



EDEN PRAIRIE SCHOOLS

Inspiring each student every day

SCHOOL BOARD Workshop

Monday, October 14, 2019

6:10 PM

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: 6:10 p.m. - Workshop will start at 6:10 p.m. or approximately 5-10 minutes immediately following the Brief Business Meeting.**

School Board Roll Call

Karla Bratrud, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout

2. Administration: Setting Stage for 2020-21 Budget Guidelines 2
3. Policy Monitoring: Governance Process (GP) Policies 4.0, 4.1, 4.2, 4.3, 4.9
 - A. GP 4.0: 2018-2019 Monitoring Report 4
 - B. GP 4.1: 2018-2019 Monitoring Report 5
 - C. GP 4.2: 2018-2019 Monitoring Report 7
 - D. GP 4.3: 2018-2019 Monitoring Report 9
 - E. GP 4.9: 2018-2019 Monitoring Report 10
4. School Board Website Review/Discussion (School Board Pages) 12
5. First Draft Update – Community Linkage “Inspiring News” 13
6. Discussion: Role/Responsibility of Scheduling/Coordinating Board School Site Visits 14
7. 2019-2020 Annual Work Plan 15
8. Confirm Agenda for next School Board Workshop
9. **Adjournment**

School Board

Setting Stage for 2020-21 Budget Guidelines



EDEN PRAIRIE SCHOOLS

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October 14 2019

2020-21 Budget Timeline

Date	Budget Event	Group/Action
September 2019	Preliminary FY 2020-21 Levy Certification	Board - Required Action
	Preliminary FY 2019-20 Enrollment	Board - Sup't Incidental
	Preliminary FY 2018-19 Year-End Financial Report	Board - Sup't Incidental
October 2019	October 1 Enrollment	Board - Sup't Incidental
November 2019	FY 2018-19 Audit Report	Board - Required Action
December 2019	Final Levy Certification (Payable 2020; FY 2020-21 Revenue)	Board - Required Action
	Truth in Taxation Presentation	Board - TNT Hearing
January 2020	5-Year Financial Forecast & Financial Model	Board - Workshop
	October 1 2019 Enrollment Analysis	Board - Workshop
	Preliminary FY 2020-21 Budget Assumptions & Budget Timeline	Board - Decision Prep
	Mid-Year Budget Update	Board - Required Action
	FY 2020-21 Capital items which require advance ordering	Board - Required Action
March 2020	FY 2020-21 Capital Budget - 1st Reading	Board - Decision Prep
	Final FY 2020-21 Budget Assumptions/Drivers	Board - Required Action
April 2020	FY 2020-21 Capital Budget Adoption	Board - Required Action
May 2020	FY 2020-21 Budget Presentation - 1st Reading	Board - Decision Prep
June 2020	FY 2020-21 Budget Adoption	Board - Required Action

GP 4.0

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2018 – June 30, 2019

Policy Type: Governance Process
Policy Title: 4.0 Global Governance Commitment

The purpose of the School Board on behalf of owners, defined as Eden Prairie taxpayers and residents, is to ensure that the Eden Prairie Public School district:

- 4.0.1 Achieves results for students that meet or exceed School Board Ends policies through the effective utilization of the financial resources it has available.
- 4.0.2 Avoids unacceptable actions and situations as prohibited in School Board Executive Limitations policies

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.0 Global Governance Commitment	10/28/19				
4.0.1	10/28/19				
4.0.2	10/28/19				

Adopted: 10/23/12
Revised: 03/24/15
Eden Prairie School Board

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2018 – June 30, 2019

Policy Type: Governance Process
Policy Title: 4.1 Governing Style

The School Board will govern lawfully, observing the principles of the Policy Governance model, with an emphasis on (a) outward vision rather than an internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of School Board and Superintendent roles, (e) collective rather than individual decisions, and (f) the future rather than the past. Accordingly:

- 4.1.1 The School Board will cultivate a sense of group responsibility. The School Board, not the staff, will be responsible for excellence in governing. The School Board will be the initiator of policy, not merely a reactor to staff initiatives. The School Board will not allow the expertise/position of individual members to substitute for the judgment of the School Board, although the expertise of individual members may be used to enhance the understanding of the School Board as a body.
- 4.1.2 The School Board will direct and govern the district through the establishment of written policies reflecting the values of its owners. The School Board's major policy focus will be on the expected long-term student achievement goals of the district, not on the administrative or programmatic means of attaining those goals.
- 4.1.3 The School Board will enforce upon itself discipline as needed to govern with excellence including matters of attendance, preparation for meetings, policymaking, respect and fulfillment of roles, adherence to policy and assuring the continuance of governance capability. The School Board may change its Governance Process policies at any time, however, it will scrupulously observe those currently in force.
- 4.1.4 School Board development is ongoing and encompasses on-boarding of new School Board members, continuous development of each School Board Member, and on-going monitoring of School Board processes and procedures for optimal efficiency and effectiveness.
- 4.1.5 The School Board will allow no officer, individual, or committee of the School Board to hinder or serve as an excuse for not fulfilling group obligations.

4.1.6 The School Board will monitor and discuss the School Board's process and performance at each meeting. Self-monitoring will include comparison of School Board activity and discipline to policies in the Governance Process and Board-Management Delegation categories.

Adopted: 10/23/12
Revised: 03/24/15; 04/28/15

Eden Prairie School Board

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.1 Governing Style	10/28/19				
4.1.1	10/28/19				
4.1.2	10/28/19				
4.1.3	10/28/19				
4.1.4	10/28/19				
4.1.5	10/28/19				
4.1.6	10/28/19				

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2018 – June 30, 2019

Policy Type:	Governance Process
Policy Title:	4.2 School Board Job Products

Specific job outputs of the School Board, as an informed agent of the owners, are those that assure appropriate district performance. Accordingly, the School Board has direct responsibility to:

- 4.2.1 Maintain purposeful and ongoing linkage with owners.
- 4.2.2 Review and refine governing policies that realistically address the broadest levels of all district decisions and situations:
 - A. Ends: district products, impacts, benefits, outcomes, recipients, and their relative worth (what good, for whom and at what cost)
 - B. Executive limitations: constraints on executive authority that establish the prudence and ethics boundaries within which all executive activity and decisions must take place
 - C. Governance process: specification of how the School Board conceives, carries out, and monitors its own task
 - D. Board-management delegation: how power is delegated and its proper use; the Superintendent's role, authority, and accountability
- 4.2.3 Monitor district performance through its Ends and Executive Limitations Policies.

Adopted: 10/23/12
Revised: 04/23/13; 03/24/15

Eden Prairie School Board

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.2 School Board Job Products	10/28/19				
4.2.1	10/28/19				
4.2.2	10/28/19				
4.2.2 (A)	10/28/19				
4.2.2 (B)	10/28/19				
4.2.2 (C)	10/28/19				
4.2.2 (D)	10/28/19				
4.2.3	10/28/19				

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2018 – June 2019

Policy Type: Governance Process
Policy Title: 4.3 Annual Work Plan

The School Board will follow an annual work plan that schedules time to a) maintain purposeful and ongoing linkage with owners, b) review and refine its Ends policies, c) review and refine its Executive Limitations policies, d) monitor all written policies and e) continually improve School Board performance through School Board development and education.

- 4.3.1 The cycle will start with the School Board's development of the basics of its annual work plan for the next fiscal year 30 days prior to the start of the fiscal year.
- 4.3.2 Throughout the year, all items moved to another meeting, added to the annual work plan or placed in placeholders by School Board vote, will be addressed within the current fiscal year.
- 4.3.3 The cycle will conclude at the end of each fiscal year so that administrative planning and budgeting can be based on accomplishing a one-year segment of the School Board's most recent statement of long-term ends.

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.3 Annual Work Plan	10/28/19				
4.3.1	10/28/19				
4.3.2	10/28/19				
4.3.3	10/28/19				

Adopted: 10/23/12
Revised: 11/13/12; 03/12/13; 03/24/15

Record of Board Self-Evaluation
Governance Process and Board Management Delegation Policies
July 1, 2018 – June 2019

Policy Type:	Governance Process
Policy Title:	4.9 Governance Investment

Because poor governance costs more than learning to govern well, the School Board will invest in its governance capacity. Accordingly:

- 4.9.1 School Board skills, methods, and supports will be sufficient to assure governing with excellence.
 - 4.9.1.1 Training and retraining will be used to orient new members and candidates for membership, as well as to maintain and increase existing member skills and understandings.
 - 4.9.1.2 Outside monitoring assistance will be arranged so that the School Board can exercise confident control over district performance. This includes, but is not limited to, financial audits.
 - 4.9.1.3 Outreach mechanisms will be used as needed to assure the School Board's ability to listen to owner viewpoints and values.
- 4.9.2 Costs will be prudently incurred, though not at the expense of endangering the development and maintenance of superior capability. Actual costs (stipend, training, dues, memberships, meeting costs, professional fees, etc.) will not exceed the approved fiscal year budget amount.
- 4.9.3 The School Board will establish its cost of governance budget for the next fiscal year during the annual budgeting process.

Adopted: 10/23/12
Revised: 03/24/15, 04/23/15

Eden Prairie School Board

Policy	Date of Self-Evaluation	Board Behavior Fully Compliant	Board behavior needing improvement or opportunity for continuous improvement	Commitment Made/Action Taken	Completed
4.9 Governance Investment	10/28/19				
4.9.1	10/28/19				
4.9.1.1	10/28/19				
4.9.1.2	10/28/19				
4.9.1.3	10/28/19				
4.9.2	10/28/19				
4.9.3	10/28/19				

Suggested District Website/School Board Page Changes

- 1) We think we are hard to find- listed under “Community”? While we do represent the community, we work for the district.
- 2) Under “Community”, “School Board” and “Elections”, why is there a link to a School Construction Proposal?
- 3) Under “Community”, “School Board” and “About the School Board”, it looks like the **Compensation** heading and 2 sentences underneath it should have been placed after the **Responsibilities** section. And the bullet points look like they all belong under the **Responsibilities** heading.

- 4) Within those bullet points that look like they should be under the **Responsibilities** heading, bullet 3 refers to a specific year. To avoid the district having to update this language every year, we believe that first sentence should read as follows:

Developing and approving an annual work plan ~~for the 2018-2019~~ 5) **each** school year in accordance with GP 4.3.

- 5) Under “Community”, “School Board” and “Meetings”, there is a heading for **Board Videos** that also has a line at the end of the section saying “Sign up to receive News from the Board”. If you click on that link a School Board Contact Form pops up promising to send news items to people who sign up. We believe this should be deleted.
- 6) While it does not relate to the School Board page, we also were unsure about the heading “Experience” on the home page. We were not sure what that would lead to.
- 7) District policies are listed under school board website.

Compiled at the CL Committee meeting on September 9th, 2019

Submitted for discussion at the October 14th, 2019, Board Worksh

Draft 1- December Message from the Board

Winter break is almost upon us. This year, it will not only provide an opportunity for staff and students to enjoy family time and leisure activities, but it will also coincide with a change in membership on the Eden Prairie School Board.

In November, our community elected xxx, xxx, xxx, and xxx to serve on the School Board from January 2020 to December 2022. New members will be provided with the training and mentoring necessary to perform their jobs effectively. The Board is the sole entity to oversee the Superintendent, directing him or her through written policies in a governing model called Policy Governance. These policies prescribe ends to be achieved (regarding student achievement, communication with the community and financial management, as just a few examples) and situations to be avoided. We thank these newly elected Board members for their willingness to represent the community in this important task.

We also thank our outgoing Board members- xxx, xxx, and xxx (discussion on order- service or alphabetical and also include Sept resignation or not?) for their contributions and service, and we wish them well in their future endeavors.

If you’d like to observe our meetings and workshops, or give feedback during one of our listening sessions, the School Board meeting calendar can be found on the district website, edenpr.org. The next community listening session is scheduled for:

Monday, November 25th, Administrative Services Center- 5:00-5:45 pm (not included in article as it will be too late but please note change in schedule)

January, 10th Eden Prairie Senior Center- 10:00 am
Or January, 27th Eden Prairie Senior Center- 10:00 am

Thank you for your participation in the last election and for your support of our schools!

The Eden Prairie School Board

Presented by the Community Linkage Committee at the 10/14/19 Board Workshop

Proposal: Move School Visit Scheduling from the Community Linkage Committee to the Board Development Committee

At the September 23, 2019, Board Business meeting, the Community Linkage Committee proposed moving the scheduling of school visits from our committee to the Board Development Committee. A short discussion took place at the Board table but no conclusion was reached, so we agreed to discuss it further at our October 14th Board Workshop.

The Community Linkage Committee would like to provide more detail for its recommendation.

GP 4.8 defines the roles of these two committees as follows:

GP 4.8.1- Community Linkage Committee:

This committee will facilitate methods of School Board communication with owners that provide input and inform the School Board of ownership values as they relate to School Board policies, as well as provide valuable information to owners.

“Owners” are defined in GP 4.0 as “Eden Prairie taxpayers and residents”

GP 4.8.3- Board Development Committee

This committee will ensure ongoing School Board development and oversee self-monitoring of the School Board’s performance related to Governance Process and Board-Management Delegation policies.

We believe school visits are important for Board members’ ongoing education and development because they allow us to meet school staff, hear from them directly about what is taking place in their schools, and walk through each physical building.

We believe the coordination of these visits belongs with the Board Development Committee because this committee **ensures ongoing development** of its member IN ADDITION TO self-monitoring performance with respect to governance policies.

We believe this function does not belong with the Community Linkage Committee because our employees and staff are not our owners, meaning they are not taxpayers and residents. Even in cases where a particular school principal might be a resident/ taxpayer, they are not acting in that role when we visit their schools, and we are not hearing from them as a taxpayer but as an employee and representative of the school.

Therefore, we are still recommending transferring this function to the Board Development Committee.

Submitted for discussion at the October 14th, 2019, Board Workshop

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

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October 23, 2019

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
*****2019***** Board Meeting Mon, July 22, 2019 7:30 AM			<ul style="list-style-type: none"> • Resolution: "Call the General Election" • Schedule Candidate Information Sessions • New School Board Candidate Presentation • School Board Handbook Presentation 		<ul style="list-style-type: none"> • Monthly Reports • Student Handbooks: <ul style="list-style-type: none"> - High School - Middle School - Elementary Schools (Summary Detail Included) 		
School Board "New Candidate" Information Session Monday, July 29, 2019 ASC/EDC, 6:30 – 8:30 p.m.							
School Board "New Candidate" Information Session Monday, August 5, 2019 ASC/EDC, 6:30 – 8:30 p.m.							
School Board Listening Session Monday, August 26, 2019 ASC/Riley Creek Meeting Room, 5:00 – 5:45 p.m.							
Board Meeting Mon, Aug 26, 2019 6:00 PM	<ul style="list-style-type: none"> • EL 2.1 Emergency Supt. Succession • EL 2.2 Treatment of Students • EL 2.7 Asset Protection 		<ul style="list-style-type: none"> • Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports 		
Post Meeting Board Workshop Mon, Aug 26, 2019							<ul style="list-style-type: none"> • School Board Mtg. Self-Assessment
Brief Business Meeting Mon, Sep 9, 2019 6:00 PM					<ul style="list-style-type: none"> • Contract Agreements 		

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Sept 9, 2019 6:15 PM							<ul style="list-style-type: none"> • ADMIN Proposals for FY 2019-20 Workshops • NEW Policy Development Discussion (Ends & EL Policies) • School Board Listening Session Discussion • EL 2.2.9 & EL 2.2.10 Policy Discussion • Policy Monitoring: All BMD Policies • Policy Monitoring: GP's: 4.4, 4.5, 4.6, 4.7, 4.8, & 4.10 • Confirm agenda for next Board Workshop
Board Meeting Mon, Sept 23, 2019 6:00 PM	<ul style="list-style-type: none"> • EL 2.3 Treatment of Parents • EL 2.6 Financial Management & Operations <hr/> <ul style="list-style-type: none"> • All BMD Policies • BMD 3.0 Single Point of Connection • BMD 3.1 Unity of Control • BMD 3.2 Delegation to the Superintendent • BMD 3.3 Superintendent Accountability & Performance 		<ul style="list-style-type: none"> • Approval of Preliminary FY 2020-21 Levy - Tax Levy Comparison - Tax Levy Presentation Pay 20 <hr/> <ul style="list-style-type: none"> • Record of Board Self-Evaluation 		• Monthly Reports	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> • FY 2018-19 Year-end Preliminary Financial Report • FY 2019-20 Preliminary Enrollment Report 	

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
	<ul style="list-style-type: none"> •GP 4.4 Officer Roles •GP 4.5 School Board Members Code of Conduct •GP 4.6 Process for Addressing School Board Member Violations •GP 4.7 School Board Committee Principles •GP 4.8 School Board Committee Structure •GP 4.10 Operation of the School Board Governing Rules 						
Post Meeting Board Workshop Mon, Sept 23, 2019							•School Board Mtg. Self-Assessment
Brief Business Meeting Mon, Oct 14, 2019 6:00 PM			Superintendent Contract				

EDEN PRAIRIE SCHOOL BOARD
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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Oct 14, 2019 6:10 PM							<ul style="list-style-type: none"> •Administration: Setting Stage for FY 2020-21 Budget Guidelines •Policy Monitoring: GP 4.0, 4.1, 4.2, 4.3, 4.9 •School Board Website Review/Discussion: Board Pages •First Draft Update – Community Linkage “Inspiring News” •Discussion: Role/Responsibility of Scheduling/ Coordinating Board School Site Visits •Confirm agenda for next Board Workshop
Board Meeting Mon, Oct 28, 2019 6:00 PM	<ul style="list-style-type: none"> •BMD 3.3.5 <hr/> <ul style="list-style-type: none"> •Ends 1.1, 1.2, 1.3 Evidence (FY 2018-19) <hr/> <ul style="list-style-type: none"> •EL 2.2.9 •EL 2.4 Treatment of Staff •EL 2.8 Compensation and Benefits <hr/> <ul style="list-style-type: none"> •GP 4.0 Global Governance Commitment •GP 4.1 Governing Style 		<ul style="list-style-type: none"> •Future Board Workshop Topics <hr/> <ul style="list-style-type: none"> •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> •Monthly Reports 	<u>Superintendent Incidentals:</u> <ul style="list-style-type: none"> •Enrollment Report as of Oct. 1, 2019 -Exec. Summary -Capture Rate -History & Projection Totals -Official October 1 Enrollment Count •World’s Best Workforce Report 	

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
	<ul style="list-style-type: none"> •GP 4.2 School Board Job Products •GP 4.3 Annual Work Plan •GP 4.4.1 •GP 4.9 Governance Investment 					<ul style="list-style-type: none"> •FY 2018-2019 Achievement Integration Progress Report 	
Post Meeting Board Workshop Mon, Oct 28, 2019							<ul style="list-style-type: none"> •School Board Mtg. Self-Assessment
Board Workshop <u>Mon, Nov 4, 2019</u> 6:00 PM*							<ul style="list-style-type: none"> •FY 2019-2020 Superintendent Goal Setting Discussion •“New Policy Introductions” •Review of Treasurer’s Annual Report •First Draft Update/ Discussion – Community Linkage Presentations for Off-site Listening Session (i.e. Senior Group) •Discussion: Board Monitoring Process and Communication •Confirm agenda for next Board Workshop
Brief Business Meeting Wed, Nov 13, 2019 7:30 AM			<ul style="list-style-type: none"> •Resolution Approving Canvassing of Elections •Community Linkage Presentation for Off-site Listening Session 				

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, Nov 25, 2019 6:00 PM	•EL 2.9 Communication and Support to the School Board	• <u>Closed Session:</u> Review of FY 2018-19 Superintendent Goals -Minn. Stat. 13D.05, Subd. 3	•FY 2019-20 Superintendent Goal Setting <hr/> •Record of Board Self-Evaluation	•Treasurer's Report •End & EL's Policy Monitoring Process	•Monthly Reports	•FY 2018-19 Audited Financial Presentation	
Post Meeting Board Workshop Mon, Nov 25, 2019							•School Board Mtg. Self-Assessment
Board Meeting Mon, Dec 9, 2019 6:00 PM	•EL 2.5 Financial Planning and Budgeting •EL 2.0 Global Executive Constraint		•Approval of Final FY 2020-21 Levy <hr/> •Record of Board Self-Evaluation		•Monthly Reports	•Truth in Taxation Hearing <hr/>	
Post Meeting Board Workshop Mon, Dec 9, 2019							•School Board Mtg. Self-Assessment

*November Meeting dates changed due to Veteran's Day on Monday, November 11, 2019

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Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
<p>*****2020*****</p> <p>Annual Organizational Meeting Mon, Jan 6, 2020 6:00 PM</p>			<ul style="list-style-type: none"> • 2019 Annual Organizational Mtg. <ul style="list-style-type: none"> - Election of Officers - School Board Compensation - School Board Calendar • Approval of School Board Meeting Calendar: Jul 1, 2020 through Jun 30, 2020 • Resolution for Combined Polling Places for the General Elections • Appointment of Intermediate District 287 Representative 		<ul style="list-style-type: none"> • 2019 Annual School District Organizational Items: <ul style="list-style-type: none"> - School District Newspaper - School District Depository/Financial Institutions - Money Wire Transfers - Early Claims Payment - School District Legal Counsel - School District Responsible Authority - Deputy Clerk & Deputy Treasurer - Facsimile Signature Authorization - Authorization for Superintendent to Sign Contracts - Local Education Agency (LEA) Representative - MDE Designation of Identified Official with Authority (IoWA) 		
<p>Board Workshop Mon, Jan 6, 2020 6:15 PM Convene following the Annual Organizational Meeting</p>							<ul style="list-style-type: none"> • 2020 Committees & Outside Organization Discussion • 5-Year Financial Forecast

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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							• Confirm agenda for next Board Workshop
Board Meeting Mon, Jan 27, 2020 6:00 PM		<ul style="list-style-type: none"> •FY 2020-21 School Calendar <i>(Draft)</i> •FY 2021-22 School Calendar <i>(Preliminary)</i> •FY 2020-21 Budget Timelines – <i>First Reading</i> •FY 2020-21 Budget Assumptions – <i>First Reading</i> 	<ul style="list-style-type: none"> •FY 2019-20 Mid-Year Budget Approval •Record of Board Self-Evaluation 	<ul style="list-style-type: none"> •2020 School Board Committee & Outside Organization Assignments 	<ul style="list-style-type: none"> • Monthly Reports • FY 2020-21 Bus Purchase • Pay Equity • District Policy 721 • Bids - Seek 		
Post Meeting Board Workshop Mon, Jan 27, 2020							• School Board Meeting Self-Assessment
Board Workshop Mon, Feb 10, 2020 6:00 PM							• Confirm agenda for next Board Workshop
Board Meeting Mon, Feb 24, 2020 6:00 PM			<ul style="list-style-type: none"> •Record of Board Self-Evaluation 		<ul style="list-style-type: none"> • Monthly Reports • Approval of FY 2020-21 School Calendar • Approval of Preliminary FY 2021-22 School Calendar 		
Post Meeting Board Workshop Mon, Feb 24, 2020							• School Board Meeting Self-Assessment

EDEN PRAIRIE SCHOOL BOARD
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	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Workshop Mon, Mar 09, 2020 6:00 PM							•Confirm agenda for next Board Workshop
Board Meeting Mon, Mar 23, 2020 6:00 PM		• FY 2020-21 Capital Budget – <i>First Reading</i>	•Resolution to Release Probationary Teachers •Final FY 2020-21 Budget Assumptions <hr/> •Record of Board Self-Evaluation		•Monthly Reports •Achievement & Integration Budget		
Post Meeting Board Workshop Mon, Mar 23, 2020							•School Board Meeting Self-Assessment
Board Workshop Mon, Apr 13, 2020 6:00 PM							•FY 2020-2021 Annual Work Plan Calendar Discussion •FY 2020-2021 School Board Meeting Calendar Discussion •FY 2020-2021 School Board Budget Discussion •Confirm agenda for next Board Workshop

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EDEN PRAIRIE SCHOOL BOARD
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Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
Board Meeting Mon, Apr 27, 2020 6:00 PM		<ul style="list-style-type: none"> FY 2020-21 School Board Work Plan – <i>First Reading</i> Closed Session: Negotiation Strategy FY 2020-21 School Board Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> Approval of FY 2020-21 Capital Budget Approval of FY 2020-21 School Board Meeting Calendar <hr/> <ul style="list-style-type: none"> Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports 		
Post Meeting Board Workshop Mon, Apr 27, 2020							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop Mon, May 04, 2020* 6:00 PM							<ul style="list-style-type: none"> Confirm agenda for next Board Workshop
Board Meeting Mon, May 18, 2020* 6:00 PM		<ul style="list-style-type: none"> FY 2020-21 Budget – <i>First Reading</i> 	<ul style="list-style-type: none"> Approval of FY 2020-21 School Board Work Plan Approval of FY 2020-21 School Board Budget <hr/> <ul style="list-style-type: none"> Record of Board Self-Evaluation 		<ul style="list-style-type: none"> Monthly Reports MSHSL Resolution for Membership Approval of FY 2020-21 School Meal Prices 		
Post Meeting Board Workshop Mon, May 18, 2020*							<ul style="list-style-type: none"> School Board Meeting Self-Assessment
Board Workshop Mon, June 08, 2020 6:00 PM							<ul style="list-style-type: none"> General Fund Budget Q&A

EDEN PRAIRIE SCHOOL BOARD
2019-2020 ANNUAL WORK PLAN

Board Meetings

Board Workshops

Other Meetings

October 23, 2019

Board Meeting or Board Workshop Type, Date and Time	Board Work				Supt Consent Agenda Items (Human Resources & Business Services Reports)	Board Education & Required Reporting	Workshop Topic(s)
	Policy Monitoring Ends, EL, BMD & GP Monitoring	Decision Preparation	Required Board Action	Board Action on Committee Reports & Minutes			
							•Confirm agenda for next Board Workshop
Board Meeting Mon, June 22, 2020 6:00 PM	•Ends 1.1, 1.2, 1.3 OI		<ul style="list-style-type: none"> •Approval of FY 2020-21 Budget •ISD 287 10-Year Facilities Maintenance Resolution 		<ul style="list-style-type: none"> •Monthly Reports •EPS 10-Year Facilities Maintenance Plan •Q-Comp Annual Report •Annual Review of District Mandated Policies •Approval of Updated District Policies 		
Post Meeting Board Workshop Mon, Jun 22, 2020							•School Board Meeting Self-Assessment

*May Meeting dates changed due to Memorial Day