

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
August 13, 2018 - 7:00 PM
Waconia City Council Chambers

1. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**
Presenter: Brian Rothstein
2. **ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**
Sept. 4: Finance Committee 5:30 PM @ District Office
Sept. 10: Policy Committee 6:30 PM @ City Hall
Sept. 10: Regular Meeting 7:00 PM @ City Hall
Sept. 24 Work Session 7:00 PM @ WHS Media Center
3. **PRESENTATION**
 - A. Operating Levy Information
Presenter: Pat Devine, Superintendent
4. **PUBLIC COMMENTS RELATED TO AGENDA ITEMS**
5. **MINUTES OF PREVIOUS MEETING**
Approve minutes of the July 9 Regular and July 23 Special Meetings
6. **CONSENT AGENDA**
 - A. Bills and Wire Transfers
 - B. HR Recommendations
 - C. Receipts of Donation:
\$50 donated by VFW Auxiliary Inc. for FCCLA Field Trip to Georgia
\$4,000 donated by Waconia Lions Club for Marching Band Trailer Wrap
\$357.00 donated by Wells Fargo Foundation for Student Materials or Projects
\$5,391.38 donated by SV PTO for a Ga Ga Ball Pit
7. **ADMINISTRATIVE REPORTS**
 - A. Finance Report
Presenter: Todd Swanson, Director of Finance and Operations
 - B. Superintendent's Report
Presenter: Pat Devine, Superintendent
8. **ACTION ITEMS**
 - A. 2018-2019 Resolution for Membership in the Minnesota State High School League **(Roll Call Vote)**
9. **DISCUSSION ITEMS**
10. **PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**
11. **BOARD COMMITTEE REPORTS**
 - A. Personnel/Negotiations
 - B. Curriculum (TLAC)

- C. Policy Committee
- D. Finance Committee
- E. Facilities
- F. MNSHSL
- G. SouthWest Metro Intermediate #288
- H. Technology
- I. Community Ed Advisory
- J. SEE (Schools for Equity in Education)

12. ADJOURNMENT