

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Work Session - December 21, 2009 - 4:00 PM
Central Middle School, Rm. A-410, 305 Vicksburg Lane, Plymouth

AGENDA

- | | | |
|----|---|---|
| 1. | CALL TO ORDER/ROLL CALL | 3 |
| 2. | ADMINISTRATIVE | |
| 3. | CURRICULUM AND INSTRUCTION | |
| | A. Technology Experience - W. Phillips, D. Zukor, B. Hartzler | |
| 4. | FINANCIAL | |
| 5. | HUMAN RESOURCES | |
| 6. | BOARD REPORTS | |
| 7. | SCHOOL BOARD | |
| | A. Tentative Board Agenda for January 11, 2010 | 4 |
| 8. | ADJOURN | 5 |

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 ITEM: 1. CALL TO ORDER/ROLL CALL

COMMENTS BY: Board Chair Moroz

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Greg D. Rye	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

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BOARD OF EDUCATION

Organizational/Regular Board Meeting - January 11, 2010 - 7:00 PM
Wayzata City Hall
600 Rice Street, Wayzata

AGENDA

1. CALL TO ORDER/ROLL CALL
2. OATH OF OFFICE TO NEWLY ELECTED/RE-ELECTED SCHOOL BOARD MEMBERS
3. ELECTION OF SCHOOL BOARD OFFICERS
4. APPROVAL OF AGENDA AND CONSENT AGENDA
 - A. Approval of Minutes
 1. Regular Board Meeting - December 14, 2009
 - B. Finance and Business Recommendations
 - C. Resolution for Machine-Signed Signatures
 - D. Human Resource Recommendations
 - E. Approve Board Standard Operating Procedures for 2010
 - F. Reaffirm All Current School Board Policies
 - G. School Board Member Compensation 2010
5. STUDENT CURRICULUM PRESENTATION
6. RECOGNITIONS
 - A. Employee of the Month - January - West Middle School
 - B. Wayzata Public Schools 2009-2010 Retirees
 - C. Paraprofessional Recognition Week - January , 2010
7. REPORTS FROM ORGANIZATIONS
 - A. Student Council
8. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
 - A. Superintendent
 - B. Curriculum and Instruction
 1. Approval of Proposed School District Calendar - 2011-2012
 - C. Finance and Business Services
 1. Monthly Financial Reports
 2. Final Budget for 2009-2010 Fiscal Year
 - D. Human Resource Services
9. OTHER BOARD ACTION
 - A. Approve Board Committee Structure and Appointments for 2010
 - B. Approval of LAC 2010 Legislative Platform
 - C. Approval of District's Participation in Race to the Top Grant
10. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
11. BOARD REPORTS
12. NEW BUSINESS
13. ADJOURN

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AGENDA SECTION: 8. **ADJOURN**

ITEM: _____

COMMENTS BY: Board Chair Moroz

If there is no additional business before the School Board, the Chair will adjourn the meeting.