

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - July 9, 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 - June 12, 2007
 - B. Finance and Business Recommendations
 - C. Federal Title Funds Combined Application
 - D. Early Childhood Special Education Contract with Wayzata Community Church
 - E. Health/Safety Plan - Attachment 99
 - F. Indoor Air Quality 5-Year Plan Update
 - G. Human Resource Recommendations
 - H. Board Compensation - 2007
 - I. District/Professional Memberships for 2007-2008
 - J. Additions/Changes to School Board Meeting Schedule
 1. Addition of Special Board Meeting on July 23, 2007 at 4:00 p.m. at the District Administration Building
 2. Addition of Special Board Work Session on August 21, 2007 at 5:00 p.m. at Medina Country Club
3. STUDENT CURRICULUM PRESENTATION
4. RECOGNITIONS
 - A. WHS Girls' Track and Field State Championship
 - B. Adapted Bowling State Championship
5. REPORTS FROM ORGANIZATIONS
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
 - A. Superintendent
 1. Proposed Amendments to Board Policies and Regulations (Major Changes) - Second Reading and Adoption
 - 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
 - C. Finance and Business Services
 1. Monthly Financial Reports
 2. Termination of IRS Section 401(a) Special Pay Plan
 3. Termination of IRS Section 403(b) Special Pay Plan
 - D. Human Resource Services
7. OTHER BOARD ACTION
 - A. Official Designations for 2007-2008 School Year
 1. Bulletin Board
 2. Radio Station for Emergency Announcements
 3. Newspaper
8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
9. BOARD REPORTS
10. NEW BUSINESS
11. ADJOURN

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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.