WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - January 28, 2008 - 4:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

1.	CALL TO ORDER/ROLL CALL - Board Chair Moroz	3
2.	APPROVAL OF SUPERINTENDENT CONTRACT - July 1, 2008 to June 30, 2011 - Board Chair Moroz	4
3.	PAY EQUITY IMPLEMENTATION REPORT - A. Doughty	5
4.	ADJOURN	6

This Special Meeting will immediately be followed by the regularly scheduled work session.

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.

Agenda Item 1

WAYZATA PUBLIC SCHOOLS
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AGENDA SECTION: **1. CALL TO ORDER/ROLL CALL**

ITEM:

COMMENTS BY: **Board Chair Moroz**

Susan Droegemueller, Board Clerk, will call the roll:

	PRESENT	ABSENT
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. Gary W. Landis	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Robert J. Ostlund, Ex Officio	_____	_____

Agenda Item 2

WAYZATA PUBLIC SCHOOLS

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BOARD OF EDUCATION

Special Meeting – January 28, 2008

AGENDA SECTION: 2. APPROVAL OF SUPERINTENDENT CONTRACT- 2008 - 2011

ITEM:

COMMENTS BY: Board Chair Moroz

The Board Committee on Superintendent Evaluation/Compensation recommends approval of the attached Superintendent's Contract for Services for July 1, 2008 through June 30, 2011. The proposed contract was reviewed by legal counsel for the School Board

RECOMMENDED ACTION: Approve the Contract for Services for Superintendent of Schools – 2008-2011 Contract Year, and authorize the School Board Chair and Clerk to sign the document on behalf of the Board of Education.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____

Agenda Item 3

WAYZATA PUBLIC SCHOOLS
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BOARD OF EDUCATION

Special Meeting – January 28, 2008

AGENDA ITEM: 3. PAY EQUITY IMPLEMENTATION REPORT

COMMENTS BY: Ms. Annie Doughty

Pay Equity Implementation Report

As required by Minnesota Statute, a Pay Equity Implementation Report must be submitted to the Department of Employee Relations. If approved, a copy of the report will be sent to each exclusive representative and also the public library.

RECOMMENDED ACTION: Recommend School Board approval of the 2008 Pay Equity Implementation Report.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Agenda Item 4

WAYZATA PUBLIC SCHOOLS
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AGENDA SECTION: **4. ADJOURN**

ITEM:

COMMENTS BY: **Board Chair Moroz**

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by:_____ Yes_____ Passed_____

Second by:_____ No_____ Failed_____

Abstentions_____