



Excellence. For each and every student.

Minutes of Regular Meeting Meeting

A Regular Meeting Meeting of the Board of Education of Wayzata Public Schools was held Monday, July 13, 2020, beginning at 7:00 PM in the Zoom Teleconference

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1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

A. Approval of Minutes

B. Finance and Business Services

1. Monthly Reports

C. Human Resource Services

1. Monthly Recommendations

D. Approve Contract with Wayzata City Hall

3. REPORTS FROM ORGANIZATIONS

4. RECOGNITIONS

A.

B. Employees of the Month - Hilary Disch and the Wayzata Kids Site Manager Team

C.

5. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

6. STUDENT CURRICULUM PRESENTATION

7. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

A. Superintendent

1. School Opening Planning Update Fall 2020

B. Teaching and Learning

1. Approve the 2019-2020 Actual School Days Calendar

C. Finance and Business Services

1. Monthly Financial Reports

2.

3. 7.C.2. Authorization to Enter Into a Purchase Agreement On Behalf Of the District to Acquire a Building and Land

4.

5. Authorization to Enter Into a Purchase Agreement On Behalf Of the District to Acquire a Parcel of Land

6. Authorization to Enter Into a Joint Powers Agreement with the City Of Plymouth For The Purpose Of Providing a Path into a Neighborhood Adjacent To the Wayzata High School Campus

7. Authorization to Renew a Lease Agreement with Miller LLC 32nd Avenue

8. Authorization To Renew and Enter Into Ground Lease Agreements at East Middle School and Central Middle School with Certain Cell Phone Providers

9. Authorization to Change Orders Related To Unanticipated Costs Associated With the West Middle School Gymnasium and Auditorium Projects

10. Approve the District's Two-Year and Ten-Year Long-Term Facility Maintenance Plan and Approve All Projects, Budgets and Expenditures since Inception In 2008

D. Human Resource Services

1.

2. Contract with Wayzata Principal Personnel for Fiscal Years 2020-2022

3.

4.

5. Supplemental Salaries for 2020-2021

6.

8. OTHER BOARD ACTION

9. BOARD REPORTS

10. ADJOURN