



Excellence. For each and every student.

**BOARD OF EDUCATION**

Regular Meeting - Monday, December 8, 2008 - 7:00 PM  
Wayzata City Hall  
210 County Road 101 North  
Plymouth, Minnesota 55447

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**Minutes of Regular Meeting**

A Regular Meeting of the Board of Education of Wayzata Public Schools was held Monday, December 8, 2008, beginning at 7:00 PM in the Wayzata City Hall  
210 County Road 101 North  
Plymouth, Minnesota 55447.

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS
  - A. Approval of Minutes
    1. Regular Meeting - November 10, 2008
  - B. Finance and Business Recommendations
  - C. Human Resource Recommendations
3. STUDENT CURRICULUM PRESENTATION
  - A. West Middle School - Theatre Arts Presentation
4. RECOGNITIONS
  - A. December Employee of the Month - Denise Thoen
  - B. Wayzata Music Education Boosters (WMEB)
  - C. Youth Hockey Association
  - D. 2008 Class 5A State Football Championship
5. REPORTS FROM ORGANIZATIONS
  - A. Student Council - Lauren Wilvers
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
  - A. Superintendent
  - B. Curriculum and Instruction
    1. Approval of Proposed West Middle School Site Plan - S. Sommerfeld
    2. Approval of School District Calendar - 2010-2011
  - C. Finance and Business Services
    1. Monthly Financial Reports
    2. Certification of 2008 Payable 2009 Property Tax Levy
  - D. Human Resource Services
7. OTHER BOARD ACTION
  - A. Approval of LAC 2009 Legislative Platform
8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
9. BOARD REPORTS
10. NEW BUSINESS
11. ADJOURN