

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
January 13, 2020 - 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**

Presenter: Chair Geller

#### **A. Upcoming Meetings**

Jan. 23 Finance Committee 6:00PM @ District Office

Jan. 27 Special Meeting RE: SOD Plan 7:00PM @ District Office

Jan. 27 Work Session 7:15PM @ District Office

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

Approve minutes of the December 9 regular meeting and the January 7 Organizational meeting

### **5. CONSENT AGENDA**

#### **A. 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 Resource Items:**

#### **C. Receipts of Donation**

4 vehicles donated by Waconia Dodge for WHS Students

\$85. donated by Mitchell & Melanie Elvebak for WHS Girls hockey

\$4,864 donated by BV PTO for 2nd grade classroom sound systems

\$50. donated by various parents for WHS Boys basketball

\$2,250. donated by Kwik Trip Inc. for PBIS program needs at LT

\$2,000. donated by Meyer-Hall Technical Scholarship Endowment Fund for WHS student scholarship

\$1,125. donated by anonymous donors for the Cafe 110 Plateful Account

### **6. REPORTS**

#### **A. Student Representative Report**

Presenter: Quinn Wambeke, Chasey Wedge

#### **B. Superintendent's Report**

Presenter: Pat Devine, Superintendent

### **7. ACTION ITEMS**

A. Proposed WEA 2019-2021 Collective Bargaining Agreement

B. Resolution Appointing a Designated Clerk and a Designated Treasurer (**ROLL CALL VOTE**)

C. Extra-Curricular Field Trip and Travel - Application for Preliminary Approval

WHS Marching Band - Traverse City, Michigan (July 2020)

D. Second 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. 423 Employee Student Relationships
15. 424 License Status
16. 430 Recruiting, Hiring, Resignation, and Termination of Staff
17. 104 School District Mission Statement

**8. DISCUSSION ITEMS**

**9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

**10. BOARD COMMITTEE REPORTS**

- A. Self-Governance & Superintendent Relations Committee
- B. Leadership & District Service Committee
- C. Finance & Facilities Committee-of-the-Whole
- D. Policy & Advocacy Committee
- E. Teaching and Learning Advisory Council Representative
- F. Southwest Metro Intermediate District 288 Representative
- G. Community Education Advisory Council Representative
- H. MSHSL Representative
- I. Technology Committee Representative
- J. District 110 Foundation Representative
- K. Schools for Equity in Education (SEE)
- L. Carver County Elected Leaders
- M. City of Waconia Liaison
- N. City of Minnetrista Liaison
- O. City of Victoria Liaison

P. City of St. Bonifacius Liaison

Q. City of New Germany Liaison

**11. ADJOURNMENT**