

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
September 10, 2018 - 7:00 PM
Waconia City Council

1. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**
Presenter: Brian Rothstein
2. **ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**
Presenter: Pat Devine
 - A. Welcome New Student Board Representatives
Zander Kuerschner
Carson Dock
 - B. Teachers Obtaining Continuing Contract Status
 - C. Teachers of the Year
 - D. Certificate of Excellence in Financial Reporting
3. **PUBLIC COMMENTS RELATED TO AGENDA ITEMS**
4. **MINUTES OF PREVIOUS MEETINGS**
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 Resources:
 - C. Receipts of Donation
 1. \$257.35 donated by Kwik Trip (Milk Moola) for WMS Student Activities and Supplies
\$1000 anonymous donation for FCCLA Atlanta Trip
\$357 donated by "Your Cause LLC Trustee" a Wells Fargo Community Support Campaign for WMS use
6. **ADMINISTRATIVE REPORTS**
 - A. Student Board Representative Report
Presenter: Zander Kuerschner, Carson Dock
 - B. Finance Report
Presenter: Todd Swanson
 - C. Superintendent's Report
Presenter: Pat Devine
7. **ACTION ITEMS**
8. **DISCUSSION ITEMS**
9. **PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**
10. **BOARD COMMITTEE REPORTS**

- A. Negotiations/Personnel Committee
- B. Finance Committee
- C. Policy Committee
- D. Teaching & Learning Advisory Council Representative
- E. Southwest Metro Intermediate District #288 Representative
- F. Community Education Advisory Council Representative
- G. MNSHSL Representative
- H. Technology Committee Representative
- I. SEE (Schools for Equity in Education)

11. ADJOURNMENT