

AGENDA

Board of Education Regular Meeting
Independent School District No. 110

Waconia, Minnesota

January 9, 2017 - 7:00 PM

ESC

1. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**
Presenter: Board Chair
2. **ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**
Presenter: Board Chair
3. **PUBLIC COMMENTS RELATED TO AGENDA ITEMS**
4. **PRESENTATIONS**
 - A. Construction Project Update
 - B. Community Education Programming & Growth
Presenter: Tiffany Nelson, Director of Community Education
5. **MINUTES OF PREVIOUS MEETING**
Approve minutes of the Dec. 12, 2016 regular meeting
6. **CONSENT AGENDA**
 - A. 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
\$1300 donated by Retel Foundation to High School Senior to further education
\$1500 donated by Meyer-Hall Foundation for Scholarship
\$100 donated by The Bell Agency for Laketown Elementary Construction Supplies
\$500 donated by 110 Foundation for T110 Upstream Arts Program
7. **REPORTS**
 - A. Administrative Written Reports
 - B. Student Representative Report
Presenter: Peter Weinand
 - C. Finance Report
Presenter: Todd Swanson, Director of Finance & Operations
 - D. Superintendent's Report
Presenter: Pat Devine, Superintendent
8. **ACTION ITEMS**
 - A. Approve Annual Audit Report
Presenter: Todd Swanson, Director of Finance and Operations
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 and Learning Advisory Council Representative
- F. Southwest Metro Intermediate District 288 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