

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - April 8, 2019 - 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
 - B. Finance and Business Recommendations
 1. Monthly Reports
 2. Bid Awards for Central Middle School Renovations
 - C. Human Resource Recommendations
 1. Monthly Recommendations
 - D. Independent Provider Approval
 1. The Wayzata Community Sailing Center
3. **REPORTS FROM ORGANIZATIONS**
 - A. Wayzata High School Student Council Representative
4. **RECOGNITIONS**
 - A. Retiree Recognition
 - B. Minnesota Scholastic Art Awards Gold Key Award Winners
 - C. CMS Science Bowl State Championship
 - D. MATHCOUNTS State Championship
 - E. Math Team State Championship
 - F. Chess Team State Championship
 - G. Mara McCollor, Girls' Nordic Ski State Champion
 - H. Lauren Hlavacek, National Community Service Ambassador Award from the United Nations Association of the United States of America
 - I. March Employee of the Month - Leslie Jones
 - J. April Employee of the Month - Tommie Powell
5. **STUDENT CURRICULUM PRESENTATION**
 - A. Central Middle School
6. **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS**
 - A. Superintendent
 - B. Teaching and Learning
 1. Policies for Approval
 - i. Policy 620 Student Activity Fees
 - ii. Policy 621 Interscholastic Athletics
 - iii. Policy 626 Nonpublic Student Participation
 - C. Finance and Business Services
 1. Monthly Financial Reports
 2. Resolution Authorizing the Superintendent and/or Executive Director of Finance and Business Services to Execute Closing Documents for the Sale of Land
 - D. Human Resource Services
 1. Authorization of Dental Insurance Rates 2019-2020
 2. Authorization of Health and Hospitalization Insurance Rates 2019-2020
7. **OTHER BOARD ACTION**
8. **BOARD REPORTS**
9. **AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**
10. **ADJOURN**

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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.