

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
January 8, 2018 - 7:00 PM  
Waconia City Hall

### **1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**

Presenter: Board Chair

### **2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**

Presenter: Board Chair

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

### **4. PRESENTATIONS**

A. Construction Project Update

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

Approve minutes of the Dec. 11 regular and Dec. 18 special meetings

### **6. CONSENT AGENDA**

A. 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. \$122 donated by BV PTO for student fees

\$876 donated by Laketown Gym for WHS Gymnastics

\$1,200 donated by Jenna Eastvold for supplies for students that did not purchase supplies for 17-18

\$282 donated by The Graphic Edge for WHS Girls' Basketball Team

\$4,000 donated by Jeremy Salden for baseball

\$583.42 donated by WMS PTO for Classroom Use

\$746.19 donated by Anonymous for Sound System Accessories

Bus Service donated by Koch Bus Service for Grade 7 Courage Retreat

### **7. REPORTS**

A. Student Representative Report

Presenter: Megan Parkinson, Abby Rothstein

B. Finance Report

Presenter: Todd Swanson, Director of Finance & Operations

C. Superintendent's Report

Presenter: Pat Devine, Superintendent

### **8. ACTION ITEMS**

A. Approve Annual Audit Report

Presenter: Todd Swanson, Director of Finance and Operations

B. Approve 2018-2019 Academic Calendar

Presenter: Sonya Sailer, HR Director

C. Second Read Board Policy:

1. 434 Teacher Evaluation

**9. DISCUSSION ITEMS**

A. First Read Board Policies

1. 404 Employment Background Checks

No MSBA changes since last review.

2. 407 Employee Right to Know Exposure to Hazardous Substances

MSBA recommended changes are in red.

3. 418 Drug Free Workplace/Drug Free School

MSBA recommended changes are in red.

B. Policy Recommended for Removal

1. 403 Discipline, Suspension, and Dismissal of School District Employees

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

**11. 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. MSBA Government Representative

J. Technology Committee Representative

K. District 110 Foundation Representative

L. SEE

M. Carver County Elected Leaders

**12. ADJOURNMENT**