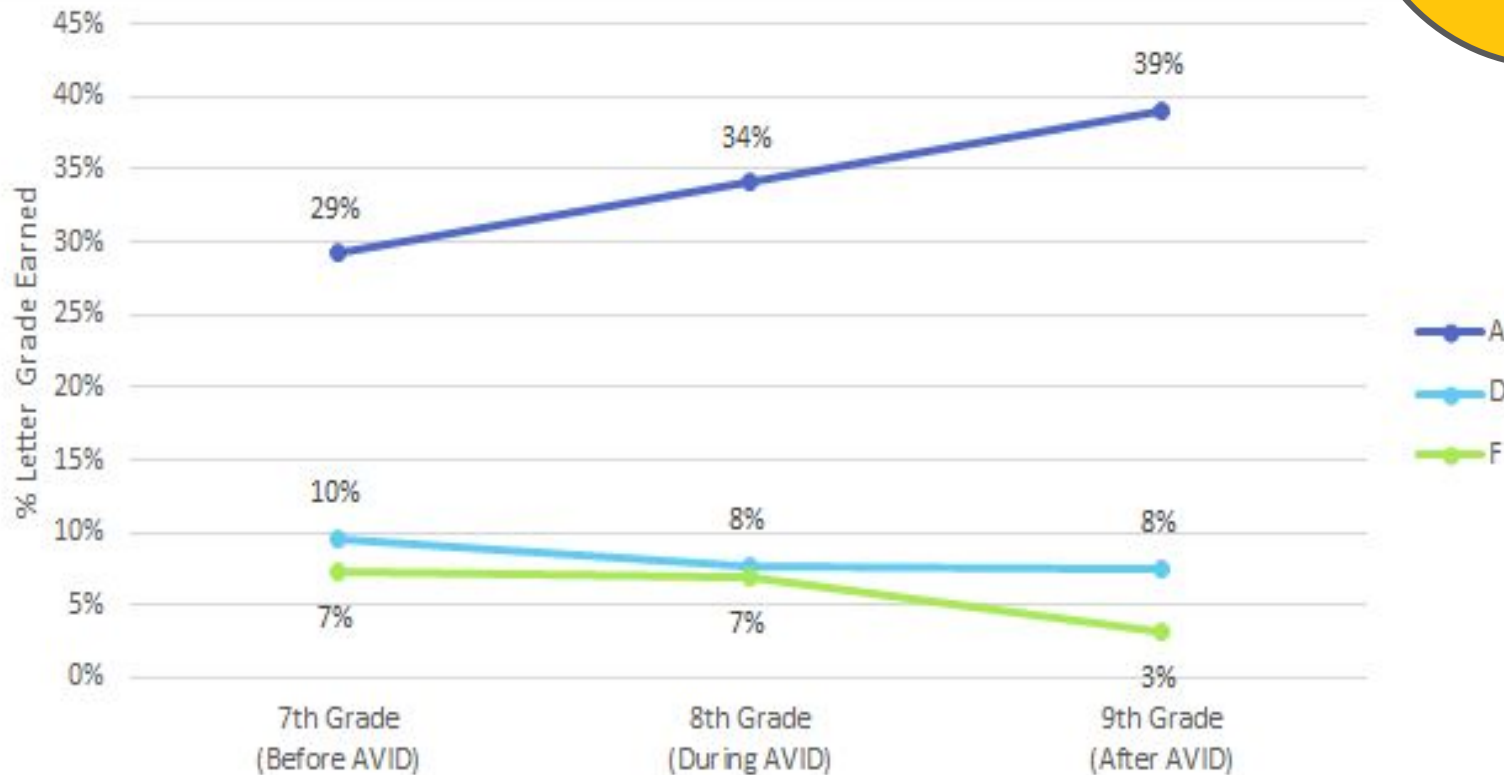
**What does
the data tell
us?**

CMS AVID Outcomes

**CMS AVID students have increases
in achievement while they are enrolled
at CMS and those increases continue
into high school.**

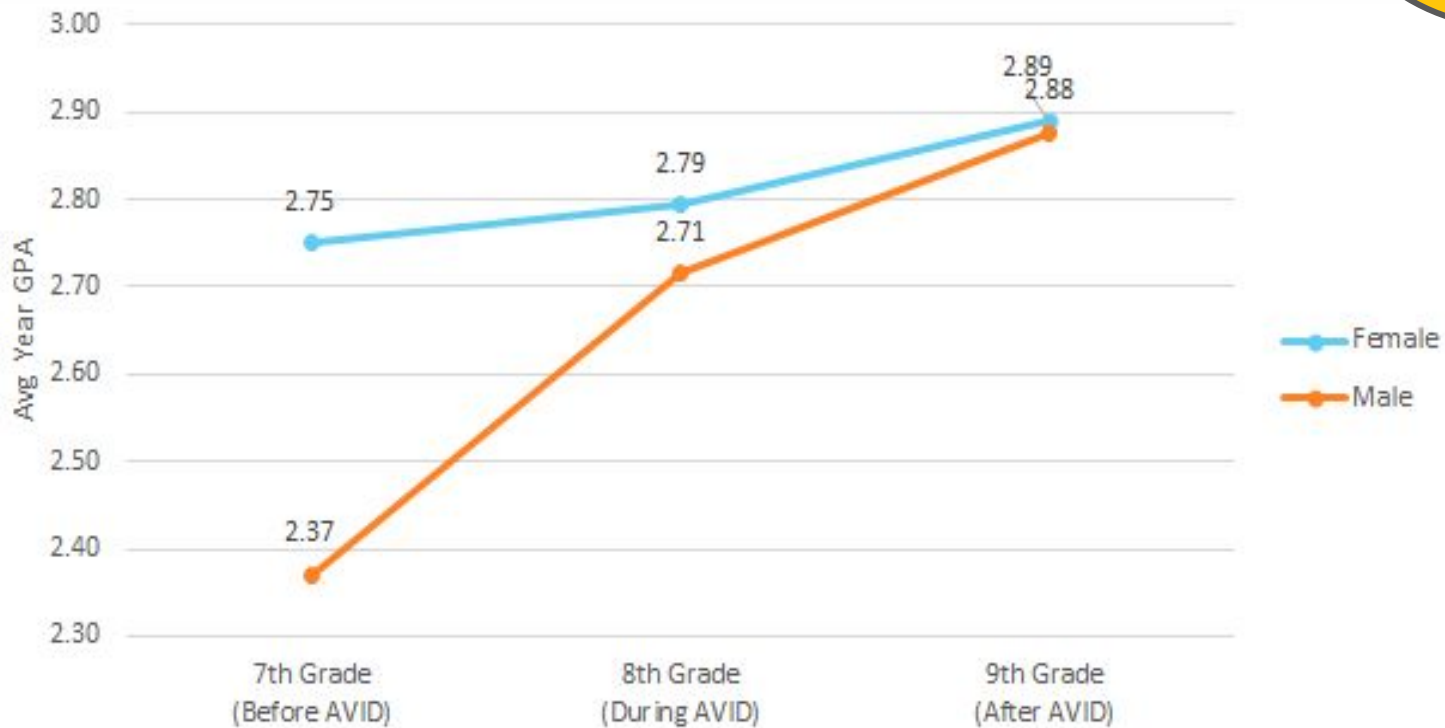
Increase in percent of A letter grades and a decrease in D's and F's

What does the data tell us?



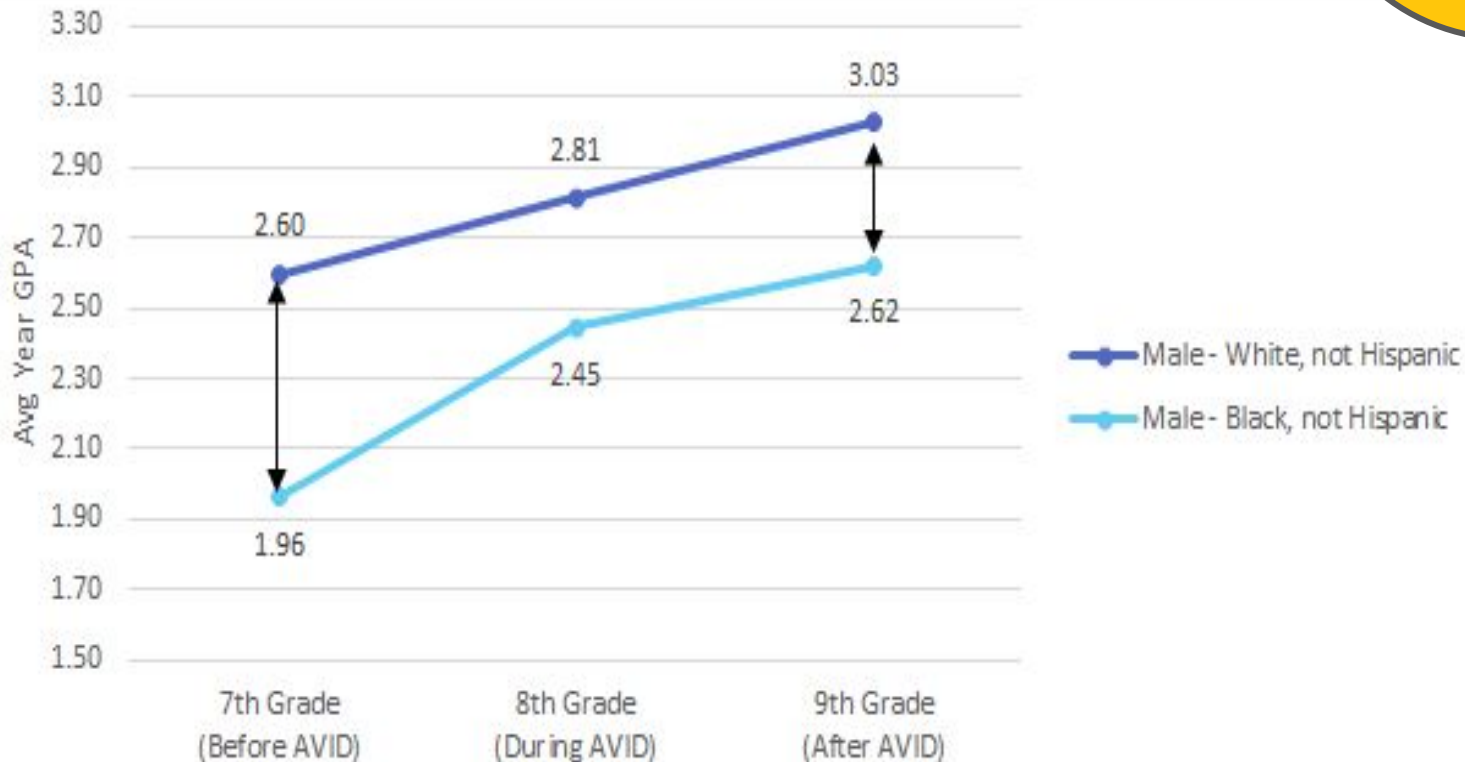
Closing the gap between male and female students

What does the data tell us?



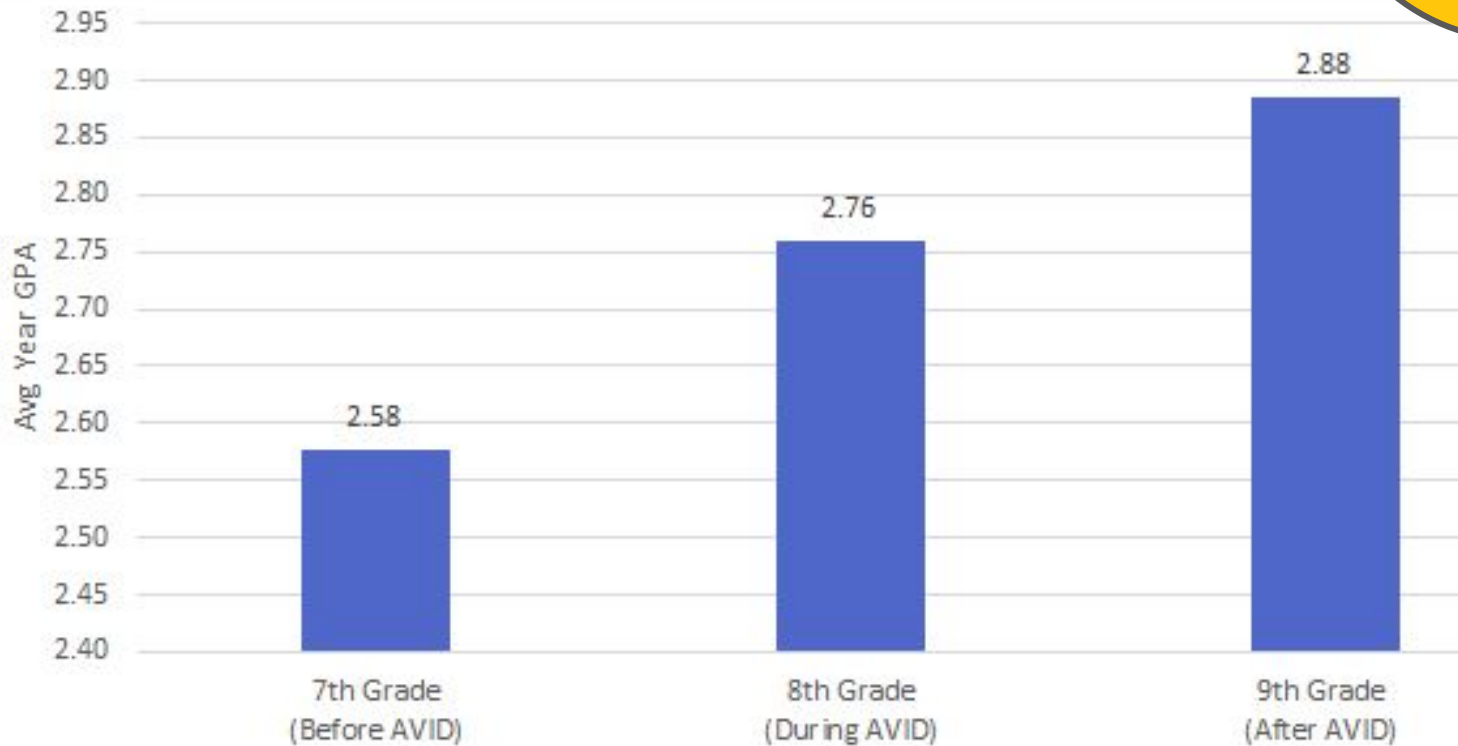
Closing the gap between male White and Black students

What does the data tell us?



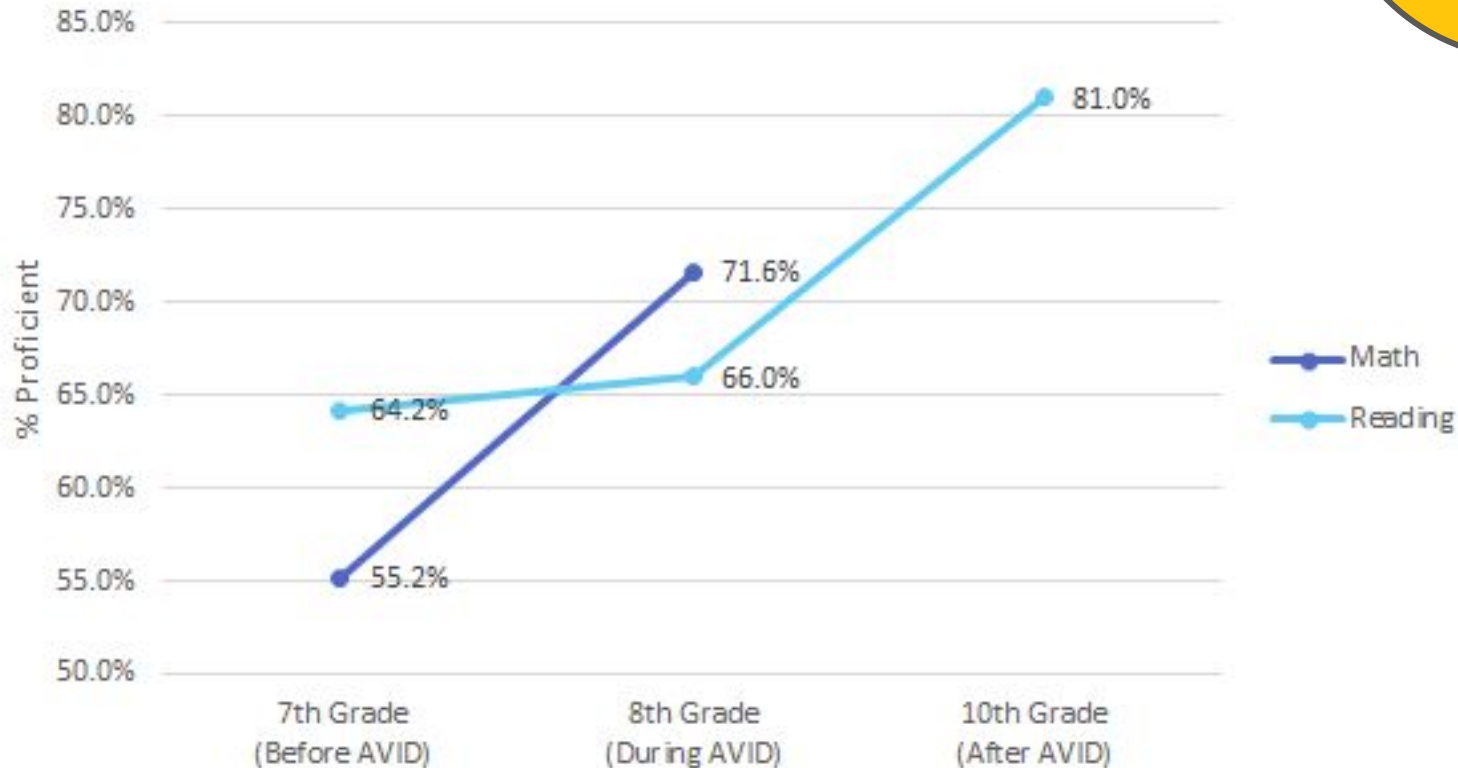
Increase in GPA

What does
the data tell
us?



Increase in MCA Achievement Performance

What does
the data tell
us?



Questions?

44

School Board Presentation

March 26, 2018





Eagles Challenge Board Presentation

March 2018

THE STRATEGIC PLAN



PERSONALIZED
LEARNING



ACHIEVEMENT
DISPARITIES



SCHOOL &
COMMUNITY
LEADERSHIP



EMPLOYEE
EMPOWERMENT



DIGITAL
RESOURCES



MEASUREMENT



inspire **EACH** student

Welcome to the 2017 Eagles Challenge

"If you always do what you always did, you will always get what you always got." -Albert Einstein

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.** To accelerate our fulfillment of the mission, we are launching a crowd-based innovation program. This is a new way for all voices to be heard and allow your ideas to turn into reality.

What are your ideas? No idea is too big or too small!



THE EAGLES CHALLENGE

Submit Your Idea

October 4 - October 18

The Eagles Challenge asks you to help us innovate through collaboration and the sharing of ideas. You can view and comment on the ideas already submitted by scrolling down on this page. You can also post your great idea by going to the the Post Ideas page.

Pairwise Voting

Pairwise - October 23 - Nov 7

Even if you did not post an idea or comment you can still participate in "Pairwise Voting". After the ideation phase has ended we will move into the Pairwise phase where everyone can pick their favorite ideas. Pairwise voting taps into the collective wisdom of the crowd to rank ideas. Voting is easy.

Literacy Access for Each and Everyone!



Provide EACH student at CMS with access to books in audio format through the MacinVIA app or other resources. Provide EACH student at CMS access to the Chrome extension Read & Write, which offers stud...

In CMS

New

Silent Pedal Power Desks for Every Student



Silent Pedal Power Desks for Every Student

In CMS

New

Recycling



More co-mingled recycling containers.

In CMS

New



Rebuild the prairie on the side of the east parking lot to install the rain garden.

CMS

New



Explore the Foundations program and training. Foundations, a phonics program that is based on Orton Gillingham methodology, provides daily, consistent, hands on, instruction in phonics meant for the wh...

In Oak Point

New

Mid-day Communication to Students



A communication system in which push notifications can be made to students. It would be beneficial if administration and teachers could real time directly message students. If the

PASS (Progress Achievement Student Success) TA's



With the help of some amazing HS students, we currently have an after-school volunteer tutoring program that takes place afterschool (PASS). My idea is to utilize a similar model during the school day...

Bathrooms for All



Designating a single stall bathroom, outside of the health room or sped rooms, as a non-gendered or "family" bathroom, where anyone is welcome to use it, regardless of gender identity.

Earning through growing



Allow the students to use the area for gardening. Various flowers or vegetables. The vegetables could be used in our very own cafeteria. The flowers can be used for various projects as well.

In CMS

Learning to recycle



A student led video shown in each classroom would be a good learning tool as well as a reminder of how to properly utilize the recycling station in the cafeteria.

In Oak Point

New

CMS Fitness Center



Place rubber flooring (gym space flooring) over the current hard wood floors. Get new exercise equipment Ellipticals Treadmills Spinning Bikes Strength training equipment Enough equipment...

In CMS

New

Smile! You're on Candid Camera



A few television screens around the building to display students digital work.

In Oak Point

New

Give them a break!



The solution is more recess time, implemented in one of many different ways, whatever works best for OP. It could be adding to current recess time or possibly adding one more recess for each class sep...

In Oak Point

New

Flags in Campus



There is a way in Infinite Campus to add flags for special ed, EI, and 504's. There is probably a way to add flags for Team colors also. On campus it will just show up as a little gray box

Engaging Summer Readers

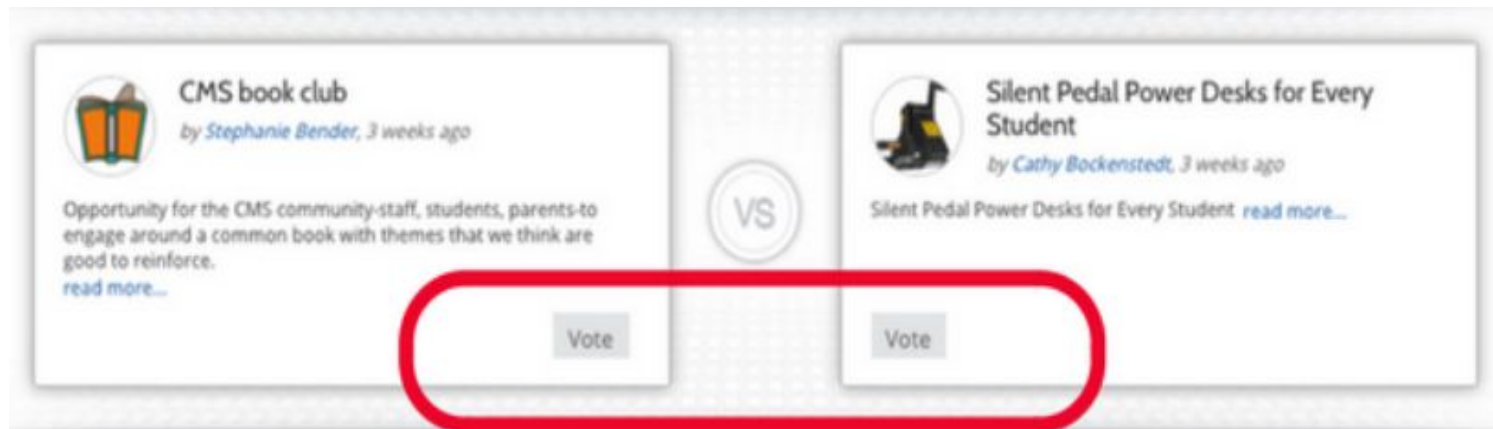


I propose we have teachers go to the apartment communities weekly over the summer. Teachers could sign up to volunteer their time once or twice out of the summer (maybe even not paid) to meet with st...

Pairwise Voting

October 23- November 7

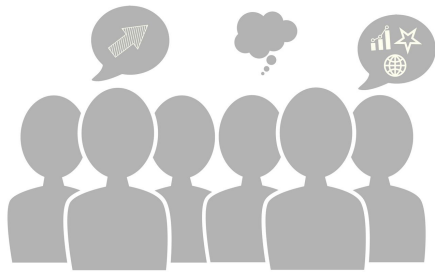
Even if you did not post an idea or comment, you can still participate in “Pairwise Voting”. After the ideation phase has ended we will move into the Pairwise phase where everyone can pick their favorite ideas. Pairwise voting taps into the collective wisdom of the crowd to rank ideas. Voting is easy.





Eagles Challenge Design Sprint Using Human Centered Design Thinking

Design Thinking



INSPIRATION

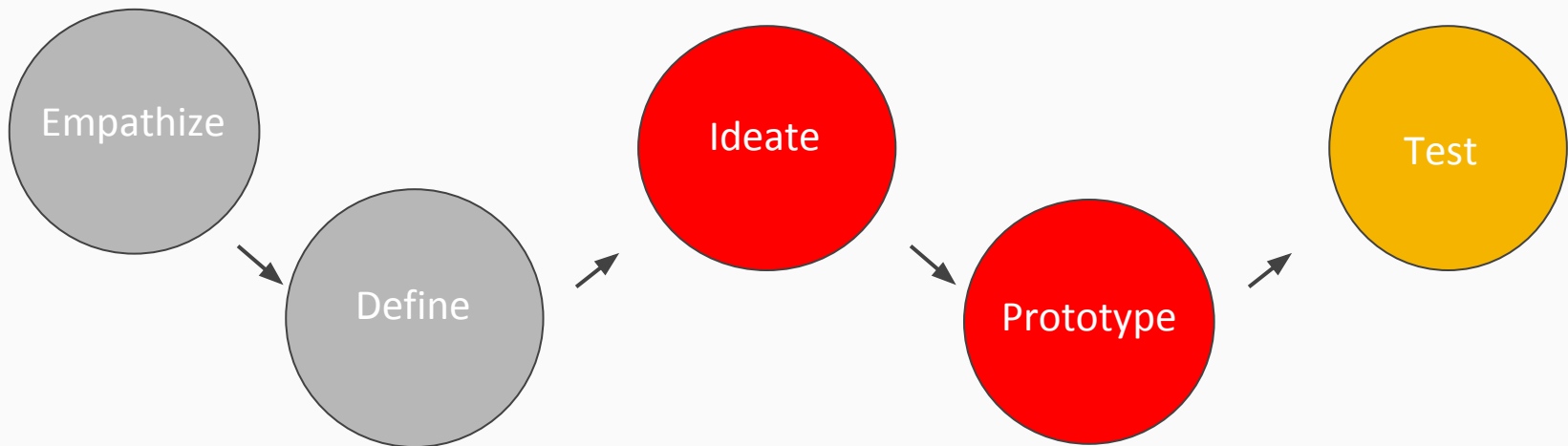


IDEATION

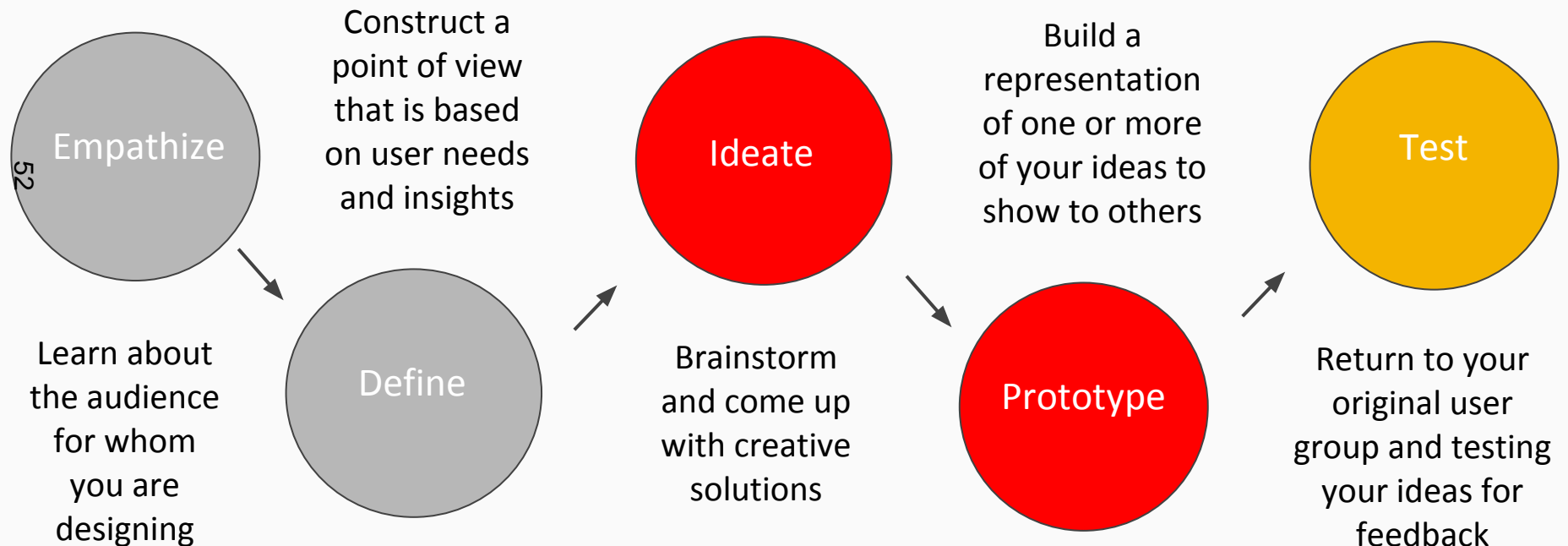


IMPLEMENTATION

51



Design Thinking



CMS Design Ideas

53

ALP Science



Have a separate class for those kids that need more time and/or a different style of instruction.

Enriched Gate Keeping



Either keep the accelerated courses (Mosaic) as our "Enriched" courses or put some prerequisites in place for students want to enroll in enriched classes. Whether that is using MCA test data, teacher...

CMS Fitness Center



Place rubber flooring (gym space flooring) over the current hard wood floors
Get new exercise equipment Ellipticals Treadmills Spinning Bikes Strength training equipment Enough equipment...

Oak Point Design Ideas

Main Office Creation



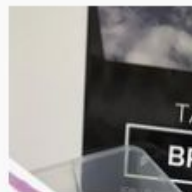
Create an office space that incorporates space for the principal, associate principal, administrative assistants, and receptionist as well as a conference room.

Make Space and Check In Check Out



Creating a Maker Space that is filled with Maker Stuff, STEM stuff, and stuff to learning coding. I think our Check In Check Out students could use this room to learn in new ways, as well as our whol...

TAKE A BREAK



Create a kit/station in each room that is the same for students. All teachers will have the same "take a break" station that has been created for them with: yoga calm moves, choices for how they calm ...

Building Empathy

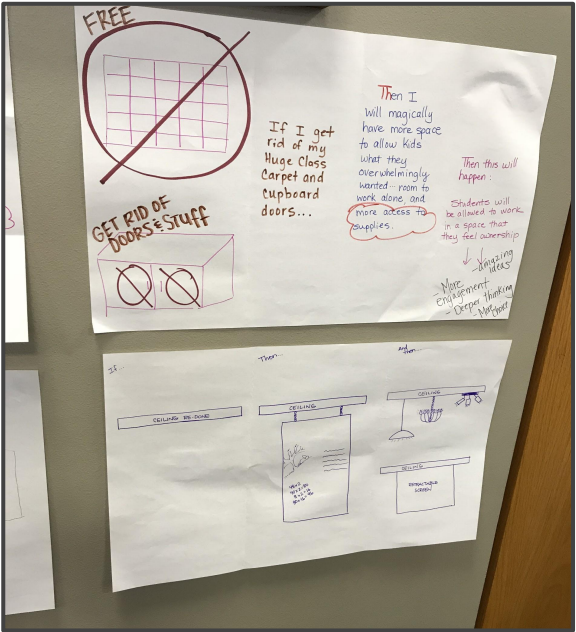
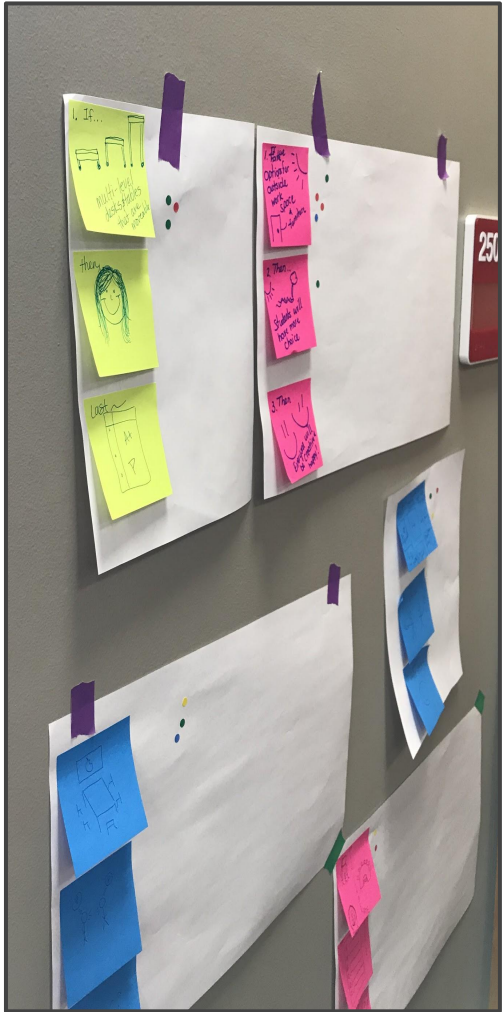
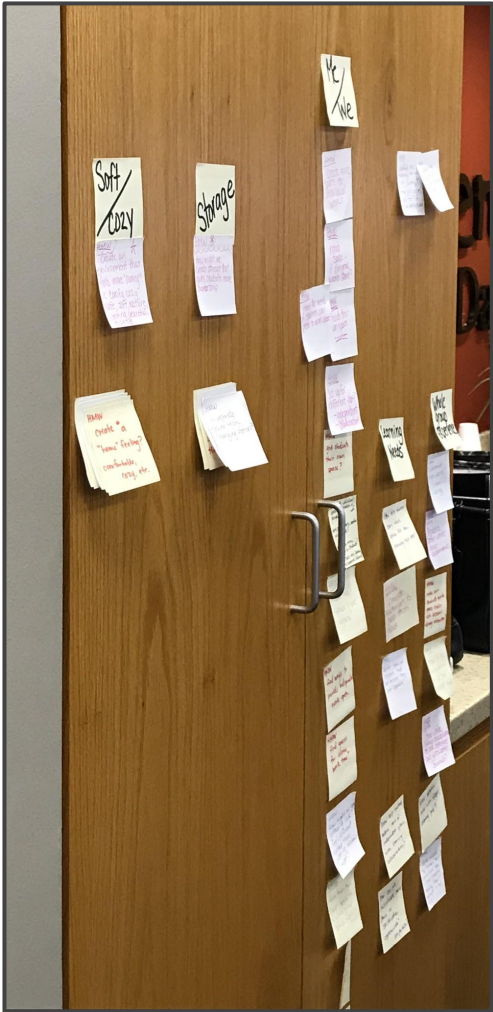
55



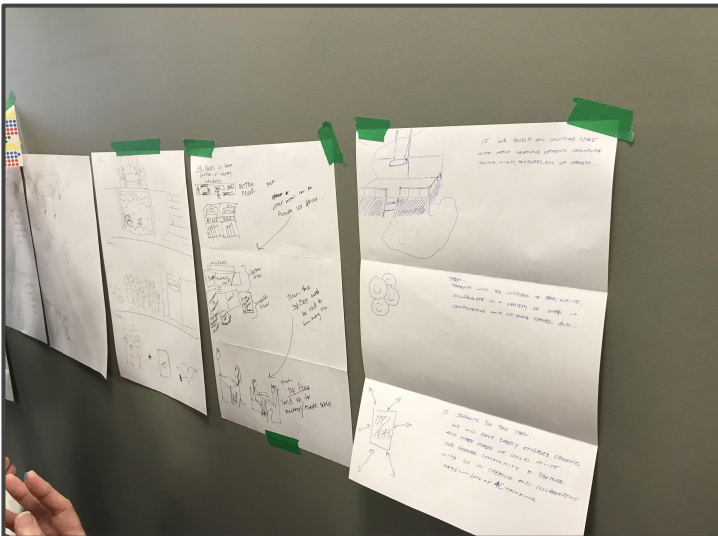
| Gaining Empathy | |
|---|---|
| <p>EP Idea Builder Empathy Map</p> <p>This was designed for EP Idea Champions by the Innovation Team at Optum. This interview protocol will help gather information about the users in your building and help you build a better understanding their wants and needs to make you successful as you move forward in this process.</p> <p>EP Empathy Map</p> | <p>Strategies to Gain Empathy</p> <p>These resources provide some ideas and thoughts to help gain empathy for users of your learning spaces. There are many great ideas from interviewing students to “Bodystorming.” Both of these links have a lot of information in them and contain many different ways to gain empathy. When looking through the links, look for the bold headings to focus on specific strategies.</p> <p>Stanford d.School - Empathy Field Guide</p> <p>Stage 1 - Empathizing with Users</p> |
| Empathy Template | |
| <p>Below are some ideas and questions that will help you set guidelines and expectations around how you will collect data around empathy. The more specific you can be, the better. Setting dates, naming who will participate, where this will take place and what tool/resource you are going to use will help you accurately gather empathy of during the month of January!</p> | |
| <p>Who?</p> <p>What students are you going to look at when gaining empathy?</p> <p>How many students?</p> <p>What number seems like the right amount for both the amount of time you have (Four to five weeks) and to gather enough data that you get a big enough picture?</p> <p>What grade levels?</p> <p>What skills/resources/knowledge will those students need in order to be successful in helping you understand there experience?</p> <p>What are the needs for students who want more privacy or are anxious?</p> | <p>Design Team Solutions</p> <p>Students</p> <p>SAGA (Set A) (Lisa)</p> <p>LGBTQ counseling groups (Set A) (Steph)</p> <p>Joe (Set A) (Steph)</p> <p>Counseling dept (Set C) (Steph)</p> <p>Parent/Family/Community Ed (Set A, paired down) (Lauren)</p> <p>Nurse (Set C) (Steph)</p> <p>All students (Set A) (Lauren)</p> <p>Staff (Set A) (Courtney)</p> <p>Custodial (Set B) (Lauren)</p> <p>Rob (Set B)</p> <p>HS staff (counselors) (Set D) (Steph)</p> <p>Molly (Set D)</p> <p>GSA (Set A, modified to be past-tense)</p> <p>Other middle schools (research) (Set D)-(Steph)</p> |

Design Workshops

56



Design Workshops





Inspiring Each Student Every Day

Eden Prairie School Board

Board Development Committee Meeting Minutes - March 9, 2018

Attending: Holly Link, Lauren Crandall; Not attending: Greg Lehman

A School Board-level committee is created by a majority vote of the School Board to assist in the completion of School Board business. The only School Board committees are those that are set forth in this policy. 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.

1. 7:30 AM Approved meeting agenda
2. 7:35 Elected Board Development Chair for 2018 (Jan through Dec) - Holly Link
3. 7:40-8:30 Board assigned committee work:
(Specific tasks assigned by the Board, and actions by the committee to complete those tasks)
 - a. Reviewed Board Development priorities for 2017-2018 (see page 2)
 - i. Support learning and development of **Individual Board Members**
 1. Newly elected Board members:
 - a. Orientation: Completed with Board Chair
 - b. **State Mandated** MSBA training: Completed or enrolled for future training
 - c. **Board required** Policy Governance training:
Scheduling with Stacie Sjogren, Out of the Woods consulting
 - d. **Optional** Beyond Diversity training: T/B Scheduled
 - e. Review, update On-boarding Manual
 2. Seated Board members
 - a. Completion of Board required and optional training (MSBA 3,4; Beyond Diversity)
 - b. Learning checklist follow-up, as needed to support individual member's continued development
 - ii. Support learning and development of **Board as a whole**
 1. Review monitoring graphic, processes and procedures verbiage by May
 2. Learning checklist follow-up, as needed to support continued board development
 3. Board education to aid decision making, monitoring, community linkage:
 - a. Deep dive into specific assessments (MCA, F&P, etc.)
 - b. Personalized learning case study

- c. Online learning trends, research backed overview of advantages, challenges, update on what our district is doing
 - d. Financial oversight components (applicable policies, audit process, budget approval, etc.)
 - e. Board-centered communications training suggestion (coordinate with Community Linkage Committee):
 - i. Clarify board chair communication protocol with media, community: GP 4.4.1.5, 4.4.1.6, 4.4.1.7
 - ii. Protocol and talking points (board-generated) for board members to use with community re board governance (Ends, ELs, BMDs, GPs), district programs, concerns, etc.
- 4. Next meeting Friday, March 23, 7:30 AM
 - 5. Adjourned 8:30 AM

FIRST DRAFT Board Development Goals for 2017-2018 SUBJECT TO CHANGE

| Development item | Description | Date scheduled | Date complete |
|--|---|--|---|
| Carryover goals from 2016-2017 | Workshop: “Assessments for Boards Ends Policies” | | 2/26 |
| Support learning and development of Individual Board Members | <p>New Board Member orientation</p> <ul style="list-style-type: none"> Overview of Handbook Overview of Policy governance PPT Overview of Janice Moore RealBoard Toolkits Review of Robert’s Rules of Order Review of Policies Review of Processes Review of Officers’ Duties <p>State mandated training:</p> <ul style="list-style-type: none"> Phase 1, 2 for new Board Members Board Officer training <p>Board required training:</p> <ul style="list-style-type: none"> Policy Governance Training with Stacie Sjogren: Out of the Woods consulting Phase 3, Phase 4 or alternative training for each board member (See MSBA site for dates, locations) <p>Optional training: Beyond Diversity</p> <p>Checklist of learning: Follow up on progress, individual support as needed/requested</p> | <p>L- 8/xx/18</p> <p>T, L, J, B TBD T, L TBD</p> <p>T, L TBD TBD</p> | <p>3/1/18</p> <p>T, J 1/12/18 E, A 3/1/18</p> |
| Support learning and development of Board as a whole | <p>Customer service training</p> <p>Monitoring workshop prior to next Ends and EL monitoring cycle</p> <p>Checklist of learning: follow-up, as needed to support continued board development</p> <p>Board education to aid decision making, monitoring, community linkage:</p> <ul style="list-style-type: none"> Requested by Board: Deep dive into specific assessments (MCA, F&P, etc.) <i>Committee Proposed:</i> <ul style="list-style-type: none"> <i>Personalized learning case studies (“not-meeting, meeting, exceeding”)</i> | <p>May/18</p> <p>TBD</p> <p>TBD</p> | <p>2/12/18</p> |

| | | | |
|--|---|--|--|
| | <ul style="list-style-type: none">○ <i>Online learning trends, research backed overview of advantages, challenges, update on what our district is doing</i>○ <i>Financial oversight components (applicable policies, audit process, budget approval, etc.)</i>○ <i>Board-centered communications training (coordinate with Community Linkage Committee):</i><ul style="list-style-type: none">■ <i>Clarify board chair communication protocol with media, community: GP 4.4.1.5, 4.4.1.6, 4.4.1.7</i>■ <i>Protocol and talking points for board members to use with community re board governance (based on Ends, ELs, BMDs, GPs), district programs, concerns, etc.</i> | | |
|--|---|--|--|



Eden Prairie School Board
Board Development Committee Meeting Minutes - March 22, 2018

Attending: Holly Link, Lauren Crandall; Not attending: Greg Lehman

A School Board-level committee is created by a majority vote of the School Board to assist in the completion of School Board business. The only School Board committees are those that are set forth in this policy. 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.

1. 7:30 AM Approved meeting agenda
2. 7:35-8:15 Board assigned committee work: *(Specific tasks assigned by the Board, and actions by the committee to complete those tasks)*
3. Discussed longitudinal board development plan from pre-recruiting through exiting.
Project phases:
 - a. Committee brainstorming, research
 - b. Initial proposal, request for input from board, superintendent
 - c. Revision of initial proposal
 - d. Second reading/approval of plan
 - e. Further revision/implementation of plan
 - f. Monitoring, evaluation of plan
4. Next meeting Friday, March 30, 7:30 AM, ASC
5. Adjourn 8:15 AM



**Eden Prairie School Board
Community Linkage Committee Meeting - Update
March 1, 2018 and March 22, 2018**

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.

March 1, 2018

1. Committee Update
 - a. Elected Dave as Chair
 - b. Reviewed school visits
 - a. Update – Pre-K school visit now set up for Wed, May 2 at 9:30.
 - c. Provided update on Email linkage for Community
 - d. Future meeting dates and times – 1st and 3rd Thursday's thru June, start at 8:00
 - e. Will invite Jaclyn to next meeting to discuss other district publications and distribution lists
 - f. Next meeting Thursday, March 15 at 8:00
 - a. Update – Changed to March 22
2. Committee To do
 - a. Test email community link
 - i. Each of us will enter 10 entries to test the scope and bounds of the email entry page
 - ii. When completed, we will compare data contents with what we entered – resolve all issues
 - iii. Start to think about a short phrase/sentence for suggested wording on community websites that will house our non-impact link
 - b. Start thinking about content for next Quarterly Board Update – for website, email linkage, newspaper, other district publications, etc.
 - c. Questions for Jaclyn
 - i. What other distribution lists exist in district that the board could use?
 - ii. Can we get a corner of the quarterly District Newsletter for a board update sent to all Postal addresses?
 - iii. What do we need to do to have those email users who are rolled off the district rolls in June (graduating senior families) be contacted to try to get them enrolled in our new board email list?
 - iv. How can we continue to work together, the board and district, to improve our communication linkages?

- d. Start to work on a communication plan – who, how, when, etc.

March 22, 2018

- 1. Committee Update
 - a. Test Email results
 - i. Reviewed test results – suggested that we needed some edits on email and phone so we collect the best information possible
 - ii. Jaclyn will investigate to see what can be done or perhaps use another tool
 - iii. We will re-test when ready
 - b. Reviewed and discussed other publications and distribution lists with Jaclyn
 - i. The board will be able to add a “board section” to the quarterly Connecting Points – next publication in April, 2018
 - 1. We talked about a series of messages that talk about ends to explain to public what we do, and why
 - ii. When we wish to send a board publication, we can utilize other existing district distribution lists, such as parents, etc.
 - iii. Jaclyn shared with the committee that the #1 vehicle for communication with the public is Connecting Points, #2 is EP News
 - iv. Discussed having pre-written messages/responses to new email members, etc.
 - v. To be timely in our messaging, we need to discuss with the entire board what the committee will be allowed to write/send on behalf of the board (if any)
 - vi. Agreed to continue to work together, board and staff, on on-going communications
 - c. Began to conceptualize an annual communications plan. Quarterly content to start. Planning for rest of 2018 through June, 2019.
- 2. Next Meeting – Tentatively April 13 (2nd and 4th Friday's)

Eden Prairie School Board
2017-2018 WORK PLAN CHANGES
March 26, 2018 - Proposed

| Date of Meeting/Workshop | Changes Requested |
|---|-------------------|
| Monday, March 26, 2018 | |
| Monday, April 9, 2018 – Workshop | |
| Monday, April 23, 2018 | |
| Monday, May 7, 2018 – Workshop | |
| Monday, May 21, 2018 | |
| Monday, June 4, 2018 – Workshop | |
| Monday, June 18, 2018 | |

**Meetings in May and June 2018 are on the 1st and 3rd Mondays due to the Memorial Day Holiday*

| |
|---|
| Placeholder – General Board Work |
| <ul style="list-style-type: none"> • Workshop Regarding: Post-Secondary Options • |
| Placeholder – Policy Review |
| <ul style="list-style-type: none"> • Review “Processes & Procedures” • |

**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings

Board Workshops

Other Meetings

March 26, 2018

| 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>*****2018*****</p> <p>Annual Organizational Meeting Mon, Jan 8, 2018 6:00 PM</p> | | | <ul style="list-style-type: none"> • Annual Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar • Resolution for Combined Polling Places for the General Elections • Appointment of WMEP Representative • Appointment of Intermediate District 287 Representative | | <ul style="list-style-type: none"> • 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 | | |
| <p>Board Workshop Mon, Jan 8, 2018 6:15 PM Convene following the Annual Organizational Meeting</p> | | | | | | | <ul style="list-style-type: none"> • 2018 Committees & Outside Organization Discussion • 5-Year Financial Forecast • Community Survey Input |

**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings

Board Workshops

Other Meetings

March 26, 2018

| 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, Jan 22, 2018 6:00 PM Meeting canceled due to weather conditions | | <ul style="list-style-type: none"> • 2018-19 School Calendar • 2019-20 School Calendar DRAFT | <ul style="list-style-type: none"> • Mid-Year Budget Approval • Record of Board Self-Evaluation | <ul style="list-style-type: none"> • 2018 School Board Committee & Outside Organization Assignments | <ul style="list-style-type: none"> • Monthly Reports • Capital Budget for Buses | <ul style="list-style-type: none"> • Budget Events Timeline • FY19 Budget Assumptions | |
| Post Meeting Board Workshop Mon, Jan 22, 2018 Meeting canceled due to weather conditions | | | | | | | • School Board Meeting Self-Assessment |
| Board Emergency Meeting Wed, Jan 24, 2018 7:30 AM | | | | | <ul style="list-style-type: none"> • Monthly Reports • Capital Budget for Buses | | |
| Joint Meeting: Eden Prairie School Board & Eden Prairie City Council Mon, Feb 12, 2018 5:00 – 7:00 PM ASC/EDC | | | | | | | |

**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings

Board Workshops

Other Meetings

March 26, 2018

| 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, Feb. 12, 2018 7:00 PM | | <ul style="list-style-type: none"> •2018-19 School Calendar •2019-20 School Calendar-DRAFT | <ul style="list-style-type: none"> •Mid-Year Budget Approval •Record of Board Self-Evaluation | <ul style="list-style-type: none"> •2018 School Board Committee & Outside Organization Assignments | | <ul style="list-style-type: none"> •Budget Events Timeline FY19 Budget Assumptions | |
| Board Workshop Mon, Feb 12, 2018 6:00 PM 8:00 PM | | | | | | | <ul style="list-style-type: none"> •Customer Service Training I •Board Development Committee: Discussions around Student test scores/ evaluation (for monitoring purposes); •4C's & Portfolios (Updates) For New Board Members: Understanding About Student Evaluations; Moved to 2/26/18 •Confirm agenda for next Board Workshop |
| Board Meeting Mon, Feb 26, 2018 6:00 PM | | <ul style="list-style-type: none"> •Closed Session: Negotiation Strategy Moved to 4/23/18 | <ul style="list-style-type: none"> •Record of Board Self-Evaluation | | <ul style="list-style-type: none"> •Monthly Reports •Approval of 2018-19 School Calendar •Approval of 2019-20 School Calendar DRAFT | Review Ends Reports 1.1.1 and 1.1.2 Board Development Committee: Discussions around | |

**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings

Board Workshops

Other Meetings

March 26, 2018

| 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"> • 2018-19 Achievement & Integration Budget (moved to 3/26/17) • American Indian Education Resolution | student test scores/evaluations (for monitoring purposes); 4C's & Portfolios (Updates)- For New Board Members: Understanding About Student Evaluations; <i>Moved to from 2/12/18 Workshop</i> | |
| Post Meeting Board Workshop Mon, Feb 26, 2018 | | | | | | | • School Board Meeting Self-Assessment |
| Board Workshop Mon, Mar 12, 2018 6:00 PM | | | | | | | <ul style="list-style-type: none"> • (Tentative) All Day Policy Workshop for the purpose of reviewing the wording of all policies & make revisions as appropriate. • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Mar 26, 2018 6:00 PM | | <ul style="list-style-type: none"> • 2018-19 Capital Budget • Final FY19 Budget Assumptions | <ul style="list-style-type: none"> • Record of Board Self-Evaluation • Resolution to Release Probationary Teachers | | <ul style="list-style-type: none"> • Monthly Reports • 2018-19 Achievement & Integration Budget (moved from 2/26/17) | <ul style="list-style-type: none"> • AVID • Innovation Work • Welcome Center | |

**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings

Board Workshops

Other Meetings

March 26, 2018

| 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"> • Closed Session: Negotiation Strategy • Closed Session: Security Update | <ul style="list-style-type: none"> • School Board Expense Reimbursement Policy – 1st Reading (Approved – Board Meeting 11/27/17) | | | | |
| Post Meeting Board Workshop Mon, Mar 26, 2018 | | | | | | | <ul style="list-style-type: none"> • School Board Meeting Self-Assessment |
| Board Workshop Mon, Apr 9, 2018 6:00 PM | | | | | | | <ul style="list-style-type: none"> • Discussion: 2018-19 School Board Meeting Schedule • 2018-19 School Board Budget 1st Reading (Presented by Treasurer) – Moved to 4/23/18 • Policy Monitoring Follow-up: 1.1.1 & 1.1.2 Completed 2/26/18 • Confirm agenda for next Board Workshop |
| Board Meeting Mon, Apr 23, 2018 6:00 PM | | <ul style="list-style-type: none"> • 2018-19 School Board Work Plan – 1st Reading • Closed Session: Negotiation Strategy | <ul style="list-style-type: none"> • Approval of 2018-19 Capital Budget • Approval of 2018-19 School Board Budget – Moved to 5/21/18 | | <ul style="list-style-type: none"> • Monthly Reports | Personalized Learning: Evolving Definition and Examples & Personalized Learning Spaces | |

EDEN PRAIRIE SCHOOL BOARD 2017-2018 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

March 26, 2018

| 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"> 2018-19 School Board Budget 1st Reading (Presented by Treasurer) -Moved from 4/9/18 | <ul style="list-style-type: none"> Approval of 2018-19 School Board Meeting Schedule Record of Board Self-Evaluation | | | | |
| Post Meeting Board Workshop Mon, Apr 23, 2018 | | | | | | | <ul style="list-style-type: none"> School Board Meeting Self-Assessment |
| Board Workshop <u>Mon, May 7, 2017</u> 6:00 PM* | | | | | | | <ul style="list-style-type: none"> "New Policy Introductions" Designing Pathways Information Strategic Plan Community Ed Y-T-D Update & Plan Update Confirm agenda for next Board Workshop |
| Board Meeting <u>Mon, May 21, 2018</u> 6:00 PM* | <ul style="list-style-type: none"> Ends 1.1, 1.2, 1.3 of (2018-19) (S/B listed on 6/18/18) | <ul style="list-style-type: none"> 2018-19 Budget – First Reading | <ul style="list-style-type: none"> Approval of 2018-19 School Board Work Plan Record of Board Self-Evaluation | | <ul style="list-style-type: none"> Monthly Reports Approval of District Health and Safety Program | Engagement Work (Update) | |

**EDEN PRAIRIE SCHOOL BOARD
2017-2018 ANNUAL WORK PLAN**

Board Meetings

Board Workshops

Other Meetings

March 26, 2018

| 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"> Approval of 2018-19 School Board Budget -Moved from 4/23/18 | | <ul style="list-style-type: none"> MSHSL Resolution for Membership Approval of 2018-19 School Meal Prices | | |
| Post Meeting Board Workshop <u>Mon, May 21, 2018*</u> | | | | | | | <ul style="list-style-type: none"> School Board Meeting Self-Assessment |
| Board Workshop <u>Mon, Jun 4, 2018</u> 6:00 PM* | | | | | | | <ul style="list-style-type: none"> Confirm agenda for next Board Workshop |
| Board Meeting <u>Mon, Jun 18, 2018</u> 6:00 PM* | <ul style="list-style-type: none"> EL 2.9 Communication and Support to the School Board (Semi-annual) Ends 1.1, 1.2, 1.3 OI (2018-19) | | <ul style="list-style-type: none"> Approval of 2018-19 Budget ISD 287 10-Year Facilities Maintenance Resolution Record of Board Self-Evaluation | | <ul style="list-style-type: none"> Monthly Reports EPS 10-Year Facilities Maintenance Plan Q-Comp Annual Report Annual Review of District Mandated Policies Approval of Updated District Policies | <ul style="list-style-type: none"> 2017-2018 Annual Overnight/ Extended Trip Report Online Learning & Capstone Update | |
| Post Meeting Board Workshop <u>Mon, Jun 18, 2018*</u> | | | | | | | <ul style="list-style-type: none"> School Board Meeting Self-Assessment |

*Meeting dates changed to avoid May's Board Regular Business Meeting conflicting with Memorial Day on May 28, 2018.

Eden Prairie School Board
2018-2018 SCHOOL BOARD CALENDAR OF COMMITTEE MEETINGS AND EVENTS

COMMITTEE MEETINGS

EVENTS

SCHOOL BOARD COMMUNITY CONNECTION

Updated: March 26, 2018

| Name of Event | Date | Place | Time | Notes |
|--|--|--|--------------------------------|---|
| Agenda Setting Meeting (Organizational Meeting & Workshop) | Wednesday, January 3, 2018 | ASC | 3:00 p.m. | Chair & Vice Chair |
| School Board Annual Organizational Meeting School Board Workshop | Monday, January 8, 2018 | ASC/EDC | 6:00 p.m. 6:30 p.m. | |
| MSBA Phase I Workshop: <i>Learning to Lead – School Board Basics</i> This workshop covers the role of the school board, the superintendent, the leadership team relationship, and common scenarios facing new board members. | Tuesday, January 9, 2018 | Hilton Minneapolis 1001 South Marquette Ave. Minneapolis, MN | 6:30 – 9:30 p.m. | Attending: Terri (Josh) |
| MSBA Phase II Workshop: <i>The Leadership Foundations – School Finances and Management</i> This workshop covers core topics such as the budget, school finance, local levies, policies, significant laws affecting school boards, and personnel issues. | Wednesday, January 10, 2018 | Hilton Minneapolis 1001 South Marquette Ave. Minneapolis, MN | 8:45 a.m. – 4 p.m. | Attending: Terri (Josh) |
| 2018 MSBA Leadership Conference “Student Achievement: Passion, Perseverance and Possibility” | Thursday & Friday January 11 & 12, 2018 | Minneapolis Convention Center 1301 Second Ave South Minneapolis, MN | | Attending: Terri, Holly (Josh) |
| Agenda Setting Meeting (Business Meeting) | Wednesday, January 17, 2018 | ASC | 10:30 a.m. | Chair & Vice Chair |
| CMS School Visit by School Board | Wednesday, January 17, 2018 | CMS | 8:30 a.m. | Attending: Elaine, Dave, Holly, Adam, Terri |
| Eden Prairie Chamber 2018 State of the City Luncheon | Thursday, January 18, 2018 | Olympic Hills Golf Club 10625 Mt. Curve Road Eden Prairie | 11:00 – 1:00 p.m. | Attending: Elaine, Dave, Holly, Greg, Adam, Terri |
| School Board Meeting | Monday, January 22, 2018 | ASC/EDC | 6:00 p.m. | |
| Preschool/Lower Campus Visit by School Board - School Visit to be rescheduled | Tuesday, January 30, 2018 | Preschool/Lower Campus | n/a | n/a |
| AMSD’s 2018 Legislative Session Preview | Friday, February 2, 2018 | TIES Conference Center 1640 Larpentour Ave. W St. Paul 55108 | 7:30 – 10:00 a.m. | Attending: Elaine, Holly, Greg, Adam, Greg, Terri * No Registration Required |



Eden Prairie School Board
2018-2018 SCHOOL BOARD CALENDAR OF COMMITTEE MEETINGS AND EVENTS

COMMITTEE MEETINGS

EVENTS

SCHOOL BOARD COMMUNITY CONNECTION

Updated: March 26, 2018

| Name of Event | Date | Place | Time | Notes |
|--|---|---|---|--|
| Agenda Setting Meeting (Workshop on 2/12) | Tuesday, February 6, 2018 | ASC | 12:00 p.m. (after EHSI School Visit) | Chair & Vice Chair |
| EHSI Elementary School Visit by School Board | Tuesday, February 6, 2018 | EHSI | 10:00 a.m. | Attending: Elaine, Dave, Holly, Adam, |
| EP Chamber – Legislative Breakfast Doug Loon, President of the Minnesota Chamber will be providing updates on the upcoming legislative session, businesses top priorities and issues they hear from businesses throughout Minnesota. | Wednesday, February 7, 2018 | Tavern 4&5 16396 Wagner Way Eden Prairie | 7:30 – 9:00 a.m. | Attending: Elaine, Holly, Adam, Lauren |
| Joint Meeting: Eden Prairie School Board & Eden Prairie City Council | Monday, February 12, 2018 | ASC/EDC | 5:00 – 7:00 p.m. | Prior to the School Board Workshop |
| School Board Workshop | Monday, February 12, 2018 | ASC/EDC | NOTE: Late Start 7:00 p.m. | Immediately following Joint Meeting (School Board & City Council) 5-7pm |
| MSBA Officers' Workshop: Board Chairs/Vice-Chairs, Clerks and Treasurers This workshop is focused on board officers' responsibility and basics/fundamentals of laws affecting school boards. Elected officers, superintendents and staff who support the board are encouraged to attend. | Upcoming Schedule: 1. 9am-3pm (St. Peter) – <u>Tue., Feb. 13 2018</u> 2. 9am-3pm (Maple Grove) – <u>Tues. Feb. 27, 2018</u> 3. 9am-3pm (St. Cloud) – <u>Sat. Mar. 3, 2018</u> - Advance registration closes: 2/23/18 |  |  | - Advance Registration - \$185 - Walk-in Registration - \$205 (the day of the meeting) <u>Cancellations:</u> After registration closes until the time of the meeting, administration fee is \$80.00 <hr/> 2/13 (St. Peter): Elaine, Adam, Josh 2/27 (Maple Grove): Elaine, Brenda |
| Agenda Setting Meeting (Business Meeting on 2/26) | Tuesday, February 20, 2018 | ASC | 9:30 a.m. | Chair & Vice Chair |
| EPHS Wind Ensemble Performing | Friday, February 23, 2018 | Minneapolis Convention Center Ballroom | 3:45 – 4:30 p.m. | You will receive a sheet of tickets on Monday, 2/12/18 |
| School Board Meeting | Monday, February 26, 2018 | ASC/EDC | 6:00 p.m. | |
| SB Community Linkage Committee Meeting | Thursday, March 1, 2018 | ASC-Cabinet Conference Room | 9:00 – 10:30 a.m. | |
| "State of the Eden Prairie Community Foundation, City & Schools | Thursday, March 1, 2018 | City Center Atrium and Heritage Rooms 8080 Mitchell Road Eden Prairie | 5-6:15pm (Social) 6:15-7:30pm (Program/ Presentations) | Attending: Elaine, Holly, Greg, Terri (confirmed 4 attendees) |

74


Eden Prairie School Board
2018-2019 SCHOOL BOARD CALENDAR OF COMMITTEE MEETINGS AND EVENTS

COMMITTEE MEETINGS

EVENTS

SCHOOL BOARD COMMUNITY CONNECTION

Updated: March 26, 2018

| Name of Event | Date | Place | Time | Notes |
|---|---|---|---|--|
| EP Chamber – Legislative Breakfast (Additional Policy Items) | Friday, March 2, 2018 | Boulay 7500 Flying Cloud Drive Eden Prairie | 7:30 – 9:00 a.m. | Attending: Elaine, Lauren, Holly, Greg (Registered 4) |
| Eden Prairie Community Education Hosts – 13th Annual K-8 Science Fair | Friday, March 2, 2018 | EPHS East Commons | 9:00 – 12:30 p.m. | Event Canceled |
| Agenda Setting Meeting (Workshop on 3/12) | Tuesday March 6, 2018 | ASC | 9:30 a.m. | Chair & Vice Chair |
| SB Board Development Committee Meeting | Friday, March 9, 2018 | ASC-Cabinet Conference Room | 7:30 – 9:00 a.m. (2 nd & 4 th Fridays) | |
| School Board Workshop | Monday, March 12, 2018 | ASC/EDC | 6:00 p.m. | |
| EP Chamber Presenting: "The Future of Work in the 4th Industrial Revolution" – speaker Former Governor Tim Pawlenty | Friday, March 16, 2018 | Edina Country Club 5100 Wooddale Avenue Edina, MN 55424 | 11:00 – 1:00 p.m. | Attending: Elaine, Lauren, Holly, Greg, Adam (Registered 5) |
| Agenda Setting Meeting (Business Meeting on 3/26) | Tuesday, March 20, 2018 | ASC | 9:30 a.m. | Chair & Vice Chair |
| FEPS Legacy Awards Banquet | Wednesday, March 21, 2018 | Bearpath Golf & Country Club, Eden Prairie | Doors open at - 5:15 pm Dinner at 6:00 pm | Attending: Elaine, Dave, Holly, Greg, Adam, (Lauren) |
| SB Board Development Committee Meeting | Thursday, March 22, 2018 | ASC-Cabinet Conference Room | 7:30 – 8:30 a.m. | |
| SB Community Linkage Committee Meeting | Thursday, March 22, 2018 | ASC-Cabinet Conference Room | 3:30 – 5:00 p.m. | |
| Winter Celebration – ALL School Recognition of Athletics & Academic Accomplishments (senior awards, recognize retirees and some performances) | Friday, March 23, 2018 | EPHS - Main Gym | 8:55 – 10:00 a.m. | Attending: Elaine, Greg, Terri, Lauren |
| School Board Meeting | Monday, March 26, 2018 | ASC/EDC | 6:00 p.m. | |
| Agenda Setting Meeting (Workshop on 4/9) | Tuesday, April 3, 2018 | ASC | 9:30 a.m. | Chair & Vice Chair |
| School Board Workshop | Monday, April 9, 2018 | ASC/EDC | 6:00 p.m. | |
| 2018 Strategic Core Planning 2-Day Meeting | Wednesday & Thursday April 11 & 12, 2018 | "The Barn" Eden Prairie | 8:30 am – 4:00 pm Both Days | Attending: Dave, Holly, Lauren |
| SB Board Development Committee Meeting | Friday, April 13, 2018 | ASC-Cabinet Conference Room | 7:30 – 8:15 a.m. (2 nd & 4 th Fridays) | |
| SB Community Linkage Committee Meeting | Friday, April 13, 2018 | ASC-Cabinet Conference Room | 8:30 – 9:30 p.m. (2 nd & 4 th Fridays) | |
| Introduction to Policy Governance Seminar (for new School Board Members) | Friday, April 13, 2018 | ASC – Staring Lake Meeting Room | 12:30 – 4:30 p.m. | Attending: Terri, Lauren, Josh, Brenda |
| MSBA Phase III Workshop: <i>Building a High-Performance School Board Team</i> | Upcoming Schedule: 1. 8:30am-4pm (Bemidji) – Fri., 4/13/18 |  |  | Attending: MSBA Phase III - Lauren Crandall (St. Peter) |




Eden Prairie School Board
2018-2019 SCHOOL BOARD CALENDAR OF COMMITTEE MEETINGS AND EVENTS

COMMITTEE MEETINGS

EVENTS

SCHOOL BOARD COMMUNITY CONNECTION

Updated: March 26, 2018

| Name of Event | Date | Place | Time | Notes |
|--|---|---|---|--|
| This workshop focuses on methods of decision-making stages of board development, navigating board dynamics, small-group interactions with school board video scenarios, and the MSBA School Board Self-Evaluation | 2. 8:30am-4pm (St. Cloud) – Sat., 4/14/18 3. 8:30am-4pm (Marshall) – Tues., 4/17/18 4. 8:30am-4pm (St. Peter-MSBA) – Thurs., 4/19/18 | | | <u>Cancellations:</u> After registration closes until the time of the meeting, admin. fee is \$80.00 |
| MSBA Phase IV Workshop: <i>Representing Your Community Through Policy and Engagement</i> This workshop focuses on in-depth decisions and examples of a board member's role as a policymaker and interactive small-group sessions that walk through an actual community engagement activity. Also, this workshop will have a segment on dealing with the media and public forums. | Upcoming Schedule: 1. 8:30am-4pm (Bemidji) – Thurs., 4/12/18 2. 8:30am-4pm (St. Peter-MSBA Office) – Fri., 4/20/18 3. 8:30am-4pm (St. Cloud) – Sat. 4/21/18 |  |  | Attending: MSBA Phase IV - Terri Swartout (St. Peter) - Lauren Crandall (St. Peter) <u>Cancellations:</u> After registration closes until the time of the meeting, administration fee is \$80.00 |
| Agenda Setting Meeting (Business Meeting 4/23) | Tuesday, April 17, 2018 | ASC | 9:30 a.m. | Chair & Vice Chair |
| Oak Point Elementary School Visit by School Board | Wednesday, April 18, 2018 | Oak Point Elementary | 9:15 a.m. | Attending: Elaine, Dave, Lauren, Holly (Tentative) |
| School Board Meeting | Monday, April 23, 2018 | ASC/EDC | 6:00 p.m. | |
| Hosted by the Noon Rotary: "My Book Day" | Monday, April 23, 2018 | EPHS | 8:00 – 11:30 a.m. | Attending: Elaine, Lauren |
| Forest Hills School Visit by School Board | Thursday, April 26, 2018 (New Date) | Forest Hills Elementary | 9:00-10:30 a.m. | Attending: Elaine, Dave, Holly, Greg, Terri, Lauren |
| SB Board Development Committee Meeting | Friday, April 27, 2018 | ASC-Cabinet Conference Room | 7:30 – 8:15 a.m. (2nd&4th Fridays) | |
| SB Community Linkage Committee Meeting | Friday, April 27, 2018 | ASC-Cabinet Conference Room | 8:30 – 9:30 a.m. (2nd & 4th Fridays) | |
| 2018 Annual EP Community Foundation EP Gives | Saturday, April 28, 2018 | Oak Ridge Hotel & Conference Center, Chaska | 6:00 – 11:30 p.m. | Attending: Elaine, Holly, Lauren-(Tentative) |
| Above & Beyond Banquet (Sponsored by AM Rotary) | Monday, April 30, 2018 | EPHS – East Commons | 6:00 – 8:30 p.m. | Attending: No responses to date |
| Agenda Setting Meeting (Workshop May 7) | Tuesday, May 1, 2018 | ASC | 9:30 a.m. | Chair & Vice Chair |
| Preschool/Lower Campus Visit by School Board (New rescheduled date) | Wednesday, May 2, 2018 (New Date) | EC: 9:30 – 10:30 a.m. LC: 10:45 – 11:45 a.m. |  | Attending: Dave, Elaine, Holly, Lauren, Terri |
| 46th Athena Awards Luncheon - Minneapolis Athena-Honoring Outstanding Female Athletes - | Friday, May 4, 2018 | Doubletree by Hilton Bloomington | 11:00 – 1:30 p.m. | Attending: Elaine, Greg, Holly, Lauren-(tentative), |

Eden Prairie School Board
2018-2018 SCHOOL BOARD CALENDAR OF COMMITTEE MEETINGS AND EVENTS

COMMITTEE MEETINGS

EVENTS

SCHOOL BOARD COMMUNITY CONNECTION

Updated: March 26, 2018

| Name of Event | Date | Place | Time | Notes |
|---|-------------------------|--|---|---|
| EHSI Cinco de Mayo Fundraiser Fiesta | Friday, May 4, 2018 | Minnesota Valley Country Club | Evening Event – Time TBD | Attending: Holly, Lauren-(tentative) |
| School Board Workshop | Monday, May 7, 2018* | ASC/EDC | 6:00 p.m. | *Note: This is the 1 st Monday Change due to Memorial Day |
| SB Board Development Committee Meeting | Friday, May 11, 2018 | ASC-Cabinet Conference Room | 7:30 – 8:15 a.m. (2 nd & 4 th Fridays) | |
| SB Community Linkage Committee Meeting | Friday, May 11, 2018 | ASC-Cabinet Conference Room | 8:30 – 9:30 a.m. (2 nd & 4 th Fridays) | |
| Agenda Setting Meeting (Business Meeting on 5/21) | Tuesday, May 15, 2018 | ASC | 9:30 a.m. | Chair & Vice Chair |
| AM & NOON Rotary: STRIVE Breakfast Celebration | Tuesday, May 8, 2018 | TBD | 7:30 a.m. (?) | Attending: Elaine, Holly, Lauren |
| Prairie View Elementary School Visit by School Board | Wednesday, May 16, 2018 | Prairie View Elementary | 9:30 a.m. | Attending: Elaine, Dave, Lauren, Holly-(Tentative) |
| EPHS Senior Community Scholarship Program (Academic Awards) | Thursday, May 17, 2018 | PAC | 7:00 – 9:00 p.m. | Attending: Elaine, Holly, Lauren, Terri (tentative), Greg (tentative) |
| School Board Meeting | Monday, May 21, 2018* | ASC/EDC | 6:00 p.m. | *Note: This is the 3 rd Monday Change due to Memorial Day |
| EP Chamber Legislative Recap Breakfast | Thursday, May 24, 2018 | Boulay 7500 Flying Cloud Drive Eden Prairie | 7:30 – 9:00 a.m. | Attending: Elaine, Holly, Lauren, Terri |
| SB Board Development Committee Meeting | Friday, May 25, 2018 | ASC-Cabinet Conference Room | 7:30 – 8:15 a.m. (2 nd &4 th Fridays) | |
| SB Community Linkage Committee Meeting | Friday, May 25, 2018 | ASC-Cabinet Conference Room | 8:30 – 9:30 a.m. (2 nd & 4 th Fridays) | |
| Agenda Setting Meeting (Workshop on 6/4) | Tuesday, May 29, 2018 | ASC | 9:30 a.m. | Chair & Vice Chair |
| AM Rotary Golden Eagle Awards Breakfast | Tuesday, May 29, 2018 | St. Andrew Lutheran Church 13600 Technology Dr. Eden Prairie | 7:30 – 8:30 a.m. | Attending: Terri, Lauren, Elaine, Holly |
| TASSEL Graduation | Monday, June 4, 2018 | TBD | Tentative: 12:30 p.m. | Attending: Holly, Elaine, Lauren |
| School Board Workshop | Monday, June 4, 2018* | ASC/EDC | 6:00 p.m. | *Note: This is the 1 st Monday Change due to Memorial Day |

Eden Prairie School Board
2018-2018 SCHOOL BOARD CALENDAR OF COMMITTEE MEETINGS AND EVENTS

COMMITTEE MEETINGS

EVENTS

SCHOOL BOARD COMMUNITY CONNECTION

Updated: March 26, 2018

| Name of Event | Date | Place | Time | Notes |
|---|------------------------|---|---|---|
| EPHS Senior Celebration | Friday, June 1, 2018 | PAC | 8:55 – 10:00 a.m. | Attending: Elaine, Greg, Lauren, Holly, Terri |
| Eden Prairie Schools – Last Day | Thursday, June 7, 2018 | All Schools | | FYI |
| SB Board Development Committee Meeting | Friday, June 8, 2018 | ASC-Cabinet Conference Room | 7:30 – 8:15 a.m. (2 nd & 4 th Fridays) | |
| SB Community Linkage Committee Meeting | Friday, June 8, 2018 | ASC-Cabinet Conference Room | 8:30 – 9:30 a.m. (2 nd & 4 th Fridays) | |
| Eden Prairie High School | Friday, June 8, 2018 | EPHS Commencement Ceremony Mariucci Arena University of Minnesota | 7:00 – 9:00 p.m. | Board Members are requested to arrive early – by 6:15 p.m. (time will be confirmed) Attending: Elaine, Dave, Holly, Greg, Lauren, Terri |
| Agenda Setting Meeting (Business Meeting on 6/18) | Tuesday, June 12, 2018 | ASC | 9:30 a.m. | Chair & Vice Chair |
| School Board Meeting | Monday, June 18, 2018* | ASC/EDC | | *Note: This is the 3rd Monday Change due to Memorial Day |
| Metro South Adult Basic Education Graduation | Date TBA | | | |
| SB Board Development Committee Meeting | Friday, June 22, 2018 | ASC-Cabinet Conference Room | 7:30 – 8:15 a.m. (2 nd & 4 th Fridays) | |
| SB Community Linkage Committee Meeting | Friday, June 22, 2018 | ASC-Cabinet Conference Room | 8:30 – 9:30 a.m. (2 nd & 4 th Fridays) | |

Addendum to Agenda -

- Item #8 – Superintendent Consent
- Added to Human Resources Monthly Report: New Hire

Principals

Kettunen Jahnke, Amy – Principal, Cedar Ridge Elementary, effective July 1, 2018.