



**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 - 6:05 PM (The Workshop will begin immediately following the adjournment of the Brief Business Meeting.)**

School Board Members: Karla Bratrud, Aaron Casper, Debjyoti "DD" Dwivedy, Kim Ross, Adam Seidel, Charles "CJ" Strehl

School Board Member Beth Fletcher will be participating from an offsite location, 13200 Summit Blvd., #11102, Milton, GA 30004

**2. 2020-21 Financial Update**

**3. Administration Proposals for FY 2021-22 Workshops**

**4. School Board Website Update Overview**

**5. New Policy Development Discussion (Ends & EL Policies)**

**6. Debrief DISC Training**

**7. Board Vacancy Conversation**

**8. Community Linkage Committee Items**

- A. Listen N Learn Feedback
- B. Meet & Greet Events/Dates
- C. Third Grade Reading Metric Examples
- D. Metrics Communication Template

**9. Policy Monitoring: All Board-Management Delegation Policies - BMD's 3.0, 3.1, 3.2 and 3.3**

- A. BMD 3.0 - Single Point of Connection
- B. BMD 3.1 - Unity of Control
- C. BMD 3.2 - Delegation to the Superintendent
- D. BMD 3.3 - Superintendent Accountability and Performance

**10. Policy Monitoring: Governance Process: GP's 4.4, 4.5, 4.6, 4.7, 4.8 and 4.10**

- A. GP 4.4 - Officer Roles
- B. GP 4.5 - School Board Members' Code of Conduct
- C. GP 4.6 - Process for Addressing School Board Member Violations
- D. GP 4.7 - School Board Committee Principles
- E. GP 4.8 - School Board Committee Structure
- F. GP 4.10 - Operation of the School Board Governing Rules

**11. Work Plan "Change" Document**

**12. 2021-22 School Board Annual Work Plan**

**13. Confirm agenda for next Board Workshop**