

AGENDA

Board of Education Policy Committee
Independent School District No. 110

Waconia, Minnesota

May 13, 2013 - 5:00 PM

Waconia City Hall

1. 101 Legal Status of the School District
2. 104 School District Mission Statement
3. 533 Wellness

Sara Eischens, Health Coordinator and Barb Schank, Director of Child Nutrition have both reviewed this policy and have suggested revisions (red)

School Garden language is included in the Columbia Heights District Wellness Policy. A copy of that section is attached.

4. 708 Transportation of Non-Public Students
5. NEW Policy 721 District Post-Issued Debt Compliance Policy and Procedures

The language proposed is a new IRS requirement. Todd Swanson has reviewed and recommends as presented.

6. NEW Policy for Board Member Vacancy

Cathy Miller, MSBA Director, Legal & Policy Services had presented during an Officers' Workshop. Ms. Miller suggested boards consider developing their own process for selecting someone to fill a board vacancy.

MN Statute 123B.09 is attached. Please see Subd. 5 Appointments to fill vacancies