

Work Session  
Monday, July 26, 2021 7:00 PM Central

Waconia High School - Room B107  
1650 Community Drive  
Waconia, MN 55387

#### 1. Resolution & Audit Update (15 mins)

- Committee to oversee the work
- Preliminary proposal update
- Approve a Third Addendum to the Resolution for Administration to obtain prior authorization from the School Board, through a School Board vote at an open meeting, for any expenditures that have not already been budgeted for and approved by the School Board through a formal vote.

#### 2. Update on Safe Learning Plan (15 mins)

- What is the plan for classroom safety & quarantine guidelines
- Are any accommodations remaining or back to BAU
- Town Hall possibilities to get information out to parents & build confidence in the district

#### 3. Teaching & Learning Advisory Committee Process (15 mins)

- Selection Process - how do community members/parents get involved
- Agenda & meeting dates

#### 4. Update on Class Size and Enrollment (10 mins)

- WMS & WHS numbers along with elementary

#### 5. WMS Gym Floor Update (5 minutes)

- Financial Update

#### 6. SV Parking Lot Fundraiser for Scouts (5 mins)

#### 7. School Board District Subscriptions & Memberships Review (5 mins)

#### 8. School Board MSBA Conference and potential School Board Training (10 mins)

#### 9. Student Board Representatives (5 mins)

- Are student reps decided?
- Quick discussion on possible new process

#### 10. Meeting Norms (15 mins)

- Discussion on protocols from last meeting:

1. Public Comment
2. Pledge of Allegiance
3. Live Streaming