

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
July 9, 2018 - 5:00 PM
Waconia City Hall

Board Member Keith Griffin will join the meeting via Google Hangouts from 27250 Bay Landings Dr. Bonita Springs, FL 34135.

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

Board Member Keith Griffin will join the meeting via Google Hangouts from 27250 Bay Landings Dr. Bonita Springs, FL 34135.

Presenter: Brian Rothstein

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. July 23: Special Meeting RE: LTFM Resolutions, Stadium Financing 7:00 PM @ Laketown Elementary Media Center

July 23: Board Work Session 7:30 PM @ Laketown Elementary Media Center

Aug 6: Finance Committee 5:30 PM @ District Office

Aug 13: Board Work Session 5:00 PM @ City Hall

Aug 13: Regular Meeting 7:00 PM @ City Hall

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETINGS

June 11 Regular Meeting and June 25 Special Meeting

5. ACTION ITEMS

A. Resolution Relating to Determining the Necessity of Approving a New Referendum Revenue Authorization Increasing the General Education Revenue of the School District and Calling a Special Election (**Roll Call Vote**)

B. Approve District 110 Strategic Roadmap
Presenter: Pat Devine

C. Second Read Policies

1. 809 Naming Rights Policy (not MSBA)

2. 807 Healthy and Safety Policy
-No MSBA changes since last review

3. 805 Waste Reduction and Recycling

4. 802 Disposition of Obsolete Equipment
-No MSBA changes since last review

5. 801 Equal Access to Facilities
-No MSBA changes since last review

6. BOARD COMMITTEE REPORTS

A. Personnel/Negotiations Committee: *Summary of Superintendent's Evaluation*

- B. Policy Committee
- C. MSHSL
- D. South West Metro Intermediate District #288
- E. Community Ed Advisory Council
- F. 110 Foundation
- G. Technology Advisory Group
- H. SEE (Schools for Equity in Education)
 - I. Carver County Elected Leaders
- J. Curriculum Committee
- K. Facilities Committee

7. 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
 - \$1,000 donated by Waconia Fire Department for FCCLA Trip to National Competition
 - \$1,500 donated by Waconia Fire Department for WHS Robotics
 - \$3,500 donated by Medtronic for WHS Robotics
 - \$26.15 donated by CocaCola GIVE for SV Supplies
 - \$212 donated by Mackenthun's for SV Supplies
 - \$500 donated by Waconia Dodge Chrysler Jeep for WHS Robotics
 - \$1,000 donated by National Christian Foundation (Twin Cities) for WHS Robotics
 - \$250 donated by Melchert, Hubert, Sjodin for WHS Robotics
 - \$1,829 donated by Wells Fargo Foundation for BV Instructional Supplies
- D. Joint Powers Agreement with Crown College
- E. Joint Powers Agreement with Region V Computer Services

8. ADMINISTRATIVE REPORTS

- A. Finance Report

Presenter: Todd Swanson
- B. Superintendent's Report

Presenter: Pat Devine, Superintendent

 - 1. Reports of Fundraising Activities

Per board policy #511 Student Fundraising: *The superintendent shall report to the school board, at least annually, on the nature and scope of student fundraising activities approved pursuant to this policy.*

9. DISCUSSION ITEMS

- A. MSBA Summer Seminar "A High Performance Mindset" - August 6

Let Jessica know if you would like to attend.

Reserve Monday, August 6, on your calendar for the 2018 MSBA Summer Seminar. This year's seminar — "A High-Performance Mindset" — will be held at the Minneapolis Marriott Northwest in Brooklyn Park. See <http://www.mnmsba.org/SummerSeminar> for complete information.

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

11. ADJOURNMENT

