

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
November 13, 2017 - 7:00 PM
Waconia City Council Chambers

1. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**
2. **ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**
 - A. Upcoming Meetings:
 - Nov. 27 Work Session @ LT Media Center 7:00pm
 - Dec. 4 Finance Committee @ ESC 5:30pm
 - Dec. 11 Regular Meeting/Truth in Taxation @ ESC 6:00pm
3. **PRESENTATIONS**
 - A. Construction Update
4. **PUBLIC COMMENTS RELATED TO AGENDA ITEMS**
5. **MINUTES OF PREVIOUS MEETINGS**

Approve minutes of the October 9th Regular and October 23rd Special Meetings
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 Resource Items:
 - C. Receipts of Donation
 1. \$575 donated by Various Families to Waconia High School Cross Country Team
7. **REPORTS**
 - A. Student Board Representative Report

Presenter: Megan Parkinson, Abby Rothstein
 - B. Finance Report

Presenter: Todd Swanson
 - C. Superintendent's Report

Presenter: Pat Devine, Superintendent

 1. Administrative Reports
8. **ACTION ITEMS**
 - A. 2017-2019 Tentative Agreement with the Education Minnesota District No. 110 Educational Support Professionals

Presenter: Sonya Sailer, HR Director
 - B. Field Trip Proposal - Preliminary Approval: Marching Band
 - C. Second 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. DISCUSSION ITEMS

A. First Reading Board Policies:

1. 209 Code of Ethics
2. 301 School District Administration
No MSBA changes since last review of this policy.
3. 302 Superintendent
No MSBA changes since last review of this policy.
4. 306 Administrator Code of Ethics
No MSBA changes since last review of this policy.
5. 401 Equal Employment Opportunity
6. 402 Disability Nondiscrimination

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