

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - April 8, 2013 - 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 - March 11, 2013
 - B. Finance and Business Recommendations
 - C. BID AWARD - Greenwood Elementary - Window Replacement and Masonry Restoration
 - D. BID AWARD: Wayzata High School - Replace Turf Field Site Prep.
 - E. BID AWARD: East Middle School - Gym Floor Replacement
 - F. BID AWARD: East Middle School - Passenger Elevator Replacement
 - G. BID AWARD: East Middle School - Deferred Maintenance and Improvements 2013
 - H. BID AWARD: East Middle School - Storm Sewer Pipe Replacement
 - I. Central Middle School - Lift Station and Forcemain Maintenance Agreement
 - J. Human Resource Recommendations
3. **STUDENT CURRICULUM PRESENTATION**
4. **RECOGNITIONS**
 - A. April Employee of the Month - WMS - Beth Dougherty
5. **REPORTS FROM ORGANIZATIONS**
 - A. Student Council
6. **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS**
 - A. Superintendent
 1. Minor or No Changes to Policy
 - i. Board Policy 202 - "Board Member Authority" - First Reading
 - ii. Board Policy 206 - "Board Organizational Meeting" - First Reading
 - iii. Board Policy and Regulations 207 and 207-R - "Board Officers" - First Reading
 - iv. Board Policy 216 - "Suspension of Policies" - First Reading
 - B. Teaching and Learning
 - C. Finance and Business Services
 1. Monthly Financial Reports
 - D. Human Resource Services
7. **OTHER BOARD ACTION**
8. **AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**
9. **BOARD REPORTS**
10. **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.