

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - May 11, 2009 - 7:00 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 - April 13, 2009
 - B. Resolution for Membership in the Minnesota State High School League for 2009-2010
 - C. Approval of Recommended Changes of the Joint Exercise of Powers Agreement for the West Metro Education Program (WMEP) - Third Engrossment
 - D. Finance and Business Recommendations
 - E. Appointment of OPEB Custodian, Trustee, and Financial Investment Advisors
 - F. BID AWARD: 2009 Pavement Rehabilitation
 - G. BID AWARD: 2009 Flooring Replacement
 - H. Human Resource Recommendations
 - I. Supplemental Salaries for 2009-2010
3. STUDENT CURRICULUM PRESENTATION
4. RECOGNITIONS
 - A. May Employee of the Month - Birchview Elementary - Nancy Stewart
 - B. Wayzata Public Schools 2009 Retirees
 - C. Elementary Student Recognition - 7:10 P.M.
 1. Continental Math League (CML)
 2. Knowledge Master Open (KMO)
 3. Destination ImagiNation (DI)
 4. Math Masters
 - D. INTERMISSION - A Moment In Time (taped performance)
 - E. Middle School Student Recognition - 7:35 P.M.
 1. Anacrusis All State Choir
 2. MNSTOA Middle Level Honors Orchestra
 3. MBDA Honor Band
 4. Minnesota Jr. High Math League
 5. Continental Math League (CML)
 6. American Mathematics Contest 8
 7. Mathcounts
 8. Minnesota Math League
 9. Knowledge Masters Open
 10. Midwest Academic Talent Search
 11. Stock Market Game
 12. Spelling Bee
 13. Future Problem Solvers
 14. Human Rights Essay Contest
 - F. INTERMISSION - A Moment in Time (taped performance)
 - G. High School Student Recognition - 8:05 P.M.
 1. Athena Award
 2. Fiction Writing Award
 3. National Merit Scholars
 4. Hennepin Theater Trust Spotlight Award
 5. WHS Debate Awards
 6. Destination ImagiNation (DI)
 7. WHS Math Team
 8. Chemistry Olympiad
 9. Science Olympiad
 10. USA Biology Olympiad
 11. U.S. Physics Team
 12. State/National French Contest
 13. National Spanish Exam
 14. National German Exam
 15. Quiz Bowl

16. Minnesota Brain Bee
17. SkillsUSA
18. Business Professionals of America (BPA)
19. DECA
20. Knowledge Masters Open (KMO)
21. Minnesota InvestWrite Essay Contest
5. RECESS - 10 minutes
6. REPORTS FROM ORGANIZATIONS
 - A. Student Council - Lauren Wilvers
7. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
 - A. Superintendent
 - B. Curriculum and Instruction
 - C. Finance and Business Services
 1. Monthly Financial Reports
 2. Resolution to Approve the Sale of OPEB Bonds
 - D. Human Resource Services
 1. Authorization of Health and Hospitalization Insurance Rates for 2009-2010
 2. Resolution Regarding Termination and Non-Renewal of Teaching Contracts
8. OTHER BOARD ACTION
9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
10. BOARD REPORTS
 - A. Empty Bowls - May 21, 2009 - Pat Gleason
11. NEW BUSINESS
12. 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.