

## **AGENDA**

Board of Education Policy Committee  
Independent School District No. 110  
Waconia, Minnesota  
May 14, 2012 - 6:30 PM  
Waconia City Hall - Maple Conference Room

1. 602 Organization of School Calendar and School Day  
This is a carryover from the March 5 policy meeting. On March 12, MSBA made revision to this policy.
2. 606 Textbooks and Instructional Materials  
The purpose of this policy is to provide direction for the selection of textbooks and instructional materials.
3. 613 Graduation Requirements  
The purpose of this policy is to set forth requirements for graduation from the school district.
4. Acceleration and Differentiation Procedures  
Kathy Oliphant will provide recommendations
5. 807 Health and Safety Policy  
To receive health and safety revenue for any fiscal year, school districts must submit an application to the Commissioner of Education, along with a health and safety budget adopted and confirmed by the school board as being consistent with the school district's health and safety policy. The provisions of this policy substantially reflect statutory requirements.