

AGENDA

Board of Education Work Session
Independent School District No. 110
Waconia, Minnesota
December 9, 2019 - 7:00 PM
District Office - Conf Rm A

1. Special Ed Expenses Update (20mins)
Presenter: Todd Swanson
2. Board Self Governance & 2020 Calendar Discussion (40mins)
 - A. Update on progress
Presenter: Johnson, Thom
 - B. Determine meeting date for board re: final self governance plan & calendar
 - C. Clerk & Treasurer role definitions
Presenter: Laumann
 - D. Organizational Meeting Date in January
3. Policy reviews (30mins)
 - A. 304 Superintendent Contract, Duties, and Evaluation
 - B. 417 Chemical Use and Abuse
 1. Hero Coalition Update
Presenter: Superintendent Devine
 - C. Policy Compliance