

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
January 9, 2012 - 7:00 PM
Waconia City Council Chambers

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

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Recognition of Paraprofessional Week Jan. 16-20, 2012

- Laurie Denbrook, President - EdMN District #110 Paraeducators

Presenter: Dr. Rajanen

B. Upcoming Meeting Dates:

- Jan. 23 Board Listening Hour w/WEA 5:30pm @ ESC
- Jan. 23 Board Work Session 7pm @ ESC

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETING:

5. CONSENT AGENDA

A. Approve 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:

- Christine Steffen (Admin. Asst. II to Admin. Asst. III)
- Breanna Mahoney (Kids' Co Aide to Kids' Co Aide + One to One Asst)

2. Resignations

- Jacob Bass
- Jessica Glashan

3. Receipt of Donation

Donation of \$2,000. by James Hall for the Meyer-Hall Scholarship Endowment Fund

6. ADMINISTRATIVE REPORTS

A. Administrative Written Reports

(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Special Education, Grant and Development)

B. Student Board Report

C. Finance Report

Presenter: Todd Swanson

D. Superintendent's Report

Presenter: Dr. Rajanen

7. ACTION ITEMS

8. Approve School District to Provide Services for District 110 Students at an ALC Program Operated by the District

The School District will cease purchasing services from Carver-Scott Educational Cooperative for ALC students effective at the end of the 2011-12 school year.

Presenter: Dr. Rajanen

9. Approve Annual Audit Report

The District 110 audit has been completed and is enclosed as part of this month's supporting documentation.

Presenter: Kim Hillberg, Auditor - Larson, Allen, Wisheir & Co.

10. DISCUSSION ITEMS

11. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

12. BOARD 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. MSBA Government Representative

J. Technology Committee Representative

K. District 110 Foundation Representative

L. Community Center Advisory Board Representative

M. ACCEL Representative

N. SEE Representative

13. ADJOURNMENT