

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
February 13, 2012 - 7:00 PM
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
Presenter: Teresa Kittridge
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
Presenter: Dr. Rajanen, Superintendent
 - A. Sara Eischens, Dist. 110 Health Coordinator honored by Anaphylaxis and Food Allergy Association of MN
 - B. School Board Member Recognition Week Feb. 20-24, 2012
 - C. Upcoming Board Meetings:
 - Feb. 27 Work Session 7:00pm @ BV Media Center
 - Mar. 5 Policy Committee Meeting 6:30pm @ ESC
 - Mar. 5 Regular Board Meeting 7:00pm @ ESC
 - Mar. 26 Work Session 7:00pm @ SV Media Center
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETING
 - A. Approve minutes of the January 9th, 2012 Organization and Regular meetings
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. Approve Personnel Items
 1. Approve the following long term substitute positions:
Leah Anderson (Breyfogle)
Laura Andersen (Barron)
 2. Approve the following new hires:
Lisa Nielsen Part-Time Educational Assistant (replacement)
Dana Scarletti Part-Time Nutritional Assistant (replacement)
 3. Leaves of Absence
Bonnie Bolstad
 4. Resignations:
Joel Dircks
Mary Ellen Thomas
Will Cattrysse
6. ADMINISTRATIVE REPORTS

- A. Administrative Written Reports
(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Grants & Development, Special Education)
- B. Student Board Representative Report
Presenter: Christine Leonard, David Niaz
- C. Finance and Operations Report
Presenter: Todd Swanson, Director of Finance and Operations
- D. Superintendent's Report
Presenter: Nancy Rajanen, Superintendent

7. ACTION ITEMS

- A. Authorize to Submit Minnesota Department of Education ALC Program Application
Presenter: Nancy Rajanen, Superintendent

8. DISCUSSION ITEMS

- A. WHS Report on New Course Offerings
Presenter: Mark Fredericksen, WHS Principal
- B. Environmental Grant, Awards, and Video Preview
Presenter: Richard Scott

9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

10. 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

11. ADJOURNMENT