

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
December 11, 2017 - 6:00 PM
District Office

1. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**
2. **ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**
 - A. Upcoming Meetings:
 1. January 8 Annual Organizational Meeting 6pm @ City Hall
January 8 Regular Meeting 7pm @ City Hall
3. **PRESENTATION**
 - A. Construction Update
4. **PUBLIC COMMENTS RELATED TO AGENDA ITEMS**
5. **MINUTES OF PREVIOUS MEETING:**

Approve minutes of the November 13 regular meeting
6. **CONSENT AGENDA**
 - A. Bills and Wire Transfers
 - B. Human Resource Items
 - C. Receipts of Donations:
 - \$100 donated by Allina for WHS Girls' Basketball Program
 - \$1,935 donated by BV PTO for Student Supplies
 - \$180 donated by Girl Scouts MN - Troop 17176 for SPED furniture at Southview
 - \$500 donated by Java Relief for WALC Breakfast Program
 - \$250 donated by Dave and Beth Bardwell for WMS use
7. **REPORTS**
 - A. Student Representative Report
Presenter: Megan Parkinson, Abby Rothstein
 - B. Finance Report
Presenter: Todd Swanson
 - C. Superintendent's Report
Presenter: Pat Devine, Superintendent
8. **ACTION ITEMS**
 - A. Truth in Taxation and Levy Certification
Presenter: Todd Swanson
 - B. 2017-2019 Tentative Agreement with the Waconia Principal Association
Presenter: Sonya Sailer, HR Director
 - C. 2017-2019 Proposed Terms and Conditions of Employment for the Unaffiliated Directors and Managers
Presenter: Pat Devine, Superintendent

D. Annual Resolution to Establish Combined Polling Locations for 2018 **(Roll Call Vote)**

Legislation passed last year changed the deadline for the resolution and requires a resolution to be passed even if there are no polling place changes. Even if a jurisdiction does not have a scheduled election in 2018 a resolution should be passed to cover any special elections that may occur. The law also now requires that a school district's designated combined polling locations must be a polling place that is used as a regular polling place.

E. Second Reading Board Policies:

1. 209 Code of Ethics
2. 301 School District Administration
3. 302 Superintendent
4. 306 Administrator Code of Ethics
5. 401 Equal Employment Opportunity
6. 402 Disability Nondiscrimination

9. DISCUSSION ITEMS

A. First Read Board Policies:

1. 434 Teacher Evaluation

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

11. BOARD COMMITTEE REPORTS

- A. Negotiations/Personnel Committee (Griffin, Rothstein)
- B. Budget/Finance Committee (Rothstein, Bullis, Geller)
- C. Policy Committee (Thom, Griffin, Laumann)
- D. Facility Committee (Committee of the Whole)
- E. Teaching and Learning Advisory Council Representatives (Laumann, Geller)
- F. SouthWest Metro Intermediate District 288 Representative (Weinand)
- G. Community Education Advisory Council Representatives (Bullis, Weinand)
- H. MSHSL Representative (Thom)
- I. Technology Committee Representative (Weinand, Griffin, Geller)
- J. Schools for Equity in Education (Thom)
- K. Carver County Leaders (Thom)

12. ADJOURNMENT