

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.

School Board Roll Call: Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel and Terri Swartout will be participating remotely at the Embassy Suites by Hilton Nashville South Cool Springs, 820 Crescent Centre Drive, Franklin, Tennessee 37067, Business Center Location.

- 2. Designing Pathways Discussion
 - A. 2018 Superintendent Recommendation
- 3. Policy Monitoring: Governance Process (GP) 4.0 Global Governance Commitment
- 4. Board Development: Board Governance Process Discussion
 - A. Amend/Add an Agenda Item
 - B. Board Officer Election Process
- 5. "New" Policy Introductions
 - A. Propose New Policy for EL 2.2.9 and add Child Policy for GP 4.5.5 (renumbering)
- 6. Resolution on Tobacco
- 7. Community Linkage Committee
 - A. Article Read by Third Grade
 - B. Update on Meet & Greet
- 8. Fiscal Year (FY) 2018-19 Superintendent Goal Setting Discussion
- 9. Work Plan "Change" Document
- 10. Annual Work Plan
- 11. Confirm Agenda for next School Board Workshop
- 12. Adjournment