

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - July 13, 2009 - 7:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS
 - A. Approval of Minutes
 1. Regular Meeting - June 8, 2009
 2. Special Meeting - June 22, 2009
 - B. Additions/Changes to School Board Meeting Schedule
 1. Addition of Board Retreat – August 18, 2009
 2. Change of Date for the December 2009 Board Work Session
 - C. District/Professional Memberships for 2009-2010
 - D. Early Childhood Special Education Contract with Wayzata Community Church
 - E. Federal Title Funds Combined Application
 - F. Finance and Business Recommendations
 - G. Health/Safety Plan - Attachment 99
 - H. Indoor Air Quality 5-Year Plan Update
 - I. Human Resource Recommendations
3. STUDENT CURRICULUM PRESENTATION
4. RECOGNITIONS
 - A. Wayzata Public Schools 2008-2009 Retirees
 - B. June Employee of the Month - CMS - Chad Bartels
 - C. July Employee of the Month - Culinary Express - Bonnie Max
 - D. WHS Boys' Golf Team State Championship
 - E. WHS Boys' Track Team State Championship
 - F. WHS Adapted Bowling State Championship
5. REPORTS FROM ORGANIZATIONS
 - A. Kimberly Lane Elementary Playground Project
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
 - A. Superintendent
 - B. Curriculum and Instruction
 1. Alternative Compensation Final Report
 2. Special Services Report
 - C. Finance and Business Services
 1. Monthly Financial Reports
 - D. Human Resource Services
7. OTHER BOARD ACTION
 - A. Official Designations for 2009-2010 School Year
 1. Bulletin Board
 2. Radio Station for Emergency Announcements
 3. Newspaper
 - B. Resolution Establishing Dates For Filing Affidavits Of Candidacy For School Board Election
 - C. Approval of Consent of Assignment of Contract No. A090762 Between Hennepin County, the City of Plymouth, and School District 284 for Use of Voting Equipment
 - D. Approval of the 2009-2010 Agreement for Use of the Wayzata City Hall Community Room and Studio
8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
9. BOARD REPORTS
 - A. Legislative Action Committee Final Report
10. NEW BUSINESS
11. ADJOURN

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

MISSION

Our Core Purpose:

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

VISION

What We Intend to Create and Experience:

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.