

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
March 20, 2017 - 7:00 PM
ESC

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

Presenter: Brian Rothstein

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. March 27 Joint School Board/City Council Work Session 7pm @ CW Media Center

3. PRESENTATION

A. Branding Update

Presenter: Woodruff Sweitzer

B. Construction Updates

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETINGS

Minutes of the February 13, 2017 regular meeting

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. \$300 donated by Allina Health for instructional supplies at Bayview
170 books donated to Laketown by Joneal and Donna Blasig
Assorted classroom supplies donated to Bayview by Sharon Ganske
\$4,000 donated by Jeremy Salden 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)

8. ACTION ITEMS

A. Extra-Curricular Field Trip Preliminary Application: 6th Grade Long Lake Conservation Center

B. Bid Award for Auditorium Audio/Visual

Presenter: Todd Swanson

C. Revised Budget for SY16-17

Presenter: Todd Swanson

9. DISCUSSION ITEMS

A. First Read Board Policies

1. Policies Recommended for Removal

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for removal from the Board Policy Manual for reasons including, but not limited to the policy being obsolete (no longer applicable, no longer current practice) or repetitive.

2. Updated Policies

The following policies are on a 3-year review cycle, or require review due to changes in legislation, cross references, or in-district practices.

3. Annual Review Policies

The following policies require annual review by the school board. MSBA's recommended changes are in red.

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

J. Community Education Advisory Council Representative

11. ADJOURNMENT