

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
November 14, 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. Recognitions  
    Congratulations Ken Varble for Doctorate Achievement
- B. Upcoming Meetings:
  - Nov. 28 Work Session @ WHS Media Center 7pm
  - Nov. 29 Superintendent Goal Planning @ ESC 6pm
  - Dec. 5 Finance Committee @ ESC 5:30pm
  - Dec. 12 Regular Meeting/Truth in Taxation @ ESC 6:00pm

### **3. PRESENTATIONS**

- A. Learner-Driven Vision for Our Schools  
    Presenter: Khuzana DeVaan
- B. Construction Project Update

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

### **5. MINUTES OF PREVIOUS MEETINGS**

Approve minutes of the October 10th Regular and October 24th 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 Resource Items:
- C. Receipts of Donation
  - 1. 50 classroom flags donated by American Legion Post #150
  - 2. \$250 for SV Grade 2 Instructional Supplies donated by Martha Hffman
  - 3. \$1000 donated by Waconia West Carver Rotary for Check & Connect Mentoring Program at CW
  - 4. \$500 donated to SV by Heat & Frost Insulators and Allied Workers Local 34
  - 5. \$200 donated by Carver County Farm Bureau for AG promo grant

### **7. REPORTS**

- A. Administrative Reports
- B. Student Board Representative Report  
    Presenter: Elizabeth Kern
- C. Finance Report  
    Presenter: Todd Swanson

- D. Superintendent's Report  
Presenter: Pat Devine, Superintendent

**8. ACTION ITEMS**

- A. Resolution Canvassing Returns of Votes of School District General Election (ROLL CALL VOTE)  
Summary of precinct information was not available at the time this agenda was published. The summaries will be shared at the meeting on Monday.
- B. Approve Change Order for High School Construction Project  
Presenter: Todd Swanson
- C. Extended Field Trip Application for Preliminary Approval - Curricular Band & Choirs
- D. Approve 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
- E. Approve Policies Recommended for Removal - Second 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. 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 Intermediate District 288
- 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)

**12. ADJOURNMENT**

