

## **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 - <u>6:00 PM</u>

School Board Members: Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "CJ" Strehl

## 2. Administration Proposals for FY 2022-23 Workshops

- 3. Policy Monitoring: All Board-Manage-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

## 4. 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
  - 1) School Board Training Record
- 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
- 5. Work Plan "Change" Document
- 6. 2022-23 School Board Annual Work Plan
- 7. Confirm agenda for next Board Workshop