

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
May 9, 2016 - 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. Acknowledgements

Presenter: Pat Devine, Superintendent

1. 2016 Staff Retirement Recognitions:

- a. Chuck Anderson, Bayview Elementary Principal - 24 Years
- Jeanne Luebke, Southview Elementary Teacher - 31 Years
- Dick Whittaker, Bayview Elementary Custodian - 15 Years
- Rob Heinley, Clearwater Middle School Teacher - 9 Years
- Cathie Bergstrand, Bayview Elementary Teacher - 19 Years
- John Laulainen, Clearwater Middle School Teacher - 37 Years
- Lori Ittel, Waconia High School Education Assistant - 14 Years
- Joanne Poppler, Waconia High School Custodian - 15 years

2. Thank you for Service - Olivia Doeden, Student Board Representative Presenter: Pat Devine, Superintendent

3. Congratulations Dr. Scott

Richard Scott, Director of Grants & Program Development has earned a Doctor of Education, with a Specialization in Educational Leadership and Management

Presenter: Pat Devine, Superintendent

4. Presentation

B. Upcoming Board Meetings:

May 23 Work Session 7:00PM @ (TBD)

June 6 Finance Committee 5:30PM @ ESC

3. PRESENTATION

A. Construction Project Updates

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETINGS

6. 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 Human Resource Items

1. Human Resource Recommendations

C. Receipts of Donation:

1. \$1,500. donated by Mowhawk Jaycees of West Minnetonka for WHS Senior Scholarship

7. ADMINISTRATIVE REPORTS

- A. Administrative Highlights
- B. Student Board Representative Report
Presenter: Olivia Doeden
- C. Finance and Operations Report
Presenter: Todd Swanson
- D. Superintendent's Report
Presenter: Pat Devine, Superintendent
 1. Fundraising Proposal: Waconia Track - Family Track Night

8. ACTION ITEMS

- A. Approve Board Policies:
 1. 410 Family and Medical Leave Policy
 2. 413 Harassment and Violence
 3. 414 Mandated Reporting of Child Neglect or Physical Abuse
 4. 415 Mandated Reporting of Maltreatment of Vulnerable Adults
 5. 501 School Weapons Policy
 6. 502 Search of Student Lockers
 7. 503 Student Attendance
 8. 506 Student Discipline
 9. 507 Corporal Punishment
 10. 509 Enrollment of Nonresident Students
 11. 514 Bullying Prohibition
 12. 522 Student Sex Nondiscrimination
 13. 524 Internet Acceptable Use and Safety Policy
 14. 526 Hazing Prohibition
 15. 616 School District System Accountability
 16. 806 Crisis Management Policy
- B. Extended Field Trip/International Travel - Application for Preliminary Approval
WHS Spanish Students

9. DISCUSSION ITEMS

- A. First Reading Board Policies
 1. 102 Equal Education Opportunity
 2. 103 Complaints - Students, Employees, Parents, Others
 3. 104 School District Mission Statement
 4. 203.6 Consent Agendas
 5. 213 School Board Committees
 6. 216 Anonymous Communication

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

11. BOARD COMMITTEE REPORTS

- A. Negotiations/Personnel Committee
- B. Budget/Finance Committee
- C. Policy Committee
- D. Facility Committee
- E. Curriculum Advisory Council Representative
- F. South West Metro Educational Cooperative Representative
- G. Community Education Advisory Council Representative
- H. MSHSL Representative
- I. MSBA Government Representative
- J. Technology Committee Representative

12. ADJOURNMENT