

## **AGENDA**

Board of Education Work Session  
Independent School District No. 110  
Waconia, Minnesota  
January 27, 2020 - 7:15 PM  
Waconia High School - Room B107

1. Pat Devine Contract Discussion (30mins)
2. School Board Meeting 2020 Schedule (15mins)  
The following dates need to be determined, or modified due to conflicts with the 2nd/4th Mondays.

### **February:**

--Finance & Facilities Committee Meeting date/time

### **March:** *(First week is Spring Break)*

--Finance & Facilities Committee Meeting date/time

--Regular Meeting Date @ 7pm

--Work Session Date @ 7pm

### **April:**

--Finance & Facilities Committee Meeting date/time

--Policy & Advocacy Committee Meeting date/time

--Regular Meeting date @ 7pm *(2nd Monday is a No School day)*

### **May:**

--Finance & Facilities Committee Meeting date/time

--Work Session date @ 7pm *(4th Monday is a holiday)*

### **June:**

--Finance & Facilities Committee Meeting date/time

### **July:**

--Finance & Facilities Committee Meeting date/time

### **August:**

--Finance & Facilities Committee Meeting date/time

### **September:**

--Finance & Facilities Committee Meeting date/time

--Policy Committee Meeting date/time

### **October:**

--Finance & Facilities Committee Meeting date/time

--Policy & Advocacy Committee Meeting date/time

### **November:**

--Finance & Facilities Committee Meeting date/time

--Policy & Advocacy Committee Meeting date/time

**December:**

--Finance & Facilities Committee Meeting date/time

--Work Session date/time

**3. DISCUSSION**

A. School Board Calendar (10mins)

B. School Board's 4 Leadership Committees (10mins)

C. School Board Clerk/Treasurer Expectations - Resolution (15mins)

D. 2020 School Board Committee Assignments (5mins)

E. Review Local Control Resolution (10mins)

4. MSBA Conference Updates (10mins)

5. Superintendent's Update

A. Crisis Planning (5mins)