

# WAYZATA PUBLIC SCHOOLS

Independent School District 284  
Wayzata, Minnesota

## BOARD OF EDUCATION

Regular Meeting - July 14, 2008 - 7:00 PM  
District Administration Building  
210 County Rd. 101, N, Plymouth, MN

### AGENDA

1. CALL TO ORDER/ROLL CALL
2. OATH OF OFFICE TO NEWLY APPOINTED SCHOOL BOARD MEMBER
3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS
  - A. Approval of Minutes
    1. Regular Meeting - May 12, 2008
    2. Regular Meeting - June 9, 2008
    3. Special Meeting - June 23, 2008
  - B. District/Professional Memberships for 2008-2009
  - C. Additions/Changes to School Board Meeting Schedule
  - D. Early Childhood Special Education Contract with Wayzata Community Church
  - E. West Suburban Interagency Early Intervention Agreement
  - F. Federal Title Funds Combined Application
  - G. Finance and Business Recommendations
  - H. Health/Safety Plan - Attachment 99
  - I. Indoor Air Quality 5-Year Plan Update
  - J. Human Resource Recommendations
4. STUDENT CURRICULUM PRESENTATION
5. RECOGNITIONS
  - A. Board Service Recognition - Gary Landis
  - B. June Employee of the Month - Stella Hamblet - Oakwood Elementary
  - C. July Employee of the Month - Mark Tierney - Building and Grounds
  - D. Honors Mentor Connection
  - E. YES Competition
  - F. Track and Field State Champion - Jordan Helgren
  - G. Scholars of Distinction
6. REPORTS FROM ORGANIZATIONS
7. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
  - A. Superintendent
    1. Proposed New Board Policy 730 - "Trust for Other Post Employment Benefits" - First Reading
    2. Proposed Amendments to Board Policy and Regulations 728 and 728-R - "Operation of District-Owned Activity Bus" - First Reading
  - B. Curriculum and Instruction
    1. Engineering, Technical and Design (ETD) Curriculum Presentation - N. Neal
  - C. Finance and Business Services
    1. Monthly Financial Reports
    2. Agreement to Install Playground Equipment
  - D. Human Resource Services
    1. Approval of the Secretarial and Paraprofessional Contract for 2008 - 2010
    2. Approval of the Custodial Contract for 2008 - 2010
    3. Approval of the Principals Contract for 2008- 2010
    4. Approval of the Unaffiliated Pay Structure/Handbooks for 2008 -2009
8. OTHER BOARD ACTION
  - A. Official Designations for 2008-2009 School Year
    1. Bulletin Board
    2. Radio Station for Emergency Announcements
    3. Newspaper
  - B. Member District Resolution for Ratification of New Memorandum of Agreement
9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
10. BOARD REPORTS
11. NEW BUSINESS
12. 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.