INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS OFFICIAL MINUTES OF THE JULY 26, 2021 SCHOOL BOARD MEETING

A Regular Meeting of the Independent School District 272, Eden Prairie Schools, was held on July 26, 2021 in the Eden Prairie District Administrative Offices, 8100 School Road, Eden Prairie, MN 55344.

1. Convene - 7:30 AM

Present: Karla Bratrud, Aaron Casper, Debjyoti "DD" Dwivedy, Beth Fletcher, Kim Ross, Adam Seidel,

Charles "CJ" Strehl

Present: Superintendent Josh Swanson

- 2. Pledge of Allegiance
- 3. Oath of Office
- 4. **Agenda Review and Approval Motion** by A. Casper, **Seconded** by B. Fletcher to approve the agenda for the Monday, July 26, 2021 meeting of the School Board of Independent School District 272, Eden Prairie Schools, Eden Prairie, MN Passed Unanimously
- 5. **Superintendent Consent Agenda Motion** by K. Ross, **Seconded** by A. Casper to approve the Consent Agenda as presented Passed Unanimously
 - A. Monthly Reports
 - 1) Human Resources Report
 - B. TASSEL Student Handbook
- 6. Board Action on Committee Reports & Minutes
 - A. Community Linkage Committee
 - Inspiring News Article Final DRAFT
 Motion by C. Strehl, Seconded by K. Bratrud to approve the Inspiring News Article Passed Unanimously
- 7. Board Work Plan
 - A. Work Plan "Change" Document

Motion by B. Fletcher, **Seconded** by K. Ross to approve the changes as presented – Passed Unanimously

- B. 2021-2022 School Board Annual Work Plan
- 8. **Adjournment Motion** by A. Casper, **Seconded** by D. Dwivety to adjourn at 7:39 AM Passed Unanimously

Debjyoti Dwivedy – Board Clerk