

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
December 12, 2016 - 6:00 PM  
Educational Services Center

1. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**
2. **ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**
  - A. Thank you for service to ISD ONE10  
Ken Varble - School Board Member 4 years  
Naomi Erickson - School Board Member 4 years
  - B. Jill Johnson, Activities Director elected to MSHSL Board of Directors for 2016-2017, representing Girls Sports
  - C. Upcoming Meetings:  
January 9 Annual Organizational Meeting 6pm  
January 9 Regular Meeting 7pm
3. **PRESENTATION**
  - A. Construction Update
4. **PUBLIC COMMENTS RELATED TO AGENDA ITEMS**
5. **MINUTES OF PREVIOUS MEETING:**

Approve minutes of the November 14 and November 28 Meetings
6. **CONSENT AGENDA**
  - A. Bills and Wire Transfers
  - B. Human Resource Items
  - C. Receipts of Donations:
    1. \$4,500 donated by Centerpoint Energy - Rebate from stoves purchased for Laketown
    - \$85.00 donated by Mark & Debra Larsen for WHS Girls' Soccer
    - \$3,787.50 donated by SV PTO for Active Learning Furniture
    - \$8,000 donated by Waconia Lions for a trailer
7. **REPORTS**
  - A. Administrative Written Reports
  - B. Student Representative Report  
Presenter: Peter Weinand
  - C. Finance Report  
Presenter: Todd Swanson
  - D. Superintendent's Report  
Presenter: Pat Devine, Superintendent
8. **ACTION ITEMS**
  - A. Truth in Taxation and Levy Certification

Presenter: Todd Swanson

B. Application for Preliminary Approval for Travel - Marching Band (St. Louis, MO)

C. Application for Final Approval for International Field Trip - WHS French Group (France)

**9. DISCUSSION ITEMS**

**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. Teaching & Learning Advisory Council Representative

F. Southwest Metro Educational Cooperative Representative

G. Community Education Advisory Council Representative

H. MSHSL Representative

I. MSBA Government Representative

J. Technology Committee Representative

K. District 110 Foundation Representative

L. SEE

**12. ADJOURNMENT**