

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
August 8, 2016 - 7:00 PM
Waconia City Council Chambers

1. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**
2. **ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**
 - A. Meeting Schedule:
 - Aug. 22 6:15PM Policy + Personnel Committee @ BVMC
 - Aug. 22 7PM Work Session @ BVMC
 - B. School Board Candidate Filing period closes August 16 at 5PM.
 - 4 year term
 - 3 seats available
 - \$2. filing fee
3. **PUBLIC COMMENTS RELATED TO AGENDA ITEMS**
4. **PRESENTATION**
 - A. Construction Project Update
5. **MINUTES OF PREVIOUS MEETINGS**
 - Approve minutes of the July 18, 2016 Regular Meeting
6. **CONSENT AGENDA**
 - A. Bills and Wire Transfers
 - B. Human Resource Items
 - C. Substitute Employee Wages
 - D. Community Education Miscellaneous Wages
 - The attached wage increases are the result of Minnesota's new minimum wage, which went into effect as of August 1, 2016.
 - E. Joint Powers Agreement for PSEO between MSU - Mankato and ISD 110
 - F. Cooperative Agreement with Carver County Sheriff for School Resource Officer
 - G. Receipts of Donation
 - \$2,936 donated by BV PTO for Accelerated Reader Program
 - \$5,000 donated by Waconia Lions Club for WHS Track & Field Uniforms
 - \$500 donated by Waconia Lions Club for FCCLA - National Conference Expense
 - Variety of Plants for Edible Classroom donated by Shady Acres Herb Farm
7. **REPORTS**
 - A. Administrative Highlights
 - B. Finance Report
 - Presenter: Todd Swanson
 - C. Superintendent's Report
 - Presenter: Pat Devine

1. Fundraising Report for 2016-2017

8. ACTION ITEMS

A. Second Reading Board Policies

1. 102 Equal Education Opportunity
2. 103 Complaints - Students, Employees, Parents, Others
3. 104 School District Mission Statement
4. 203.6 Consent Agendas
5. 213 School Board Committees
6. 216 Anonymous Communication

9. DISCUSSION ITEMS

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

11. BOARD COMMITTEE REPORTS

- A. Negotiations/Personnel Committee
- B. Budget/Finance Committee
- C. Policy Committee
- D. Facility Committee
- E. Teaching and Learning Advisory Council Representative
- F. SouthWest Metro Intermediate District 288 Representative
- G. Community Education Advisory Council Representative
- H. MSHSL Representative
- I. Technology Committee Representative
- J. District 110 Foundation Representative

12. ADJOURNMENT