

# WAYZATA PUBLIC SCHOOLS

Independent School District 284  
Wayzata, Minnesota

## BOARD OF EDUCATION

Regular Meeting - June 12, 2007 - 7:30 PM  
District Administration Building  
210 County Rd. 101, N, Plymouth, MN

### AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS
  - A. Approval of Minutes
    1. Regular Meeting - May 14, 2007
  - B. Finance and Business Recommendations
  - C. Bid Award: Classroom Sound Projection System Packages
  - D. Bid Award: Special Education Transportation
  - E. Bid Award: Milk and Milk Products
  - F. Human Resource Recommendations
  - G. Local Integration and Diversity Plan and Budget 2007-2008
3. STUDENT CURRICULUM PRESENTATION
  - A. MacPhail Strings Program Student Presentation
4. RECOGNITIONS
  - A. June Employees of the Month - WHS - Tina Christopherson and Dale Wold
  - B. Minnesota State High School League Hall of Fame Inductee - Gail Sarff
  - C. 2007 Distinguished Mathematics Teaching Award - Thomas Kilkelly
  - D. Gleason Lake Destination ImagiNation Team -Zany Zookeepers
  - E. Promising Young Writer Award
  - F. ACDA Anacrusis State Choir
  - G. WMS Stock Market Team
  - H. State/National French Contest
  - I. National German Exam
  - J. WHS Synchronized Swim Team
5. REPORTS FROM ORGANIZATIONS
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
  - A. Superintendent
    1. Resolution Regarding Certification of District 284 Census
    2. Proposed Amendments to Board Policies and Regulations (Minor Changes) - First Reading
      - i. Board Policy and Regulations 808 and 808-R - "Energy Management Conservation"
      - ii. Board Policy 709 - "Public Schools Foundation"
      - iii. Board Policy 914 - "Relations With Community Organizations"
      - iv. Board Policy and Regulations 915 and 915-R - "Relations With Religious Organizations"
      - v. Board Policy 916 - "Relations With Political Organizations"
      - vi. Board Policy 917 - "Relations With Local Governmental Authorities"
      - vii. Board Policy 918 - "Political Election Campaign Materials"
    3. Proposed Amendments to Board Policies and Regulations (Major Changes) - First Reading
      - i. Board Policy 710 - "Copyrights, Patents, Trademarks and Royalties"
      - ii. Board Policy 722 - "Deferred Compensation Plans"
      - iii. Board Policy and Regulations 908 and 908-R - "Fundraising"
  - B. Curriculum and Instruction
    1. Community Education's WISHES & MacPhail Strings Program Review - Kristin Tollison, Leslie Fidler, Paul Babcock and Kathy Ernst
    2. Approval of Proposed Central Middle School Site Plan - Steve Root
  - C. Finance and Business Services
    1. Monthly Financial Reports
    2. 2007-2008 Preliminary Budget
  - D. Human Resource Services
    1. 2007-2008 Unaffiliated Pay Structure/Handbooks
    2. Resolution Regarding Termination and Non-Renewal of Teaching Contracts
7. OTHER BOARD ACTION
  - A. Resolution Relating to Choosing Nominees for Election to the School Board and Calling the School District Primary Election
  - B. Resolution Establishing Dates for Filing Affidavits of Candidacy for School Board Election
  - C. Approval of the School Board Meeting Schedule for 2007-2008 School Year
  - D. Scheduling of Public Meeting for Prospective School Board Candidates

8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
9. BOARD REPORTS
10. NEW BUSINESS
11. ADJOURN

# WAYZATA PUBLIC SCHOOLS

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Wayzata, Minnesota

## MISSION

### **Our Core Purpose:**

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

## VISION

### **What We Intend to Create and Experience:**

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

### **Exceptional Student Learning, Experiences and Relationships:**

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

### **Community Trust, Confidence and Partnership:**

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

### **Operational Excellence:**

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.