

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
February 13, 2017 - 7:00 PM  
Waconia City Council Chambers

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

Presenter: Brian Rothstein

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

A. School Board Recognition Week Feb. 20-24, 2017

Presenter: Pat Devine

### **3. PRESENTATION**

A. Construction Update

B. Community Education Programming & Growth

Presenter: Tiffany Nelson, CE Director

C. EDD (Engineering Design & Development)

Presenter: WHS Students

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

### **5. MINUTES OF PREVIOUS 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. \$2,500 donated by Emerson for High School Robotics Program

\$500 donated by Waconia West Carver Rotary for Upstream Arts program T110

\$4,000 donated by Wells Fargo Matching Gifts Program for Baseball

### **7. ADMINISTRATIVE REPORTS**

A. Student Board Representative Report

Presenter: Peter Weinand, Elizabeth Kern

B. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

C. Superintendent's Report

Presenter: Pat Devine, Superintendent

1. Administrative Reports

(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Grants & Development, Special Education, Technology)

2. Fundraising Proposal: Girls' Swim & Dive

**8. ACTION ITEMS**

- A. Award Contract for Flooring Bid at WHS  
Presenter: Todd Swanson
- B. Resolution for Middle School Name Change (Roll Call Vote)  
Presenter: Shane Clausen, Principal

**9. DISCUSSION ITEMS**

**10. BOARD COMMITTEE REPORTS**

- A. Negotiations/Personnel Committee
- B. Budget/Finance Committee

- C. Policy Committee
- D. Facilities Committee
- E. Teaching and Learning Advisory Council Representative
- F. SouthWest Metro Intermediate District Representative
- G. MSHSL Representative
- H. Technology Committee Representative
- I. SEE Representative

**11. ADJOURNMENT**