

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - June 23, 2008 - 4:00 PM
District Administration Building
210 County Rd. 101 N., Plymouth, MN 55447

AGENDA

- | | | |
|----|---|---|
| 1. | CALL TO ORDER - Board Vice Chair Gleason | 3 |
| 2. | BOARD APPOINTMENT RECOMMENDATION TO FILL EMPTY BOARD SEAT THROUGH DECEMBER 2009 | 4 |
| 3. | ADJOURN | 5 |

This meeting will immediately be followed by the Board Work Session

WAYZATA PUBLIC SCHOOLS
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VISION

A model of excellence among learning communities

MISSION

The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.

District Directions for 2008-2010

To ensure high achievement on the part of each student and to realize our vision, the district's directions for 2008-2010 are:

- *Provide a more personalized education for each student.*
- *Eliminate the predictability of student achievement based on race.*
- *Provide opportunities for students to engage in global connections.*
- *Prepare students in skills that they will need to function effectively in the future including creative thinking, diplomacy, problem solving and teamwork.*
- *Enhance the sense of ownership and engagement in the district by all segments of the community.*

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AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Vice Chair Gleason

Susan Droegemueller, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. Gary W. Landis	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Robert J. Ostlund, Ex Officio	_____	_____

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**AGENDA ITEM: 2. BOARD APPOINTMENT RECOMMENDATION TO FILL
EMPTY BOARD SEAT THROUGH DECEMBER 2009**

COMMENTS BY: BOARD VICE CHAIR GLEASON

The School Board met in a Special Work Session on Wednesday, June 11, 2008 to discuss the options available to them in appointing a new Board Director to replace Gary Landis. Mr. Landis has resigned from the Board effective July 1, 2008. The options available and discussed were not appointing a replacement and waiting until January of 2010 for the vacancy to be filled through a special election on November 3, 2009, for the last two years of the term; soliciting interest through an application process for qualified district residents and Board interviews to select an appointee to serve through December of 2009; or appoint a former School Board member who would agree to serve through December of 2009.

After discussing these three options, given the many leadership transitions the School District is experiencing, the Board's preference was to explore the option of appointing a former School Board member who would be willing to serve from July 2008 through December of 2009. Board Chair John Moroz was given the responsibility to contact former Board members who have served in recent years to assess their interest in serving during the time period described above.

RECOMMENDED ACTION: It is recommended that Greg Rye be appointed to fill the vacancy on the Board from July 1, 2008 through December 31, 2009. Mr. Rye previously served on the Wayzata School Board from 1995 through 2001.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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AGENDA SECTION: 3. ADJOURN

ITEM: _____

COMMENTS BY: Board Vice Chair Gleason

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____