

## **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 PM*

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

- 2. Administration: Setting Stage for Fiscal Year 2021-22 Budget Guidelines
- 3. Site Visit Discussion Administration
- 4. School Start Times
- 5. Policy Monitoring Discussion
  - A. Governance Process (GP) 4.4 Officer Roles
    - 1) GP 4.4.1.4 Additional responsibilities include, but may not be limited to .......
- 6. Policy Monitoring: Governance Process: GP's 4.0, 4.1, 4.2, 4.3 and 4.9
  - A. GP 4.0 Global Governance Commitment
  - B. GP 4.1 Governing Style
  - C. GP 4.2 School Board Job Products
  - D. GP 4.3 Annual Work Plan
  - E. GP 4.9 Process for Addressing School Board Member Violations
- 7. Work Plan Changes Document
- 8. 2020-21 School Board Work Plan
- 9. Confirm agenda for next Board Workshop