

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - July 11, 2011 - 6:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

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|----|--|---|
| 1. | CALL TO ORDER AND ROLL CALL - Board Chair Gleason | 3 |
| 2. | CLOSURE OF SPECIAL MEETING TO DISCUSS LEGAL STRATEGY WITH THE DISTRICT'S ATTORNEY IN RESPONSE TO THREATENED LITIGATION | 4 |
| 3. | ADJOURN | 5 |

WAYZATA PUBLIC SCHOOLS

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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.

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AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Gleason

Linda Cohen, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan H. Droegemueller	_____	_____
Ms. Susan Gaither	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

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AGENDA ITEM: 2. CLOSURE OF SPECIAL MEETING TO DISCUSS LEGAL STRATEGY WITH THE DISTRICT’S ATTORNEY IN RESPONSE TO THREATENED LITIGATION

COMMENTS BY: Board Chair Gleason

This Special Meeting has been convened for the purpose of discussing legal strategy with the District’s attorney in response to threatened litigation.

I would entertain a motion to close this meeting pursuant to Minnesota statutes, section 13D.05, subdivision 3(b).

RECOMMENDED ACTION: That the Board vote to close this special meeting pursuant to Minnesota statutes, section 13D.05, subdivision 3(b).

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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AGENDA SECTION: 3. ADJOURN

ITEM: _____

COMMENTS BY: Board Chair Gleason

If there is no additional business before the School Board, I will entertain a motion to adjourn the meeting.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____