

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
October 10, 2016 - 7:00 PM  
Waconia City Hall

### **1. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**

- A. Masters Degree Achievements  
Brooke Hailey
- B. Teachers of the Year  
Christi Seltz  
Aaron Olson
- C. Upcoming:
  - 1. School Board Candidate Forum - Oct. 19 at 7:30PM  
Hosted by League of Women Voters  
Aired Live, recorded and played multiple times per day on local channel 8 until election

### **2. PRESENTATION**

- A. Construction Progress Updates
- B. K-12 Technology Resources  
Presenter: Ann Swanson, Jeff Jeska, Mike Jensen, Angie Greer

### **3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS**

### **4. MINUTES OF PREVIOUS MEETINGS**

Approve minutes of the September 12 Regular and September 26 Special Meetings

### **5. CONSENT AGENDA**

- A. Bills and Wire Transfers
- B. Human Resource Recommendations
- C. Receipts of Donation
  - 1. \$200 donated to Cross Country Team by Nate and Sheri Shanklin  
\$500 donated Bayview Elementary by Heat & Frost Insulators & Allied Workers Local 34

### **6. REPORTS**

- A. Administrative Written Reports  
(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Special Education, Grants & Development, Technology)
- B. Student Board Representative Report  
Presenter: Peter Weinand
- C. Finance Report  
Presenter: Todd Swanson
- D. Superintendent's Report  
Presenter: Pat Devine, Superintendent

## **7. ACTION ITEMS**

- A. 2017-2020 Proposed Superintendent's Contract  
Presenter: Brian Rothstein
- B. Second Read Board Policies:
  - 1. 412 Expense Reimbursement
  - 2. 416 Drug and Alcohol Testing
  - 3. 417 Chemical Use and Abuse
  - 4. 420 Student's with Sexually Transmitted Infections and Diseases and Certain Communicable Diseases and Infectious Conditions
  - 5. 423 Employee Student Relations

## **8. DISCUSSION ITEMS**

- A. First Read Board Policies:
  - 1. 407 Employee Right to Know
  - 2. 408 Subpoena of School District Employee
  - 3. 424 License Status
  - 4. 428 Assignment and Transfer of Personnel
  - 5. 430 Recruitment, Hiring, Resignation, and Termination of Staff
- B. Policies Recommended for Removal - First Read  
The following policies are recommended for removal from the Board Policy Manual for reasons including, but not limited to the policy being obsolete (no longer applicable, no longer current practice) or repetitive.
  - 1. 307 Administrative Evaluations
  - 2. 411 Health Insurance
  - 3. 426 Student Teacher Intern Supervision
  - 4. 431 Work Agreements for Employees
  - 5. 909 Adults in the Regular Classroom

## **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. Teaching and Learning Advisory Council Representative
- F. SouthWest Metro Intermediate District 288 Representative
- G. Community Education Advisory Council Representative
- H. MSHSL Representative
  - I. Technology Committee Representative
  - J. District 110 Foundation Representative
  - K. SEE (Schools for Equity in Education)

## 11. ADJOURNMENT