

AGENDA

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

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

Presenter: Chair Rothstein

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. March 19 Public Input for Classroom to Boardroom Strategic Planning 5:30pm-6:30pm @ District Office

March 19 School Board Governance Training - 7:00pm @ District Office

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETINGS

Approve Minutes of the February 12, 2018 Regular Meeting

5. 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 Retel Foundation for WHS Senior - further education

6. 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

7. ACTION ITEMS

A. Revised Budget for FY18

Presenter: Todd Swanson

8. DISCUSSION ITEMS

9. 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

10. **ADJOURNMENT**