

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - May 14, 2012 - 6:00 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 - April 9, 2012
 2. Special Meeting - April 23, 2012
 - B. Approve Scheduling a Special Board Meeting - May 21, 2012
 - C. Resolution for Membership in the Minnesota State High School League
 - D. Finance and Business Recommendations
 - E. Attendance Boundary Adjustment
 - F. BID AWARD: Supply, Delivery & Installation of Office Furnishing Products
 - G. BID AWARD: Prime Vendor/School Food
 - H. Human Resource Recommendations
 - I. Supplemental Salaries for 2012-2013
3. STUDENT CURRICULUM PRESENTATION
 - A. Kimberly Lane Elementary Student Presentation
4. REPORTS FROM ORGANIZATIONS
 - A. Student Council
5. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
 - A. Superintendent
 1. Board Policy and Regulations - 731 & 731-R - "District Post Issuance Debt Compliance" - First Reading
 - B. Teaching and Learning
 - C. Finance and Business Services
 1. Monthly Financial Reports
 - D. Human Resource Services
 1. Resolution Regarding Termination and Non-Renewal of Teaching Contracts
6. OTHER BOARD ACTION
7. BOARD REPORTS
8. RECOGNITIONS
 - A. May Employee of the Month - Kimberly Lane Elementary - Ms. Kristin Hoppesch
 - B. WPS 2011-2012 Retirees
 - C. Elementary Student Recognition - 7:10 P.M.
 1. Continental Math League
 2. Math Masters
 3. Destination Imagination
 4. Knowledge Masters Open
 5. Lego League
 6. Wayzata District Book Bowl
 7. Writers are Readers Competition
 8. Doodle4Google Art Contest
 9. Reflections Art Program
 - D. INTERMISSION
 - E. Middle School Student Recognition - 7:35 P.M.
 1. American Mathematics Competition (AMC 8)
 2. Continental Math League
 3. Junior High Math League
 4. Math Counts
 5. Math Masters
 6. Minnesota Math League
 7. Promising Young Writers Program Contest
 8. Academic Quiz Bowl
 9. Destination Imagination
 10. Knowledge Master Open
 11. Junior High Chess Competition
 12. ACDA All-State Honors Choir
 13. MBDA Middle Level Honor Band

14. MNSOTA Middle Level Honors Orchestra
15. Lego League
16. Minnesota History Day
17. Northwestern University Midwest Academic Talent Search
18. Stock Market Game
- F. INTERMISSION
- G. High School Student Recognition - 8:15 P.M.
 1. Athena Award
 2. National Merit Scholars
 3. Business Professionals of America (BPA)
 4. DECA
 5. Knowledge Master Open
 6. Debate
 7. Journalism Honor Roll
 8. 2012 U.S. Presidential Scholar
 9. Hennepin Theatre Trust Spotlight Awards
 10. Brain Bee
 11. Future Problem Solvers
 12. Minnesota State High School Math League
 13. Chemistry Olympiad
 14. Science Olympiad
 15. Quiz Bowl
 16. National German Exam
 17. State/National French Contest
 18. National Spanish Exam
 19. SkillsUSA
9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
10. 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.