

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
September 11, 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

Presenter: Pat Devine

- A. Welcome New Student Board Representatives
 - Megan Parkinson
 - Abigail Rothstein
- B. Teachers Obtaining Continuing Contract Status
- C. Teachers of the Year: Leslie Kurtz and John Pohland
- D. Certificate of Excellence in Financial Reporting Award

3. PRESENTATION

- A. Construction Update

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETINGS

- A. Approve minutes of the August 14 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 Resources:
- C. Receipts of Donation
 - 1. \$15,000 donated by Waconia Lion's for WHS Industrial Tech Shop
 - \$3,085 donated by Various Waconia Community/Parents for Cross Country Teams
 - \$30 donated by Chapter B.P. Edina, MN PEO Sisterhood for Richard Scott paying forward proceeds to Edible Classroom
 - \$50 donated by Drive 4 Ur School for Waconia Booster Club
- D. Letter of Intent for Land Use

7. ADMINISTRATIVE REPORTS

- A. Student Board Representative Report
- B. Finance Report
 - Presenter: Todd Swanson
- C. Superintendent's Report
 - Presenter: Pat Devine

1. Admin Reports
2. Fundraising Proposal: WHS Robotics Club
Sale of solar flashlights and products from Hybridlight. Profits: \$1,000
3. Board Development Workshop Monday, Sept. 25

8. ACTION ITEMS

- A. 2017-2019 Tentative Agreement with the Waconia Education Association
Presenter: Sonya Sailer, HR Director
- B. 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

9. DISCUSSION ITEMS

- A. 503 Student Attendance
- B. 506 Discipline Policy
- C. 509 Enrollment of Nonresident Students
- D. 405 Veteran's Preference

E. 414 Mandated Reporting

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

11. BOARD COMMITTEE REPORTS

A. Negotiations/Personnel Committee

B. Finance Committee

C. Policy Committee

D. Teaching & Learning Advisory Council Representative

E. Southwest Metro Intermediate District #288 Representative

F. Community Education Advisory Council Representative

G. MNSHSL Representative

H. Technology Committee Representative

I. SEE (Schools for Equity in Education)

12. ADJOURNMENT