

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
November 12, 2019 - 7:00 PM  
Waconia City Council Chambers

### **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**

Presenter: Chair Geller

### **3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**

#### A. Upcoming Meetings:

1. Nov. 25 School Board Special Meeting RE: Audit Review @ District Office  
Nov. 25 School Board Work Session 7:00 PM @ District Office

### **4. MINUTES OF PREVIOUS MEETING**

Minutes from October 14 Regular Meeting

### **5. CONSENT AGENDA**

#### A. Bills and Wire Transfers

#### B. Human Resource Items

#### C. Receipts of Donation

1. Retired Medication Dispensing Robot donated by Ridgeview Hospital for WHS Robotics Team  
\$1,000 donated by Waconia Patriot for All Schools in the District from the Nickle Dickle Day Pie Eating Contest  
\$250 donated by SAFE FLEET/United to END Bullying for WMS Kindess Week/Initiatives to empower students and end bullying  
\$150 donated by Anonymous for Cafe 110 Plateful Account  
\$500 donated by WMS PTO (from Waconia Fire Department) for 6th grade LLC Field Trip (student scholarships)  
\$75 donated by various parents for WHS Cross Country Team

### **6. ADMINISTRATIVE REPORTS**

#### A. Student Representative Report

Presenter: Quinn Wambeke, Chasey Wedge

#### B. Finance and Operations Report

Presenter: Todd Swanson

#### C. Superintendent's Report

Presenter: Pat Devine, Superintendent

1. Leadership Highlights

### **7. ACTION ITEMS**

#### A. Second Read Board Policies:

**1. Series 100: School District**

- a. 101 Legal Status of the School District
- b. 102 Equal Educational Opportunity

**2. Series 200: School Board**

- a. 203.5 School Board Meeting Agendas
- b. 205 Open Meetings and Closed Meetings
- c. 206 Public Participation in School Board Meetings/Complaints about Other Persons at School Board Meetings and Data Privacy
- d. 207 Public Hearings
- e. 211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student
- f. 208 Development, Adoption, and Implementation of Policies

B. Resolution Establishing Combined Polling Places for School District Elections Not Held on the Day of a Statewide Election (ROLL CALL)

C. Resolution Regarding Board Control of Extracurricular Activities (ROLL CALL)

**8. DISCUSSION**

A. First Read Board Policies

- 1. 401 Equal Employment Opportunity
- 2. 402 Applicant and Employee Disability Nondiscrimination
- 3. 410 Family Medical Leave Act
- 4. 412 Expense Reimbursement
- 5. 413 Harassment and Violence
- 6. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 7. 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 8. 416 Drug and Alcohol Testing
- 9. 417 Chemical Use and Abuse
- 10. 418 Drug Free Workplace Drug Free School
- 11. 419 Tobacco Free Environment
- 12. 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- 13. 421 Gifts to Employees and School Board Members
- 14. 422 Policies Incorporated by Reference
- 15. 423 Employee Student Relationships
- 16. 424 License Status
- 17. 430 Recruiting, Hiring, Resignation, and Termination of Staff
- 18. 104 School District Mission Statement

**9. 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 Representatives
- K. Community Ed Advisory Council Representatives
- L. 110 Foundation Board Representative

10. **ADJOURNMENT**