

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
September 12, 2016 - 7:00 PM
Waconia City Hall

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE

Presenter: Brian Rothstein

- A. Welcome to new Student Board Representative - Elizabeth Kern

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

Presenter: Pat Devine

- A. Teachers Obtaining Continuing Contract Status

3. PRESENTATION

Construction Updates

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETINGS

- A. Approve minutes of the August 8 regular and August 22 Special 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. Human Resources:

- C. Receipts of Donation

- 1. \$500 donated by Hometown Bank for High School Football

- D. Joint Powers Agreement with Crown College for PSEO Tuition Billing

7. ADMINISTRATIVE REPORTS

- A. Administrator Reports

- B. Student Board Representative Report

Presenter: Elizabeth Kern & Peter Weinand

- C. Finance Report

Presenter: Todd Swanson

- D. Superintendent's Report

Presenter: Pat Devine

8. ACTION ITEMS

- A. Resolution Relating to \$5,195,000 General Obligation Facilities Maintenance Bonds, Series 2016A; Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the Payment Thereof (**ROLL CALL VOTE**)

Presenter: Todd Swanson

- B. Resolution Relating to the Financing of a Proposed Project to be Undertaken by the School District;

Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code
(ROLL CALL VOTE)

Presenter: Todd Swanson

9. DISCUSSION ITEMS

A. First 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

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

11. BOARD COMMITTEE REPORTS

- A. Negotiations/Personnel Committee
- B. Finance Committee
- C. Policy Committee
- D. Facility Committee
- E. Teaching & Learning Advisory Council Representative
- F. Southwest Metro Cooperative Representative
- G. Community Education Advisory Council Representative
- H. MSBA Government Representative
- I. Technology Committee Representative
- J. District 110 Foundation Representative

12. ADJOURNMENT