

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
April 9, 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. Upcoming Meetings:

April 23 Tentative Board Listening Hour w/WEA 5:30pm @ District Office

April 23 School Board Governance Training 7pm @ District Office

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. PRESENTATIONS

A. SPED Part C Team- Birth to 3 Years Program

Presenter: Jen Froehlich, Lori Tackman

B. Communications Audit Presentation

Presenter: Paul David, Director of Communications

5. MINUTES OF PREVIOUS MEETINGS

Approve Minutes of the March 12, 2018 Regular Meeting

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

1. HR Recommendations

2. Summary of Proposed 2018-2020 Terms and Conditions of Employment for Community Education Employees

3. Summary of Proposed 2018-2020 Terms and Conditions of Employment for Nutritional Services Employees

4. Termination and Non-Renewal of Probationary Teachers

5. Intent to Place a Teacher on Unrequested Leave of Absence

C. Receipts of Donation

1. \$405.74 donated by WMS PTO for Classroom Use (Student Flex Seating)

2. \$500 donated by United Health Group for SV School Supplies

3. \$250 donated by Waconia Lions Club for Prom

4. \$1,620 Refund from Xcel Energy for Lighting Rebate at Middle School

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

8. ACTION ITEMS

A. Application for Preliminary Approval for Extended Field Trip and International Travel - French Class

9. DISCUSSION ITEMS

A. 410 Family Medical Leave Act

B. 413 Harassment and Violence

C. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse

D. 415 Mandated Reporting of Maltreatment of Vulnerable Adult

E. 506 Student Discipline

F. 514 Bullying Prohibition

G. 522 Student Sex Nondiscrimination

H. 524 Internet Acceptable Use

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

11. 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

12. ADJOURNMENT