

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - June 11, 2018 - 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
 - B. Finance and Business Recommendations
 1. Monthly Reports
 2. #9 Elementary Bid Approval
 3. Produce Bid Award
 4. PCard Approval
 5. Apple Lease
 - C. Human Resource Recommendations
 1. Monthly Recommendations
 2. Professional Leaves (Sabbatical)
 - D. Teaching and Learning Recommendations
 1. Adoption of Actual School Calendar for 2017-2018
 2. Adoption of the School Calendar for 2019-2020
 - E. Approval of Membership in the MSHSL for 2018-2019
 - F. Wayzata City Hall 2018/2019 Cable Studio & Community Room Use Agreements
 - G. SMSU Student Teaching Contract
 - H. St. Cloud State Teaching Contract
 - I. MDE Joint Powers Agreement
3. **REPORTS FROM ORGANIZATIONS**
4. **RECOGNITIONS**
 - A. Retiree Recognition
 - B. Synchronized Swimming
 - C. Scholars of Distinction
 - D. Presidential Scholar; Kush Maheshwari
 - E. World Language Certificate, Rosie Salem
 - F. MATHCOUNTS
5. **STUDENT CURRICULUM PRESENTATION**
6. **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS**
 - A. Superintendent
 - B. Teaching and Learning
 - C. Finance and Business Services
 1. Monthly Financial Reports
 2. Proposed Budget for 2018-2019
 3. Revised Budget 2017-2018
 4. Census
 5. LTFM Plan
 6. ISD 287 LTFM Plan
 7. Land Purchase Agreement
 - D. Human Resource Services
 1. Supplemental Salaries for 2018-2019
 2. Unaffiliated Salary Schedule and Contract – 2018-2019
 3. Principal Contract for Years 2018-2020
 4. Secretary and Paraprofessional Personnel Contract for 2018-2021
7. **OTHER BOARD ACTION**
8. **BOARD REPORTS**
9. **AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**
10. **ADJOURN**

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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.