



Excellence. For each and every student.

## **BOARD OF EDUCATION**

Special Meeting - December 2, 2019 - 4:30 PM  
Wayzata City Hall  
210 County Road 101 North  
PO BOX 660  
Wayzata, MINNESOTA 55391

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### **AGENDA**

1. **CALL TO ORDER**
2. **BOARD PRACTICES AND PROCEDURES**
  - A. The Role of the School Board
    1. Standards for School Board Leadership
    2. Governance vs. Management
    3. Guidelines for Interaction
  - B. Review Standard Operating Procedures
3. **BOARD ORGANIZATION FOR 2020**
  - A. Discussion of Officers
    1. Officers
    2. Diploma Signatures
  - B. Standing and Ad Hoc Committees
    1. Negotiations and Appointments
  - C. Agenda Planning Meetings
  - D. Board Meeting Schedule
4. **2020 SCHOOL BOARD COMPENSATION**
5. **2020 BOARD DEVELOPMENT**
6. **OTHER**
  - A. Board Sunshine Fund
  - B. Technology Needs
  - C. Mentor
  - D. Board Member Contact Information
7. **ADJOURN**