

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - September 22, 2008 - 4:00 PM
District Administration Building
210 County Rd. 101 N., Plymouth, MN 55447

AGENDA

- | | | |
|----|---|---|
| 1. | CALL TO ORDER - Board Chair Moroz | 3 |
| 2. | APPROVAL OF PRELIMINARY LEVY LIMITATION AND CERTIFICATION – 2008 PAYABLE 2009
- J. Westrum | 4 |
| 3. | ADJOURN | 5 |

WAYZATA PUBLIC SCHOOLS
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VISION

A model of excellence among learning communities

MISSION

The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.

District Directions for 2008-2010

To ensure high achievement on the part of each student and to realize our vision, the district's directions for 2008-2010 are:

- *Provide a more personalized education for each student.*
- *Eliminate the predictability of student achievement based on race.*
- *Provide opportunities for students to engage in global connections.*
- *Prepare students in skills that they will need to function effectively in the future including creative thinking, diplomacy, problem solving and teamwork.*
- *Enhance the sense of ownership and engagement in the district by all segments of the community.*

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BOARD OF EDUCATION

Special Meeting – September 22, 2008

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Moroz

Susan Droegemueller, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Greg D. Rye	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

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BOARD OF EDUCATION

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AGENDA SECTION: 2. APPROVAL OF PRELIMINARY LEVY LIMITATION
AND CERTIFICATION – 2008 PAYABLE 2009

COMMENTS BY: Mr. Westrum

Minnesota Law requires school districts to certify their proposed property tax levy payable in 2009 to the county auditor on or before September 30, 2008. We have recently received the levy data from the Minnesota Department of Education and are analyzing the details. A summary spreadsheet and a written analysis of the proposed levy will be provided to Board members prior to the Special Meeting.

We believe that most components of the levy are accurate and complete with the exception of items that have not yet been submitted by Intermediate District 287. At this time, the Administration is recommending that the Board levy the maximum amount in all funds. If the Board approves the maximum allowed, the county auditor will automatically include any positive adjustments in the levy. Otherwise, the final levy amount cannot exceed the preliminary levy amount, except for some very limited exceptions.

The School Board will set the final levy certification amounts at its Regular Board meeting in December. A Truth in Taxation hearing will probably be required in the District this year as our preliminary analysis indicates that the levy may increase by more than the Implicit Price Deflator of 6.19%.

RECOMMENDED ACTION: Approve the Preliminary Levy Limitation and Certification for 2008 Payable 2009 at the maximum allowed by state statute.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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AGENDA SECTION: 3. ADJOURN

ITEM: _____

COMMENTS BY: Board Chair Moroz

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____