

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
October 9, 2017 - 7:00 PM
Waconia City Hall

1. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Masters Degree Achievements

Kaitlyn Thompson - MA in Teaching & Learning (St. Mary's University)

Mel Berg - MA in Educational Technology (Concordia)

Sarah Christian-Garceau - MA in Educational Technology (Concordia)

Katlyn Fauks - MS in Special Education (MSU - Mankato)

Alyssa Larsen - MS in Special Studies - Social Studies Teaching (St. Cloud State University)

Lori Utermarck - MA in Special Education (Concordia)

2. PRESENTATION

A. Construction Progress Updates

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETINGS

Approve minutes of the September 11 Regular and September 27 Special Meetings

5. CONSENT AGENDA

A. Bills and Wire Transfers

B. Human Resource Recommendations

C. Receipts of Donation

\$1,842 donated by BV PTO for Doc Cameras

\$2,320 donated by BV PTO for Basketball System

\$1,019 donated by Various Parents/Community Member for Cross Country

\$500 donated by Women of Waconia for High School Student Council Supplies

\$630 donated by BV PTO for Read Aloud Books

\$980 donated by Drive 4 Ur School for Wildcat Booster Club

6. REPORTS

A. Student Board Representative Report

Presenter: Abby Rothstein & Megan Parkinson

B. Finance Report

Presenter: Todd Swanson, Director of Finance & Operations

C. Superintendent's Report

Presenter: Pat Devine, Superintendent

7. ACTION ITEMS

A. 2017-2019 Tentative Agreement with the Service Employees International Union Local 284 - Custodial and Maintenance Employees

Presenter: Sonya Sailer, HR Director

B. Second Read Board Policies:

1. 414 Mandated Reporting
2. 405 Veteran's Preference
3. 509 Enrollment of Nonresident Students
4. 506 Discipline Policy
5. 503 Student Attendance

8. DISCUSSION ITEMS

A. First Read Board Policies:

1. 903 Visitors to School District Buildings and Sites
2. 903AR
3. 201 Legal Status of the School Board
4. 202 School Board Officers
5. 203 Operations of School Board - Governing Rules
6. 214 Out of State Travel by School Board Members

9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

10. 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. Technology Committee Representative
- J. SEE (Schools for Equity in Education)

11. ADJOURNMENT