

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
August 14, 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**

Aug. 28: Ribbon Cutting at WHS 5:00PM

Aug. 28: Work Session @ BV Media Center 5:00PM

Aug. 29: Ribbon Cutting at WMS 8:00AM

### **3. PRESENTATION**

A. Construction Update

Presenter: Jason Peterson, KA

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

### **5. MINUTES OF PREVIOUS MEETING**

Approve minutes of the July 17 Meeting

### **6. CONSENT AGENDA**

A. Approve Bills and Wire Transfers

Report will be shared with the board at the meeting.

B. Approve Human Resource Items

1. Human Resource Recommendations

2. Substitute Employee Wages - Custodial and Nutritional Services

C. Joint Powers Agreement with Minnesota State University Mankato for PSEO

D. Receipts of Donation

\$1,677.50 donated by BV PTO for Study Island Program

\$200 donated by Allina Hospital for High School Girls' Basketball

\$6,057.58 in carnival profits donated by BV PTO for each teacher to receive portion for their classroom

### **7. ADMINISTRATIVE REPORTS**

A. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

B. Superintendent's Report

Presenter: Pat Devine, Superintendent

1. Admin Highlights

2. Fundraising Report: Theatre Department

Character Breakfast, projected profits: \$3000, Date TBD

### **8. ACTION ITEMS**

A. Resolution Relating to \$5,100,000 General Obligation Tax Abatement Bonds, Series 2017B;

Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the Payment Thereof (Roll Call Vote)

Presenter: Kelly Smith

- B. Resolution Relating to \$7,625,000 General Obligation Facilities Maintenance Bonds, Series 2017C; Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the Payment Thereof (Roll Call Vote)

Presenter: Kelly Smith

## **9. DISCUSSION ITEMS**

### **A. First Read Board Policies**

1. 204 School Board Meeting Minutes
2. 210 Conflict of Interest
3. 212 School Board Member Development
4. 214 Out-of-State Travel by School Board Members
5. 303 Superintendent's Selection
6. 304 Superintendent's Evaluation and Contract
7. 305 Policy Implementation
8. 517 Student Recruiting
9. 519 Interviews of Students by Outside Agencies
10. 520 Student Surveys
  - a. 520 Public Notice
11. 527 Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches
12. 531 Pledge of Allegiance
13. 609 Religion
14. 611 Homeschooling
15. 701 Establishment and Adoption of School District Budget
16. 721 Uniform Grant
17. 902 Facility Use
18. 904 Distribution of Materials on School District Property by Nonschool Persons
19. 905 Advertising
20. 906 Community Notification of Predatory Offenders
21. 907 Rewards
22. 908 District Acceptance and Use of Contributions from Individuals and Groups for Educational Program Support
23. 910 Admission to Extra Curricular Events
24. 911 Booster Club Communications

## **10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

## **11. BOARD COMMITTEE REPORTS**

### **A. Personnel/Negotiations**

1. Superintendent's Evaluation Report  
Presenter: Brian Rothstein

- B. Curriculum (TLAC)
- C. Policy Committee
- D. Finance Committee
- E. Facilities
- F. MNSHSL
- G. SouthWest Metro Intermediate #288
- H. Technology
- I. Community Ed Advisory

**12. ADJOURNMENT**