

# WAYZATA PUBLIC SCHOOLS

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Regular Meeting - November 8, 2010 - 6:00 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 - October 11, 2010
    2. Special Meeting - October 25, 2010
  - B. Finance and Business Recommendations
  - C. Approval of State of Minnesota Grant Agreement for the Facility Cost Share Project
  - D. Human Resource Recommendations
3. STUDENT CURRICULUM PRESENTATION
  - A. West Middle School Science Presentation
4. RECOGNITIONS
  - A. November Employees of the Month - WHS - John Batalden and Judi Rovang
  - B. Wayzata Youth Hockey and Arena
  - C. Perfect ACT Score
5. REPORTS FROM ORGANIZATIONS
  - A. Student Council - Lauren Stuftt - Vice President
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
  - A. Superintendent
    1. RESOLUTION - American Education Week - November 14-20, 2010
    2. Board Policies and Regulations - Annual Review - No Changes
      - i. Board Policy and Regulations 403 and 403-R - "Harassment and Violence" - Second Reading and Adoption
      - ii. Board Policy and Regulations 415 and 415-R - "Mandated Reporting of Child Neglect or Physical or Sexual Abuse" - Second Reading and Adoption
      - iii. Board Policy and Regulations 416 and 416-R - "Family and Medical Leave" - First Reading
  - B. Teaching and Learning
    1. Approval of West Middle School Site Plan
  - C. Finance and Business Services
    1. Monthly Financial Reports
    2. Elementary (Greenwood and Kimberly Lane) Attendance Boundary Adjustment
  - D. Human Resource Services
7. OTHER BOARD ACTION
8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
9. BOARD REPORTS
10. NEW BUSINESS
11. NATIONAL MERIT SCHOLARSHIP SEMI-FINALISTS AND ESTEEMED TEACHERS
12. ADJOURN

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## 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.