

## **AGENDA**

Board of Education Special Meeting  
Independent School District No. 110  
Waconia, Minnesota  
May 4, 2020 - 5:45 PM

NOTE: Due to Emergency Executive Order 20-20 issued on March 25, 2020 by MN Governor Tim Walz, which directs Minnesotans to stay at home due to the COVID-19 pandemic, the ISD 110 School Board will hold their meetings via Google Hangout. To request the code to view meeting online, please contact Jessica Kilian at 952-442-0600 or [jkilian@isd110.org](mailto:jkilian@isd110.org)

### **1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**

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

### **3. ACTION ITEMS**

- A. Proposed 2019-2021 Terms and Conditions of Employment for Unaffiliated Directors and Managers  
Presenter: Pat Devine, Superintendent
- B. Proposed 2019-2021 Collective Bargaining Agreement with Waconia Principal Association  
Presenter: Sonya Sailer, Director of Human Resources
- C. 2020-2021 Academic Calendar Modification  
Adjust last student day for 2020-2021 from June 3 to June 2.  
Adjust last teacher workday for 2020-2021 from June 4 to June 3.  
Presenter: Sonya Sailer, Director of Human Resources

### **4. ADJOURNMENT**