

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - October 25, 2010 - 4:00 PM
District Administration Building
210 County Rd. 101 N., Plymouth, MN 55447

AGENDA

- | | |
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| 1. CALL TO ORDER - Board Chair Peterson | 3 |
| 2. HR RECOMMENDATIONS | 4 |
| 3. 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 Peterson

Susan Droegemueller, Board Clerk, will call the roll:

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

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AGENDA ITEM: 2. HUMAN RESOURCE RECOMMENDATIONS

COMMENTS BY: Ms. Annie Doughty

Extended Leave of Absence

Rescind the .5 Extended Leave of Absence of **James Rock**, High School Science Teacher.

Leave of Absence

James Rock, High School Science Teacher, has requested a .5 Part-time Teacher Leave of Absence from August 30, 2010 through November 18, 2014.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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AGENDA ITEM: 3. ADJOURN _____

COMMENTS BY: Board Chair Peterson _____

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 _____