

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
July 17, 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

3. PRESENTATION

A. Construction Update

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETINGS

June 12 Regular Meeting, June 26 Special Meeting, June 28 Special 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. \$500 donated by Dunwoody College of Technology for WHS Robotics Team
\$1000 donated by Waconia Basketball Association for WHS Boys Basketball
\$2400 donated by Koch Bus for prom transportation
\$500 donated by Waconia Lions Club for 12U Girls Softball Teams - National Tournament

D. PSEO Agreement with Ridgewater College

7. ADMINISTRATIVE REPORTS

A. 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. Approval of the District's Long Term Facilities Maintenance Plan

Presenter: Todd Swanson

B. RESOLUTION APPROVING SW METRO INTERMEDIATE SCHOOL DISTRICT NO. 288'S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE (Roll Call Vote)

Presenter: Todd Swanson

9. DISCUSSION ITEMS

- A. Communications Update
Presenter: Paul David
 - 1. Website
 - 2. Branding Roll Out
- B. Rotary Donation
Presenter: Pat Devine
- C. Open House for Remodeled Sites
Presenter: Pat Devine
- D. MSBA Summer Seminar "Leading Above the Line" - August 7
Let Jessica know if you'd like to attend.
Presenter: Pat Devine
- E. Board Work Session - July 24
Presenter: Pat Devine
- F. Board Development
Presenter: Brian Rothstein, Pat Devine
- G. Long Range Planning - Operating Levy
Presenter: Pat Devine

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