

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
September 23, 2019 - 7:00 PM
District Office - Conf Rm C

1. PUBLIC COMMENT

first 10 minutes will be available for public comment, if no comments, meeting will be called to order

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

3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

4. CONSENT AGENDA

A. Human Resource Items

1. Resignations/Terminations/Retirements
Angel Perez Chihuahua

5. ACTION ITEMS

A. Levy Limit Certification for 2019 Payable 2020

The Board has the option of certifying a specific dollar amount or the maximum amount. The administrative recommendation is to certify the maximum levy amount.

Presenter: Todd Swanson

B. Designation of an Identified Official with Authority (IOwa) for Education Identity Access Management (EDIAM)

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwa) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwa is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties.

It is recommended the Board authorize Superintendent Pat Devine (PatDevine) to act as the Identified Official with Authority (IOwa) for Waconia Public Schools ISD 110.

Presenter: Pat Devine, Superintendent

6. DISCUSSION

7. ADJOURNMENT