



Excellence. For each and every student.

BOARD OF EDUCATION

Regular Meeting - December 9, 2019 - 7:00 PM
Wayzata City Hall
210 County Road 101 North
PO BOX 660
Wayzata, MINNESOTA 55391

AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**
 - A. Approval of Minutes
 - B. Finance and Business Services
 1. Monthly Reports
 2. OPEB Investment Policy Statement and Appointment of OPEB Committee Members
 3. Combined Polling Places
 4. Expense Reimbursement for Germany Exchange Trip
 5. PCard Approvals
 - C. Human Resource Services
 1. Monthly Recommendations
 - D. City of Wayzata Summer Recreation Contract
 - E. Lease Agreement with Substance Church
3. **REPORTS FROM ORGANIZATIONS**
 - A. Wayzata High School Student Council Representative - Matt Lawrence
4. **RECOGNITIONS**
 - A. Retiree Recognition
 - B. Boys Football Class AAAAAA State Championship
 - C. Girls Volleyball Championship
 - D. Employee of the Month - Jenny Daniels, Gleason Lake Elementary
5. **STUDENT CURRICULUM PRESENTATION**
6. **ADMINISTRATIVE REPORTS AND RECOMMENDATIONS**
 - A. Superintendent
 - B. Teaching and Learning
 - C. Finance and Business Services
 1. Monthly Financial Reports
 2. Comprehensive Annual Financial Report
 3. Truth in Taxation
 4. Levy Certification
 - D. Human Resource Services
7. **OTHER BOARD ACTION**
8. **BOARD REPORTS**
9. **AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**
10. **ADJOURN**