

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - March 29, 2013 - 5:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

1. **BOARD STANDING COMMITTEES**
 - A. **Teaching and Learning**
 1. Board Representatives - **Linda Cohen - Committee Chair**, Carter Peterson, Susan Gaither, Cheryl Polzin - Alt.
 2. Administration Representatives - Jill Johnson - Executive Director of Teaching and Learning
 - B. **Finance and Business**
 1. Board Representatives - **Susan Gaither - Committee Chair**, Carter Peterson, Cheryl Polzin, John Moroz - Alt.
 2. Administration Representatives - Jim Westrum - Executive Director of Finance and Business Services, Chace Anderson - Superintendent of Schools
 - C. **Human Resources**
 1. Board Representatives - **Linda Cohen - Committee Chair**, Carter Peterson, John Moroz
 2. Administration Representatives - Annie Doughty - Executive Director of Human Resource Services
 - D. **Stakeholder Relations**
 1. Board Representatives - **John Moroz - Committee Chair**, Linda Cohen, Cheryl Polzin
 2. Administration Representatives - Amy Parnell - Director of Communications and Community Involvement
 - E. **Superintendent's Evaluation/Compensation**
 1. Board Representatives - **Jay Hesby - Committee Chair**, Susan Gaither, Cheryl Polzin
 2. Administration Representatives - Chace Anderson - Superintendent of Schools
 - F. **Facilities Development and Long Range Planning**
 1. Board Representatives - **Carter Peterson - Committee Chair**, Susan Gaither, Cheryl Polzin, John Moroz - Alt.
 2. Administration Representatives - Chace Anderson - Superintendent of Schools, Jim Westrum - Executive Director of Finance and Business Services, Bob Wittman - Director of Community Education Services
2. **BOARD AD HOC COMMITTEES**
 - A. **Negotiation Teams**
 1. Board Representatives - **Teachers** - Linda Cohen, Jay Hesby, **Home Base** - Cheryl Polzin, Carter Peterson
 2. Administration Representatives - Annie Doughty - Executive Director of Human Resource Services
3. **BOARD APPOINTMENTS**
 - A. **Association of Metropolitan School Districts (AMSD)**
 1. Board Representatives - **Cheryl Polzin**, Sue Droegemueller - Alt.
 - B. **Citizens Financial Advisory Council (CFAC)**
 1. Board Representatives - **Susan Gaither**, Carter Peterson - Alt.
 - C. **Communities in Collaboration Council (CICC)**
 1. Board Representatives - **ROTATION**
 - D. **Community Education Advisory Council**
 1. Board Representatives - **Carter Peterson**, Susan Gaither - Alt.
 - E. **District Liaison Committee**
 1. Board Representatives - **ROTATION**
 - F. **Intermediate District 287**
 1. Board Representatives - **Carter Peterson - January 2012 - December 2013**
 - G. **Legislative Action Committee**
 1. Board Representatives - **Cheryl Polzin - July 2012 - June 2013**, Sue Droegemueller - Alt.
 - H. **Minnesota State High School League**
 1. Board Representatives - **Sue Droegemueller**, Linda Cohen - Alt.
 - I. **West Metro Education Program (WMEP)**
 1. Board Representatives - **Sue Droegemueller**
 - J. **Minnesota School Board Association (MSBA)**
 1. Board Representatives - **Cheryl Polzin**, Carter Peterson - Alt.
 - K. **Caring for Kids Initiative (CfKI)**
 1. Board Representatives - **Cheryl Polzin**
 - L. **Wayzata Clinic**
 1. Board Representatives - **Cheryl Polzin**
 - M. **Partners in Prevention**

- 1. Board Representatives - **Jay Hesby**
- N. **Q-Comp**
 - 1. Board Representatives - **Sue Droegemuller, Jay Hesby - Alt.**
- O. **Wayzata Public Schools Education Foundation (WPSEF)**
 - 1. Board Representatives - **Sue Droegemuller**

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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.