

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
March 7, 2011 - 7:00 PM
Waconia High School - Media Center

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE

A. Upcoming Meetings:

1. March 21 Work Session 7p @ BV Media Center

2. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

3. MINUTES OF PREVIOUS MEETING

Minutes of the February 14, 2011 Regular Board Meeting are included for your review.

Presenter: Dr. Rajanen

4. CONSENT AGENDA

A. Monthly Bills and Wire Transfers

Monthly bills are available for Board Members to audit before or after the meeting. Please contact Todd Swanson. with any questions or concerns regarding district bills as presented.

B. Personnel Items

1. Employee Status Changes:

- a. Heather Braggins-Carlson ECFE Children's Teacher (.64 FTE to .70 FTE) additional hours due to to increased enrollment

2. New Hires:

- a. Nicole Waller - Early Childhood Screening Nurse (replacement)

3. Leaves of Absence:

- a. Rebecca Hintz
- b. Nicole Forster
- c. Michael Jensen

4. Letters of Resignation:

- a. Annie Spurbeck

5. REPORTS

A. Administrative Written Reports

(Community Education, Activities, Bayview, Southview, Clearwater Middle School, Waconia High School, Teaching & Learning, SPED, Grants & Development)

B. Student Board Report

C. Superintendent's Report

6. ACTION ITEMS

- A. Approve Resolution Relating to the Issuance of Bonds and Calling a Special Election Thereon
Resolution calls for a school district special election to be held May 17, 2011, approves ballot

language, authorizes clerk to complete specified duties related to the election, recognizes previously established combined polling places, and appoints election judges.

Presenter: Dr. Rajanen

7. DISCUSSION ITEMS

A. First Reading Board Policies:

1. 201 Legal Status of the School Board
2. 203 Operation of the School Board - Governing Rules
3. 405 Veteran's Preference
4. 406 Public and Private Personnel Data
5. 410 Family and Medical Leave Policy
6. 428 Assignment and Transfer of Personnel

8. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

9. COMMITTEE REPORTS

- A. Negotiations/Personnel Committee
- B. Budget/Finance Committee
- C. Policy Committee
- D. Facility Committee
- E. Curriculum Advisory Council Representative
- F. Carver-Scott Cooperative Representative
- G. Community Education Advisory Council Representative
- H. MSHSL Representative
- I. Technology Committee Representative
- J. District 110 Foundation Representative
- K. ACCEL Representative
- L. SEE Representative

10. ADJOURNMENT