

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
February 12, 2018 - 7:00 PM
Waconia City Council Chambers

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

Presenter: Chair Rothstein

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. School Board Recognition Week Feb. 19-23, 2018

Presenter: Pat Devine

3. PRESENTATION

A. Special Education Presentation

Presenter: Paul Tordoff, Director of Special Education

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETINGS

Approve Minutes of the January 8 Organizational and Regular 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. \$1,500. donated by Waconia Lion's Club for an AED

7. ADMINISTRATIVE REPORTS

A. Student Board Representative Report

Presenter: Megan Parkinson, Abby Rothstein

B. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

C. Superintendent's Report

Presenter: Pat Devine, Superintendent

1. Administrative Reports

8. ACTION ITEMS

A. Preliminary Approval for ISD 110 to enter into Joint Powers Agreement with MDE

- Pyramid Model presentation

Presenter: Jen Froehlich, Sue Forster

- B. MSBA Resolution to Fully Fund Special Education Services - Minnesota **(ROLL CALL VOTE)**
- C. MSBA Resolution to Fully Fund Special Education Services - Federal **(ROLL CALL VOTE)**
- D. MSBA Resolution for Support for the Purchase and Exchange of School Trust Lands in the Boundary Waters Canoe Area Wilderness Proceeding in Tandem **(ROLL CALL VOTE)**
- E. Application for Preliminary Approval for Extra-Curricular Field Trip and Travel
 - WHS Show Choir Travel during Spring Break 2019 to: *TBD* (NY, California, or Florida)
- F. Second 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.
- G. Policy Recommended for Removal
 - 1. 403 Discipline, Suspension, and Dismissal of School District Employees

9. DISCUSSION ITEMS

10. BOARD COMMITTEE REPORTS

- A. Negotiations/Personnel Committee
- B. Budget/Finance Committee
- C. Policy Committee
- D. Facilities Committee
- E. Teaching and Learning Advisory Council Representative
- F. SouthWest Metro Intermediate District Representative
- G. MSHSL Representative
- H. Technology Committee Representative
- I. SEE Representative
- J. Carver County Leaders

11. ADJOURNMENT