

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Work Session - September 26, 2011 - 4:00 PM
District Administration Building, 210 County Rd. 101 N., Plymouth

AGENDA

- | | |
|---|----|
| 1. CALL TO ORDER/ROLL CALL | 3 |
| 2. ADMINISTRATIVE | |
| A. High School Counselor College Visits/Other Updates - B. Gildemeister - <i>15 minutes</i> | 4 |
| B. Booster Scoreboard Update - J. Sherwood - <i>30 minutes</i> | 20 |
| 3. TEACHING AND LEARNING | |
| A. Curriculum Review Update - S. Nelson - <i>15 minutes</i> | 49 |
| B. Social Studies Curriculum Review Update - S. Nelson, A. Swenson - <i>20 minutes</i> | |
| C. Science Curriculum Review Update - S. Nelson, M. Reinke - <i>20 minutes</i> | |
| D. Curriculum and Instruction Annual Report - J. Johnson, B. Arrington - <i>10 minutes</i> | |
| 4. FINANCIAL | |
| A. Discusson on Preliminary Pay 2012 Levy - J. Westrum - <i>20 minutes</i> | |
| 5. HUMAN RESOURCES | |
| A. ELITE Academy 2011 Students - A. Doughty - <i>20 minutes</i> | 76 |
| 6. BOARD REPORTS | |
| 7. SCHOOL BOARD | |
| A. Tentative Board Agenda for October 10, 2011 - <i>5 minutes</i> | 83 |
| 8. ADJOURN | 84 |

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

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.*

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Work Session – September 26, 2011

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Gleason

Linda A. Cohen, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan H. 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	_____	_____

SUMMARY OF RESPONSES
FINAL SENIOR QUESTIONNAIRE
GRADUATING CLASS OF 2011

	<u>Number</u>	<u>% of Class</u>	<u>% of College Bound</u>
Total Students in Graduating Class	825		
<u>MN 4 yr Public Colleges</u>			
U of MN – all campuses – 144			
State Universities – all campuses – 56	200	24.2	26.8
<u>MN 4 yr Private Colleges</u>	102	12.4	13.7
<u>MN 1 & 2 yr Colleges</u>	30	3.6	4.0
<u>U. S. Service Academies</u>	1	0.1	0.1
<u>Out-of-State 4 yr Public</u>	245	29.7	32.8
<u>Out-of-State 4 yr Private</u>	112	13.6	15.0
<u>Out-of-State 1 & 2 yr Colleges</u>	6	0.7	0.8
<u>College Bound-School Undecided</u>	48	5.8	6.4
<u>Non-US Colleges</u>	3	0.4	0.4
	<u>747</u>	<u>90.5</u>	<u>100%</u>
<u>Other Education</u>	25	3.0	
<u>Military</u>	7	0.9	
<u>Work</u>	19	2.3	
<u>Other</u>	27	3.3	
	<u>825</u>	<u>100%</u>	

Top Ten Colleges
10 Year Comparison

2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
UMN-TC(61)	UMN-TC(76)	UMN-TC(73)	UMN-TC(79)	UMN-TC(89)	UMN-TC(89)	UM-TC(69)	UM-TC(87)	UM-TC(86)	UM-TC(108)
StCloud(30)	NCC(45)	NCC(39)	NCC(32)	UMD(39)	Madison(31)	Madison(57)	Madison(43)	UMD(36)	IA State(38)
NHCC(25)	Madison(25)	UMD(32)	UMD(31)	NCC(32)	UMD(28)	NCC(40)	NDSU(27)	Madison(24)	Madison(30)
UMD(24)	NHCC(24)	NHCC(23)	StThomas(26)	Madison(27)	StCloud(27)	Mankato(27)	StThomas(24)	Mankato(23)	UND(29)
StThomas(22)	StCloud(24)	Madison(19)	NHCC(22)	Mankato(24)	StThomas(26)	StThomas(25)	Mankato(24)	Normandale(20)	St Thomas(28)
Madison(21)	UMD(24)	Mankato(18)	Mankato(21)	EauClaire(17)	Mankato(24)	IA State(24)	IA State(22)	NHCC(19)	UMD(28)
NCC(19)	StThomas(20)	StCloud(15)	Madison(19)	StCloud(16)	NCC(24)	UMD(20)	NCC(20)	NDSU(18)	Mankato(26)
Mankato(17)	U of IA(20)	StThomas(14)	HTC(16)	NHCC(15)	EauClaire(20)	StCloud(19)	UMD(20)	St Thomas(17)	Normandale(18)
EauClaire(16)	HTC(19)	Winona(14)	StCloud(15)	IA State U(14)	IA StateU(20)	NDSU(18)	UND(19)	EauClaire(16)	St Cloud(14)
NDSU(11)	NDSU(14)	HTC(14)	Bethel(13)	LaCrosse(12)	St Olaf(20)	Stout(15)	StCloud(18)	Stout(15)	U KS(14)
Winona(11)	Mankato(14)	NDSU(14)	EauClaire(13)	HTC(11)	Stout(15)		Stout(15)	IA State U(15)	Bethel(13)
Gustavus(10)	AZ State(13)	EauClaire(13)	NDSU(11)	StOlaf(10)			EauClaire(14)		IN U(11)
	IA State(11)	StOlaf(12)	StBen's(10)						Gustavus(11)

CLASS OF 2011

	Percent
Four Year Colleges	86.2
One & Two Year Colleges	4.3
Other Education	3.0
Military	0.9
Work	2.3
Other	3.3
	100.0

COMPARISON OF PLANS 2002 - 2011

	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
Planning College % of Total Class	84.0	86.6	86.0	86.2	85.7	89.5	87.6	91.1	88.9	90.5
Other Education % of Total Class	6.0	5.6	4.8	4.8	4.2	4.0	2.9	1.7	3.1	3.0
Military % of Total Class	1.0	1.0	1.5	1.6	1.6	1.0	1.6	1.1	1.7	0.9
Work % of Total Class	5.0	5.3	5.9	4.9	5.3	3.7	2.1	2.0	3.0	2.3
Other % of Total Class	4.0	1.5	1.8	2.5	3.2	1.8	5.8	4.1	3.3	3.3

ATTENDING COLLEGES

2011

College	Attend
Angelo State University	1
Arizona State University	2
Augsburg College	4
Aveda Institute Minneapolis	1
Baylor University	3
Belmont University	1
Bemidji State University	3
Bethel University	13
Boston College	2
Brigham Young University	2
Brigham Young University, Idaho	1
Brown University	1
Butler University	2
California Institute of Technology	1
California Polytechnic State University, San Luis Obispo	1
Calvin College	2
Carleton College	5
Carnegie Mellon University	1
Carroll University (Wisconsin)	1
Case Western Reserve University	1
Chapman University	1
Clemson University	1
College of Saint Benedict	9
Colorado College	1
Colorado State University	2
Columbia College	1
Concordia College - Moorhead	4
Concordia University at St. Paul	2
Concordia University Wisconsin	1
Cornell University	3
Creighton University	1
Dakota State University	1
Denison University	1
DePaul University	1
Drake University	10
Duke University	2
Elon University	1
Emerson College	1
Emmanuel College	1
Florida Gulf Coast University	1
Florida Keys Community College	1
Georgia Institute of Technology	1
Grinnell College	3
Gustavus Adolphus College	11
Hamline University	1

ATTENDING COLLEGES

2011

Harvard University	2
Hennepin Technical College	2
Humboldt State University	1
Illinois State University	1
Indiana University at Bloomington	11
Iowa State University	38
Johns Hopkins University	1
Kalamazoo College	2
Lawrence University	1
Lewis & Clark College	1
Louisiana State University	1
Loyola Marymount University	2
Loyola University Chicago	1
Luther College	4
Macalester College	3
Marquette University	1
Massachusetts Institute of Technology	3
Metropolitan State University	1
Miami University, Oxford	2
Michigan State University	1
Michigan Technological University	2
Milwaukee School of Engineering	1
Minneapolis Business College	1
Minnesota School of Business- Plymouth	1
Minnesota State University, Mankato	26
Minnesota State University, Moorhead	6
Montana State University, Bozeman	4
New York University	5
Normandale Community College	18
North Central University	1
North Dakota State University	10
North Hennepin Community College	4
North Park University	1
Northeastern University	2
Northern Michigan University	1
Northwestern College	6
Northwestern University	2
Pennsylvania State University, University Park	1
Princeton University	1
Purchase College	1
Purdue University	5
Regis University	1
Rollins College	1
Rutgers, The State University of New Jersey at New Brunswick	1
Saint John's University	5
Saint Mary's University of Minnesota	1
Savannah College of Art and Design	1

ATTENDING COLLEGES

2011

Seton Hall University	1
Smith College	1
Snow College	1
Southwest Minnesota State University	2
St. Catherine University - St. Paul	1
St. Cloud State University	14
St. Louis College of Pharmacy	1
St. Olaf College	9
Stanford University	4
Stony Brook University	1
Swarthmore College	1
Taylor University	2
The Art Institutes International Minnesota	3
The Citadel, the Military College of South Carolina	1
The Ohio State University	1
The University of Alabama	2
The University of Arizona	6
The University of Iowa	9
The University of Montana, Missoula	1
Tufts University	2
United States Air Force Academy	1
University of California at Berkeley	2
University of California at Los Angeles	1
University of Chicago	2
University of Colorado at Boulder	4
University of Denver	3
University of Georgia	1
University of Illinois at Urbana-Champaign	1
University of Kansas	14
University of Manitoba	2
University of Michigan	3
University of Minnesota, Crookston	1
University of Minnesota, Duluth	28
University of Minnesota, Morris	5
University of Minnesota, Rochester	2
University of Minnesota, Twin Cities	108
University of Missouri Columbia	4
University of Nebraska at Lincoln	9
University of North Carolina School of the Arts	1
University of North Dakota	29
University of North Texas	1
University of Northern Iowa	2
University of Notre Dame	1
University of Oregon	1
University of Pennsylvania	1
University of Portland	1
University of Richmond	1

Colleges Applied to
Class of 2011

College	Apply
University of Minnesota, Twin Cities	388
University of Wisconsin, Madison	183
University of St. Thomas	97
University of Minnesota, Duluth	94
The University of Iowa	90
Iowa State University	86
Minnesota State University, Mankato	80
University of North Dakota	66
Northwestern University	52
St. Cloud State University	52
Gustavus Adolphus College	49
St. Olaf College	48
Indiana University at Bloomington	46
University of Michigan	45
North Dakota State University	42
University of Kansas	42
Washington University in St. Louis	42
University of Wisconsin, Eau Claire	38
Winona State University	36
Stanford University	35
Drake University	31
NCAA Eligibility Center	31
College of Saint Benedict	29
Marquette University	26
Cornell University	26
Boston College	26
Luther College	26
University of Nebraska at Lincoln	26
Purdue University	25
Harvard University	25
Carleton College	25
University of Denver	24
University of Wisconsin, Stout	23
University of Chicago	22
University of Southern California	22
University of Missouri Columbia	22
Brown University	21
Bethel University	21
Duke University	20
University of Wisconsin, La Crosse	19
University of Pennsylvania	19
DePaul University	18
Columbia University	18
Yale University	18
University of Colorado at Boulder	18
Augsburg College	18

Colleges Applied to
Class of 2011

Saint John's University	18
University of Notre Dame	17
New York University	17
Princeton University	17
Montana State University, Bozeman	17
The University of Arizona	17
Minnesota State University, Moorhead	17
Miami University, Oxford	16
University of Minnesota, Morris	16
Arizona State University	15
Macalester College	15
Normandale Community College	14
Tufts University	13
Hamline University	13
Lawrence University	11
Michigan State University	11
University of Illinois at Urbana-Champaign	11
Dartmouth College	11
Loyola University Chicago	10
University of California at Berkeley	10
Johns Hopkins University	10
Boston University	9
American University	9
Emory University	9
St. Catherine University - St. Paul	9
Concordia College - Moorhead	9
University of Northern Iowa	9
Rice University	9
The Ohio State University	8
University of Wisconsin, River Falls	8
Villanova University	8
Massachusetts Institute of Technology	8
Northeastern University	8
California Institute of Technology	8
Colorado State University	8
University of California at Los Angeles	8
Georgetown University	8
College of St. Scholastica	8
Northwestern College	8
Illinois Wesleyan University	7
Vanderbilt University	7
The University of North Carolina at Chapel Hill	7
Butler University	6
Carnegie Mellon University	6
Pennsylvania State University, University Park	6
Emerson College	6
Chapman University	6

Colleges Applied to
Class of 2011

The George Washington University	6
Grinnell College	6
South Dakota State University	6
Bradley University	5
Carthage College	5
University of Wisconsin, Milwaukee	5
The University of Alabama	5
The University of Montana, Missoula	5
Pomona College	5
University of San Diego	5
Clemson University	5
University of Virginia	5
Bemidji State University	5
Tulane University	5
The University of Texas, Austin	5
Case Western Reserve University	4
Knox College	4
Michigan Technological University	4
North Park University	4
Oberlin College	4
St. Norbert College	4
Art Institutes International Minnesota	4
Swarthmore College	4
Amherst College	4
Gonzaga University	4
United States Air Force Academy	4
University of Oregon	4
College of William and Mary	4
University of Miami	4
Wake Forest University	4
Baylor University	4
Concordia University at St. Paul	4
Creighton University	4
Southwest Minnesota State University	4
University of British Columbia	3
Concordia University Wisconsin	3
Hope College	3
Wheaton College IL	3
Purchase College	3
United States Military Academy	3
University of Pittsburgh	3
Middlebury College	3
University of Vermont	3
Wellesley College	3
Brigham Young University	3
Colorado College	3
Colorado School of Mines	3

Colleges Applied to
Class of 2011

Lewis & Clark College	3
Loyola Marymount University	3
Pacific Lutheran University	3
University of California at San Diego	3
Santa Clara University	3
University of Washington	3
University of Wyoming	3
Georgia Institute of Technology	3
University of Richmond	3
United States Naval Academy	3
North Hennepin Community College	3
St. John's University - Staten Island Campus	3
North Central University	2
McGill University	2
University of Manitoba	2
Auburn University	2
Belmont University	2
Calvin College	2
Columbia College	2
Hillsdale College	2
Illinois State University	2
Indiana State University	2
Kalamazoo College	2
Ohio Wesleyan University	2
Rose-Hulman Institute of Technology	2
Taylor University	2
University of Mississippi	2
University of Tennessee, Knoxville	2
University of Wisconsin, Green Bay	2
Viterbo University	2
University of Wisconsin, Oshkosh	2
University of Wisconsin, Stevens Point	2
University of Wisconsin, Superior	2
Colgate University	2
Fordham University	2
Hobart and William Smith Colleges	2
Hofstra University	2
St. John's University - Queens	2
University of Massachusetts, Amherst	2
University of New Hampshire	2
Wesleyan University	2
Williams College	2
Carroll College (Montana)	2
University of Puget Sound	2
Embry-Riddle Aeronautical University - AZ	2
California State University, Long Beach	2
Occidental College	2

Colleges Applied to
Class of 2011

Oregon State University	2
University of California at Davis	2
University of California at Santa Barbara	2
University of Portland	2
University of California at Irvine	2
University of Hawaii at Manoa	2
University of North Carolina at Asheville	2
Davidson College	2
Florida State University	2
North Carolina State University	2
Savannah College of Art and Design	2
University of Florida	2
Virginia Military Institute	2
Kansas State University	2
Saint Louis University	2
Saint Mary's University of Minnesota	2
Texas Christian University	2
University of South Dakota	2
Hennepin Technical College	2
Minneapolis Business College	2
Prescott College	1
Aquinas College	1
Augustana College	1
Ball State University	1
Beloit College	1
Carroll University (Wisconsin)	1
Franciscan University of Steubenville	1
The College of Wooster	1
Denison University	1
DePauw University	1
Eastern Illinois University	1
Elmhurst College	1
Grand Valley State University	1
University of Southern Indiana	1
Kenyon College	1
Lane College	1
Indiana Wesleyan University	1
Millikin University	1
Milwaukee School of Engineering	1
University of Southern Mississippi	1
Northern Michigan University	1
Ohio University	1
Ripon College	1
Rockford College	1
Southern Illinois University, Carbondale	1
University of Cincinnati	1
University of Dayton	1

Colleges Applied to
Class of 2011

University of Illinois at Chicago	1
Valparaiso University	1
University of Wisconsin, Platteville	1
University of Wisconsin, Whitewater	1
Bryn Mawr College	1
Clarkson University	1
Dickinson College	1
Drexel University	1
Franklin and Marshall College	1
Gettysburg College	1
Grove City College	1
Hamilton College - NY	1
Haverford College	1
Ithaca College	1
The Juilliard School	1
Lafayette College	1
Lehigh University	1
Stony Brook University	1
Pratt Institute	1
Rensselaer Polytechnic Institute	1
Rutgers, The State University of New Jersey at New Brunswick	1
Saint Joseph's University	1
Seton Hall University	1
Skidmore College	1
Syracuse University	1
School of Visual Arts	1
University of Rochester	1
Vassar College	1
Wilkes University	1
Bowdoin College	1
Brandeis University	1
Bentley University	1
Berklee College of Music	1
Colby College	1
College of the Holy Cross	1
Connecticut College	1
Emmanuel College	1
Endicott College	1
Mount Holyoke College	1
Providence College	1
Smith College	1
Suffolk University	1
Worcester Polytechnic Institute	1
California Polytechnic State University, San Luis Obispo	1
McKenna College	1
of the Pacific	1
of Northern Colorado	1

Colleges Applied to
Class of 2011

California Lutheran University	1
Harvey Mudd College	1
Humboldt State University	1
Hawaii Pacific University	1
California State University, Los Angeles	1
California State University, Fullerton	1
Pacific Union College	1
Portland State University	1
Pitzer College	1
Pepperdine University	1
Reed College	1
Regis University	1
Brigham Young University, Idaho	1
California State University, Sacramento	1
San Francisco State University	1
San Jose State University	1
Scripps College	1
Washington State University	1
Snow College	1
University of Idaho	1
University of Nevada, Reno	1
University of New Mexico	1
University of Redlands	1
University of Alaska Anchorage	1
Western Washington University	1
Whitman College	1
Willamette University	1
Barry University	1
The Catholic University of America	1
The Citadel, the Military College of South Carolina	1
Clark Atlanta University	1
Elon University	1
Florida Gulf Coast University	1
Florida Atlantic University	1
Florida Keys Community College	1
Georgia State University	1
Hampton University	1
Salisbury University	1
University of North Florida	1
New College of Florida	1
University of North Carolina School of the Arts	1
Rollins College	1
Sweet Briar College	1
University of Georgia	1
University of South Carolina	1
The University of Tampa	1
University of South Florida, Tampa	1

Colleges Applied to
Class of 2011

Virginia Polytechnic Institute and State University	1
Washington and Lee University	1
University of North Carolina at Wilmington	1
Wofford College	1
Abilene Christian University	1
Texas A&M University	1
Augustana College	1
Austin College	1
Bethany Lutheran College	1
Briar Cliff University	1
Buena Vista University	1
Coe College	1
Cornell College	1
Culver-Stockton College	1
Evangel University	1
Iowa Central Community College	1
Fort Hays State University	1
Dakota State University	1
Grand View College	1
Jamestown College	1
Louisiana State University	1
Minneapolis College of Art and Design	1
Morningside College	1
Minneapolis Community and Technical College	1
Mayville State University	1
Truman State University	1
Northern State University	1
Rochester Community and Technical College	1
St. Louis College of Pharmacy	1
Angelo State University	1
Simpson College	1
South Dakota School of Mines and Technology	1
Southern Methodist University	1
Texas State University-San Marcos	1
University of Minnesota, Crookston	1
Waldorf College	1
West Texas A&M University	1
William Jewell College	1
Xavier University of Louisiana	1
University of Oxford	1
Northeastern Ohio Universities College of Medicine	1
St. Cloud Technical & Community College	1
South Central College	1
Neumont University	1
University of the Virgin Island-St. Croix	1
Oberlin Conservatory of Music	1
Aveda Institute Minneapolis	1

Colleges Applied to
Class of 2011

Front Range Community College, Boulder County	1
University of Minnesota, Rochester	1
NAIA Eligibility Center	1



WAYZATA HIGH SCHOOL SCOREBOARD PROJECT

Executive Summary September 26, 2011

The Wayzata Athletic Department in partnership with the Wayzata Athletic Boosters recommends the purchase of a new, digital, multi-sport, video scoreboard to replace the aging, football-only scoreboard located at the high school stadium.

The State of the Current Scoreboard

Becoming Obsolete: The current scoreboard at the high school is 11 years old and has reached its useful lifespan. The scoreboard is lit using lightbulbs that are obsolete and increasingly difficult to procure. Additionally, the scoreboard is at risk of failure due to electrical issues and site inadequacies. To prolong its life, the scoreboard has had its use limited to only major games and matches.

Expensive Fix: The cost to prolong the life of the scoreboard to keep it running as-is (supplies of lightbulbs not guaranteed) is estimated at \$17,950. The underground electrical wiring is also at the end of its life which would result in additional dollars to repair and replace.

Limited Functionality: The current scoreboard is designed to keep score for football games only. It does not serve the other stadium sports of girls' and boys' soccer, girls' and boys' lacrosse or girls' and boys' track, nor any future stadium sports or events.

A New Source of Revenue

Through the addition of sponsorship panels on the scoreboard structure, a new source of revenue will support the cost of the scoreboard. Multi-year contracts with local and/or national sponsors will build an ongoing revenue stream to support a long term plan for scoreboard needs. In response to a changing economic environment, the Plymouth City Council recently granted approval for the limited and specific use of sponsorship panels on a stadium scoreboard (see copy of city ordinance included).

Business community feedback suggests that businesses are interested in a greater offering of sponsorship options. This is a revenue stream that has been proven successful and realistic as reported by Daktronics Sports Marketing Division. The use of a video display further enhances the sponsorship offerings by the creation of a digital inventory of paid sponsorships to approved businesses and partners.

New Opportunities to Highlight More Student and Community Activities

This proposal opens a whole new avenue to highlight and celebrate the achievements of students far beyond the athletic field. Pre-recorded messages can announce an upcoming theater event. Video clips can play during a football game celebrating the math team's state championship. A student group, like student council, can highlight an event or message to the student body or community.

Including the community in the use of the stadium, the video display could provide a venue for a family movie night or for hosting an event like Relay for Life.

The addition of a video scoreboard will significantly enhance the athletic experience for players, spectators, students and community partners. It will improve the stadium venue for hosting more invitational sporting events like track.

Taking the technology one step further with the addition of cameras and replay software, the video display is capable of presenting live feeds of race finishes, instant replays, close up shots of team recognitions and interviews of coaches and players.

A new curriculum opportunity also awaits with this technology. Wayzata high school students would have real-life, relevant learning opportunities in TV/video production, hands-on experience working with cameras and video feeds, and coordination and execution of the digital inventory for each event.

Community Involvement and Support

An important component to the successful installation of a video display scoreboard is how the community will be invited to be involved. The first key will be to allow their participation in the form of sponsorships to show their support for Wayzata schools and athletics. Their public display of sponsorship in the form of permanent panels and digital recognition will assure the community at large that the funding for the scoreboard is an independent project that has not used school district funding.

The second key to the community's support of this project will be to allow the stadium to be used for community events from time to time. Bringing families to enjoy other events in addition to high school athletics will increase community pride (Trojan Pride!).

We look forward to further discussing a scoreboard initiative and sharing with you in more detail the options available when we meet on September 26th. Please find enclosed with this summary the scoreboard conceptuals, a spreadsheet of scoreboard options and pricing as well as a copy of the new Plymouth city ordinance providing for sponsorship panels on a scoreboard.

Respectfully submitted,

The Wayzata Scoreboard Committee

Kathy Donlin

Dan Dugan

Jim Hallenberg

Becky Heflin

Linda Muller

Cathy Roth

Jaime Sherwood



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Football Display Option 1

Decorative ID Arch

- One (1) Custom Backlit ID Arch
4'6" h x 28' w
- One (1) Custom Cut Nonlit Trojan logo
3'6" h x 3'6" w

ID Panels

- Two (2) Backlit ID Panels
2' h x 28' w

Anchor Partner Panels

- Four (4) Nonlit Partner Panels
3'6" h x 7' w

Football Scoreboard

- One (1) FB-2023-A
8' h x 28' w







Football Display Option 2

Decorative ID Arch

- One (1) Custom Backlit ID Arch
5'6" h x 30'6" w
- One (1) Custom Cut Nonlit Trojan logo
4' h x 4' w

ID Panels

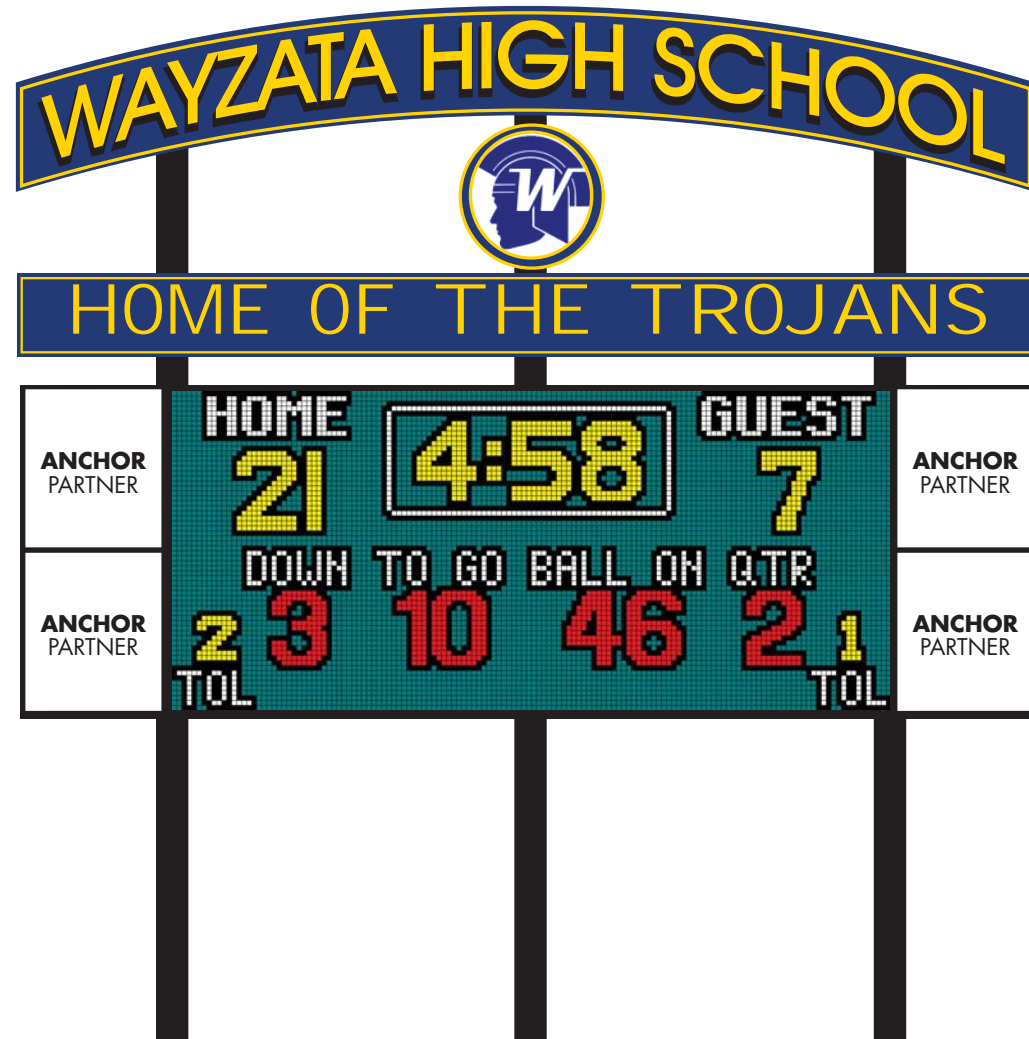
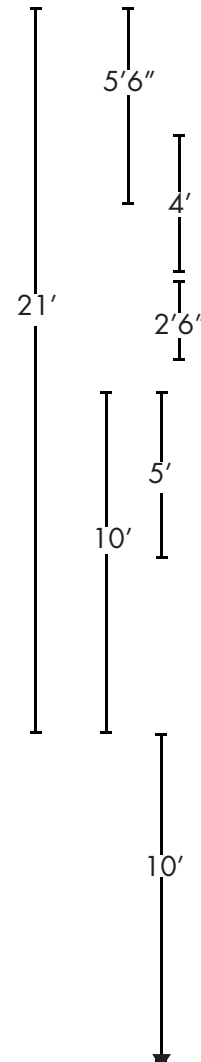
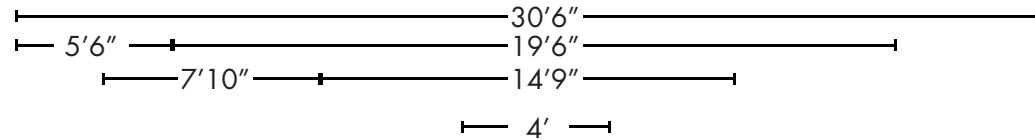
- Two (2) Backlit ID Panels
2'6" h x 30'6" w

Anchor Partner Panels

- Four (4) Nonlit Partner Panels
5' h x 4'6" w

Football Message Display Scoreboard

- One (1) Message Display
64 x 144 - 46mm
10' h x 21'6" w







Football Display Option 3

Decorative ID Arch

- One (1) Custom Backlit ID Arch
5'6" h x 30'6" w
- One (1) Custom Cut Nonlit Trojan logo
4' h x 4' w

ID Panels

- Two (2) Backlit ID Panels
2'6" h x 30'6" w

Video Display

- One (1) DVX Video Display
162 x 216 - 20MT
11'2" h x 14'9" w

Anchor Partner Panels

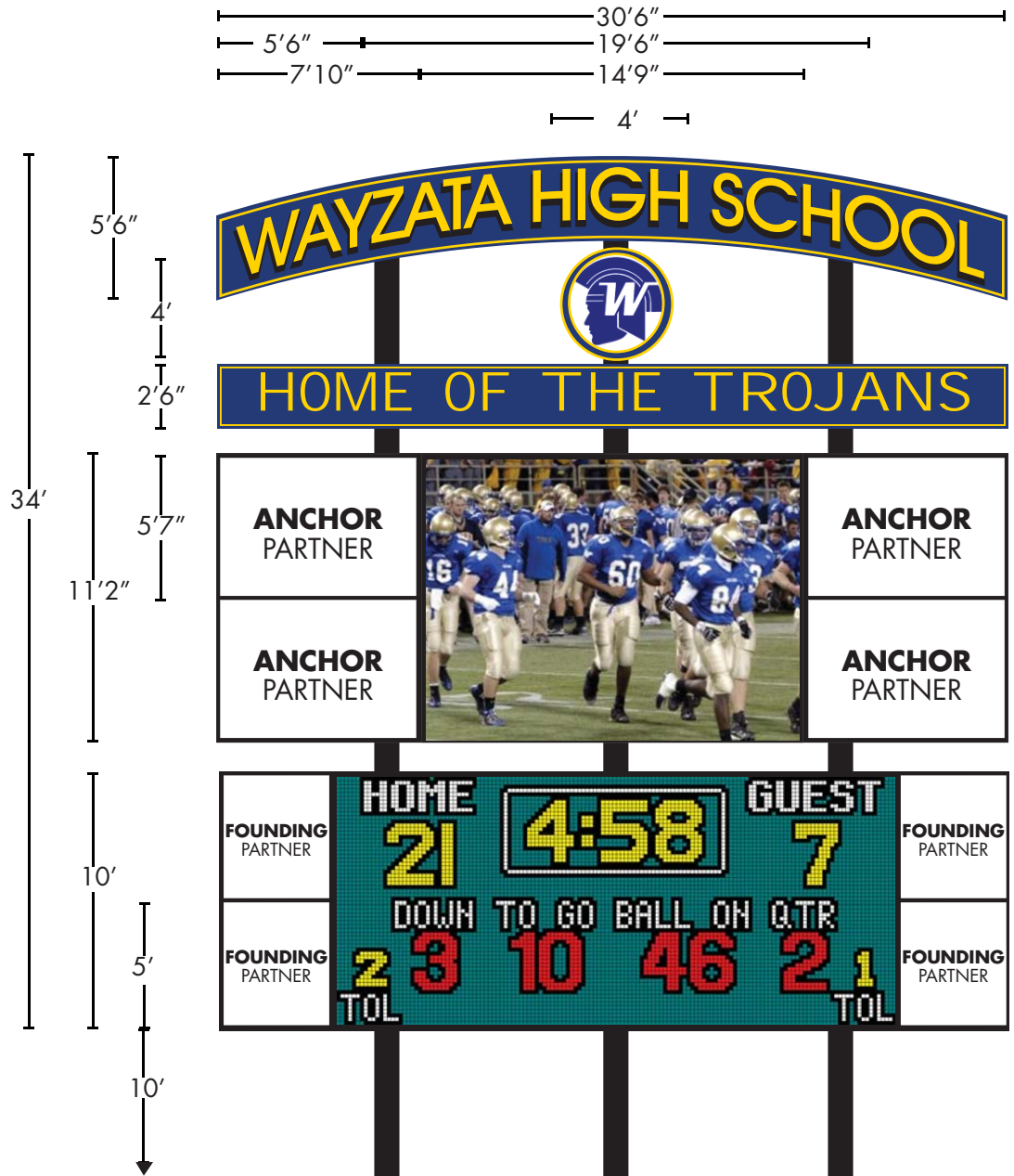
- Four (4) Nonlit Partner Panels
5'7" h x 7'10" w

Founding Partner Panels

- Four (4) Nonlit Partner Panels
5' h x 4'6" w

Football Message Display Scoreboard

- One (1) Message Display
64 x 144 - 46mm
10' h x 21'6" w







Football Display Option 4

Decorative ID Arch

- One (1) Custom Backlit ID Arch
5'6" h x 30'6" w
- One (1) Custom Cut Nonlit Trojan logo
4' h x 4' w

ID Panels

- Two (2) Backlit ID Panels
2'6" h x 30'6" w

Video Display

- One (1) DVX Video Display
216 x 288 - 20MT
14'9" h x 19'6" w

Anchor Partner Panels

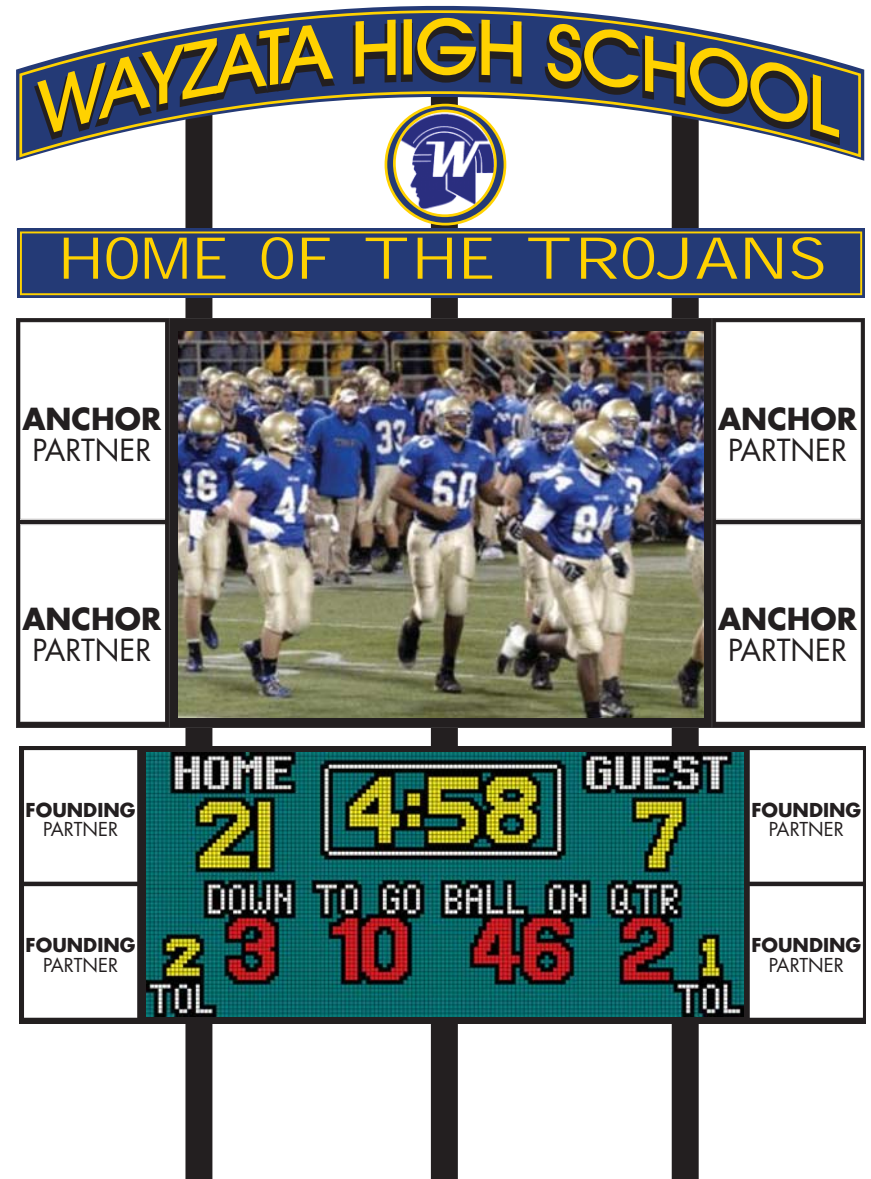
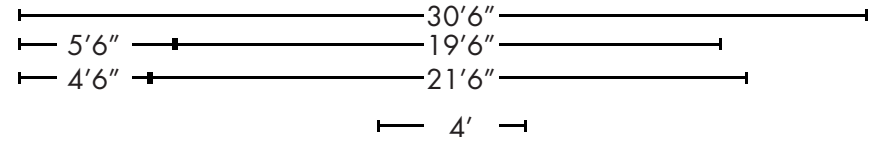
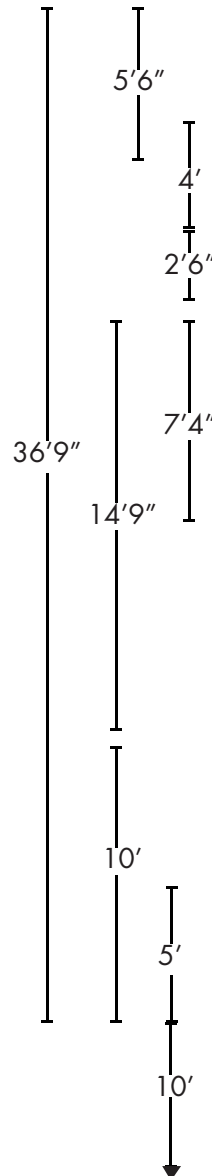
- Four (4) Nonlit Partner Panels
7'4" h x 5'6" w

Founding Partner Panels

- Four (4) Nonlit Partner Panels
5' h x 4'6" w

Football Message Display Scoreboard

- One (1) Message Display
64 x 144 - 46mm
10' h x 21'6" w



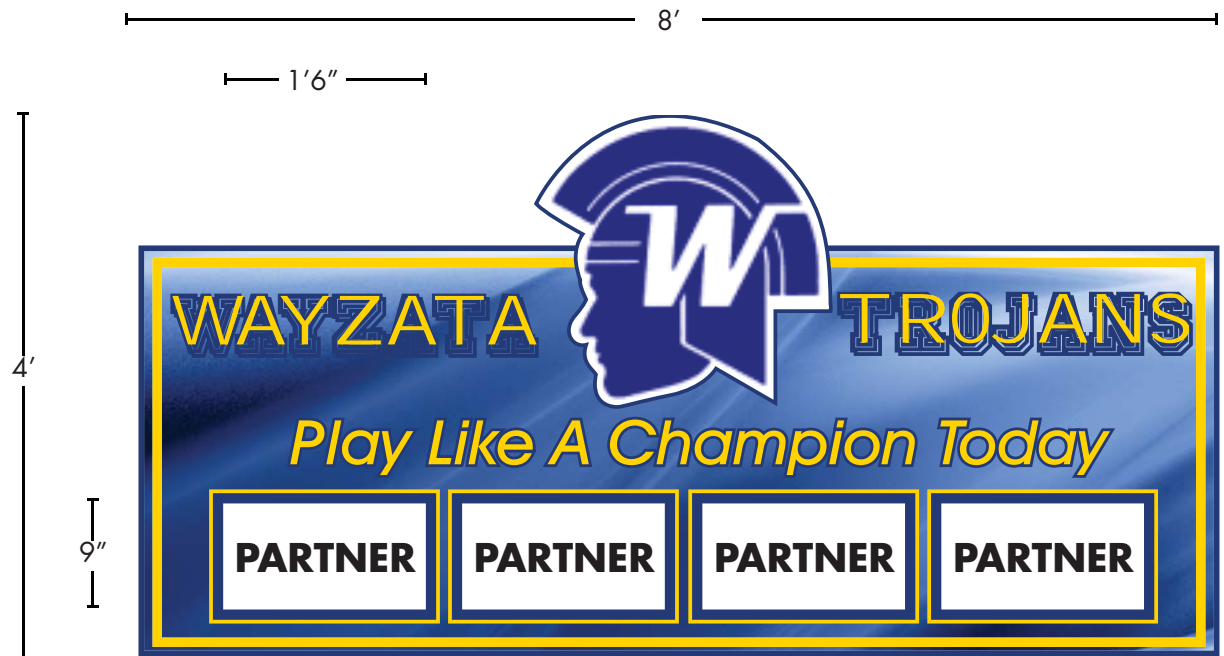




Football Graphic

Sponsor Graphic

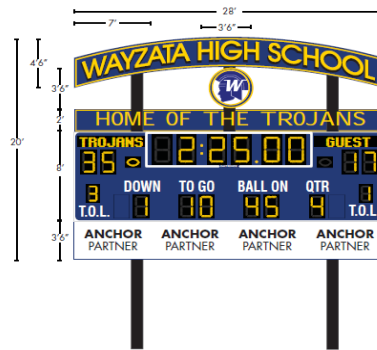
One (1) Sponsor Graphic
4'h x 8'w



Equipment

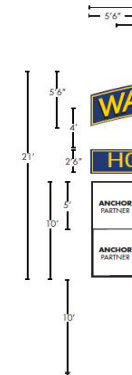
OPTION 1

Comparable scoreboard replacement



OPTION 2

Multi-sport digital scoreboard

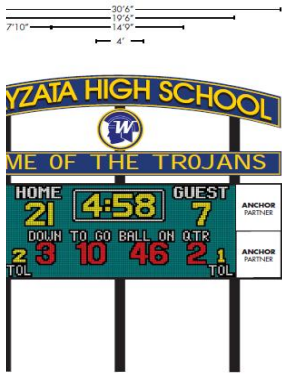


Price Breakout

Video	N/A	N/A
Scoreboard	8'x25' scoreboard w/TNMC and wireless controller \$17,950	10'x21'6" full color messag \$61,135
Sponsor Panels	3'6" x 25' non backlit sponsor panel (bottom) \$1,850	(2) 10'x5'6" non backlit spo \$5,600
School ID Panels	9'6"x25' custom backlit school ID panel/logo \$23,375	12'x30'6" custom backlit sc \$27,845
Structure/Install	Structure/Install \$6,890	Structure/Install \$8,950
Shipping	Estimated Freight \$1,120	Estimated Freight \$1,200
Custom Video Content	N/A	N/A
Front End Live Video	N/A	N/A
TOTAL PRICE	\$51,185	\$104,730

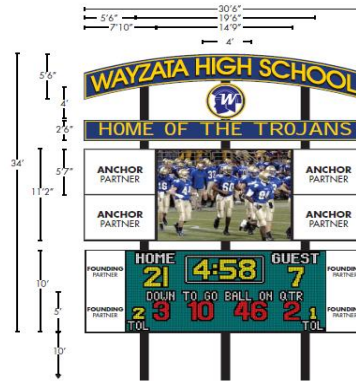
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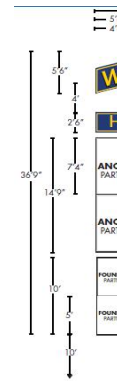
OPTION 3

Multi-sport digital scoreboard with 11'x15' video display



OPTION 4

Multi-sport digital scoreboard with 15'x20' video display



	11'1"x14'8" full color video display with controller and software	14'9"x19'6" full color video display with controller and software
	\$125,325	\$188,015
10'x21'6" full color message display with controller and software	10'x21'6" full color message display with controller and software	10'x21'6" full color message display with controller and software
	\$61,135	\$61,135
Anchor panel (left and right)	(2) 10'x5'6" (2) 11'2x7'10" non backlit sponsor panel (left and right)	(2) 10'x5'6" (2) 14'9x4'6" non backlit sponsor panel (left and right)
	\$17,600	\$16,550
School ID panel/logo	12'x30'6" custom backlit school ID panel/logo	12'x30'6" custom backlit school ID panel/logo
	\$27,845	\$27,845
Structure/Install	Structure/Install	Structure/Install
	\$17,875	\$17,875
Estimated Freight	Estimated Freight	Estimated Freight
	\$2,500	\$2,600
Custom created school and sponsor content (budget)	Custom created school and sponsor content (budget)	Custom created school and sponsor content (budget)
	\$3,000	\$3,000
OPTIONAL	OPTIONAL	OPTIONAL
	\$255,280	\$317,020

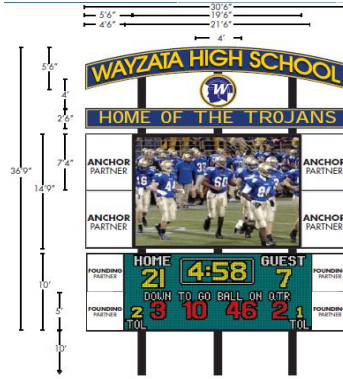
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OPTION 5

Multi-sport digital scoreboard with 15'x20' video display and live video instant replay capabilities



Video display with controller and software

Message display with controller and software

5' non backlit sponsor panel (left and right)

Custom school ID panel/logo

Custom school and sponsor content (budget)

14'9"x19'6" full color video display with controller and software

\$188,015

10'x21'6" full color message display with controller and software

\$61,135

(2) 10'x5'6" (2) 14'9"x4'6" non backlit sponsor panel (left and right)

\$16,550

12'x30'6" custom backlit school ID panel/logo

\$27,845

Structure/Install

\$17,875

Estimated Freight

\$2,600

Custom school and sponsor content (budget)

\$3,000

Front end; instant replay, multicaster and 3 camera system

\$35,675

\$352,695

|

SECTION 21650 - PI, PUBLIC/INSTITUTIONAL DISTRICT

21650.01. PURPOSE: The PI District is intended to provide a specific zoning district for facilities devoted to serving the public and specialized government activities, and semi-public uses. It is unique in that the primary objective of uses within this district is the provision of services, frequently on a non-profit basis, rather than the sale of goods or services. It is intended that uses within such a district will be compatible with adjoining development, and they normally will be located on or in proximity to an arterial street.

21650.03. PERMITTED USES: Subject to applicable provisions of this Chapter, the following are permitted uses in the PI District:

Subd. 1. Day care facilities as a principal or accessory use.

Subd. 2. Educational facilities including, and limited to, public and private accredited nursery, elementary, middle, junior high, and senior high schools.

Subd. 3. Essential services not including structures, except those requiring administrative permits or conditional use permits pursuant to Section 21160 of this Chapter.

Subd. 4. Governmental and public utility (essential service) buildings and structures, including public works type facilities, excluding outdoor storage.

Subd. 5. Parks, trails, playgrounds, and outdoor athletic fields and their related structures, excluding the recreational facilities requiring a conditional use permit under Section 21650.07, Subd. 18 of this Chapter.

Subd. 6. Private clubs (may serve food and beverages).

Subd. 7. Publicly owned civic or cultural buildings, such as libraries, city offices, fire stations, auditoriums, public administration buildings and historical developments.

Subd. 8. Radio and television receiving antennas including single satellite dish TVROs two (2) meters or less in diameter, short-wave radio dispatching antennas, or those necessary for the operation of electronic equipment including federally licensed amateur radio stations, as regulated by Section 21175 of this Chapter. *(Amended by Ord. No. 2011-22, 07/26/11)*

Subd. 9. Religious institutions, such as chapels, temples, synagogues, and mosques limited to worship and related social events.

Subd. 10. Residential care facilities such as nursing homes, assisted living facilities and similar facilities (excludes hospitals or similar institutions).

Subd. 11. Trade schools.

PLYMOUTH ZONING ORDINANCE

Subd. 12. Tutoring/learning centers.

(Amended by Ord. No. 2004-02, 01/13/04) (Amended by Ord. No. 2005-01, 01/11/05)
(Amended by Ord. No. 2008-09, 03/25/08) (Amended by Ord. No. 2009-07, 05/12/09)
(Amended by Ord. No. 2011-05, 02/22/11)

21650.05. ACCESSORY USES: Subject to applicable provisions of this Chapter, the following are permitted accessory uses in the PI District:

Subd. 1. Accessory buildings and structures for a use accessory to the principal use but such structure shall not exceed thirty (30) percent of the gross floor space of the principal use.

Subd. 2. Accessory uses incidental and customary to the uses listed as permitted, conditional, interim, and uses by administrative permit in this Section.

Subd. 3. Farmer's markets, publically sponsored.

Subd. 4. Fences, as regulated by Section 21130 of this Chapter.

Subd. 5. Liquor, on-sale, when accessory and customary to the uses listed as permitted, conditional, interim, and uses by administrative permit in this Section, pursuant to the required liquor license. *(Amended by Ord. No. 98-41, 12/16/98)*

Subd. 6. Off-street parking and off-street loading as regulated by Sections 21105.11 and 21135 of this Chapter, including parking and loading of semi-trailer trucks.

Subd. 7. Parking ramps as an accessory use.

Subd. 8. Scoreboards for public parks and public or private schools, provided that:

(a) One scoreboard not exceeding sixteen (16) feet in height or one hundred fifty (150) square feet in surface area is allowed per playing field, not including fields used only for practice.

(b) One scoreboard not exceeding thirty-two (32) feet in height or five hundred fifty (550) square feet in area is allowed per park or school, provided that the information on the scoreboards is not visible from any adjacent public rights-of-way and provided that the scoreboards does not contain a video display panel.

(c) No commercial speech shall be permitted on a scoreboard, except that an organization sponsoring the scoreboard may include identifying information within the area allowed for the scoreboard in a combined amount not to exceed thirty (30) percent of the total scoreboard area.

Subd. 9. Signs, as regulated by Section 21155 of this Chapter.

PLYMOUTH ZONING ORDINANCE

(Amended by Ord. No 2007-05, 01/23/07) (Amended by Ord. No. 2008-09, 03/25/08) (Amended by Ord. No. 2009-07, 05/12/09) (Amended by Ord. No 2011-19, 06/28/11)

21650.07. CONDITIONAL USES: Subject to applicable provisions of this Chapter, the following are conditional uses in the P-I District and require a conditional use permit based upon procedures set forth in and regulated by Section 21015 of this Chapter. Additionally, besides the specific standards and criteria which may be cited below for respective conditional uses, each request for a conditional use permit shall be evaluated based upon the standards and criteria set forth in Sections 21015.02, Subd. 5 and 21015.04 of this Chapter.

Subd. 1. Antennas not located upon an existing structure or existing tower, as regulated by Section 21175 of this Chapter.

Subd. 2. Buildings in excess of height limitations as specified in Section 21650.13 of this Chapter, provided that:

- (a) For each additional five (5) feet in height above the maximum building height specified in this district, the front and side yard setback requirements shall be increased by one (1) foot.
- (b) The construction does not limit solar access to abutting and/or neighboring properties.

Subd. 3. Cemeteries or memorial gardens provided that:

- (a) The site is landscaped in accordance with Section 21130.
- (b) The use is available to the “public”.
- (c) All portions of the use meet the minimum setback requirements for principal structures.

Subd. 4. Colleges, seminaries, and other similar institutions of higher education.

Subd. 5. Commercial and public radio and television transmitting antennas, and public utility microwave antennas, as regulated by Section 21175 of this Chapter.

Subd. 6. Community centers.

Subd. 7. Correctional facilities provided that:

- (a) Facilities shall comply with all applicable codes and regulations and shall have, current and in effect, the appropriate state licenses.
- (b) On-site services and treatment shall be for residents and inmates of the facility only, and shall not be for non-residents or persons outside the facility.

PLYMOUTH ZONING ORDINANCE

(c) All new buildings or additions to existing buildings shall be consistent with the scale and character of the buildings in the neighborhood. Exterior building materials shall also be harmonious with other buildings in the neighborhood.

(d) No correctional facility shall be closer than one thousand three hundred twenty (1,320) feet from another licensed correctional facility or from any property designated on the Land Use Guide Plan as residential and/or designated on the official zoning map as residential.

(e) The conditional use permit is only valid as long as a valid state license is held by the operator of the facility where such license is required.

(f) Appropriate transition to neighboring property shall be provided by landscaping and site design consistent with the City ordinances and policies.

Subd. 8. Dog park facilities, provided that:

(a) Any such facility established after January 23, 2007 shall be set back at least seventy-five (75) feet from residentially zoned or guided property.

(b) Any such facility established after January 23, 2007 shall be completely enclosed with a fence and gates that are at least five (5) feet high, except that the fencing requirement may be waived in areas where natural barriers (e.g., wetlands) provide enclosure for the facility.

(c) Adequate off-street parking shall be provided for the facility, as determined by the Zoning Administrator based on the size of and anticipated parking needs for the dog park.

(Amended by Ord. No. 2007-05, 01/23/07)

Subd. 9. Essential services requiring a conditional use permit pursuant to Section 21160 of this Chapter.

Subd. 10. Essential service structures (as defined by Section 21005 of this Chapter) that exceed five (5) feet in height or twenty (20) square feet in area, necessary for the health, safety and general welfare of the City, excluding public works type facilities, provided that equipment is completely enclosed in a permanent structure with no outside storage.

Subd. 11. Funeral homes and mortuaries.

Subd. 12. Helistops, as regulated by Section 21193 of this Chapter.

Subd. 13. Hospitals or similar institutions, provided that all state laws and statutes governing such use are strictly adhered to and all required operating permits are secured.

Subd. 14. Offices, administrative/commercial.

Subd. 15. Offices/clinics for medical, dental, or chiropractic services.



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- **Executive Summary-** Cathy Roth
- **DSM Overview** – Chris Popowski
 - Why sports sponsorships?
 - Local area DSM projects
- **Wayzata HS Scoreboard Options** -Chris Popowski/Brian Grandstrand
 - Capabilities
 - Spec's
 - Price breakout
- **Preliminary Financial Projections-** Chris Popowski
- **Question and Answers**



Daktronics Sports Marketing (DSM) is an in-house sports marketing division of Daktronics that provides customized, unique marketing services to help schools fund new scoreboards, video boards, and other Daktronics products.

DSM's core philosophy is to develop maximized revenue potential within each facility by strategically designing and installing video, scoring, timing, and concourse design components.

DSM can help you raise advertising and sponsorship revenue to purchase Daktronics video boards, scoreboards, sound systems and more!



Wayzata High School - Wayzata, MN





Wayzata HS Scoreboard Options

-See Excel spreadsheet



Preliminary Financial Projections

OPTIONS 3-5

ESTIMATED TOTAL= \$255,280- \$352,695

TOTAL NUMBER OF SPONSORS= 15-20

PROJECTED GROSS SPONSOR REVENUE= \$65,000- \$85,000

FINANCED @ 6% over term of 5 years = \$57,000- \$79,000 annual debt threshold

PROJECTED NET SPONSOR REVENUE –Years 1-5 = \$6,000-\$8,000 per year

PROJECTED NET SPONSOR REVENUE—Years 5 and beyond = \$65,000- \$85,000



Questions?

Thank you!

Curriculum Review Updates

September 26, 2011

School Board

Work Session

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

Curriculum Review Cycle

- ★ **All areas reviewed on a 6-year cycle**
- ★ **Local review cycle follows state cycle**
- ★ **Review process led by resource teacher and curriculum director**
- ★ **Multi-phase, multi-year process**

4 Phase Curriculum Review Process

★ **Phase 1 Envision & Assess**

★ **Phase 2 Plan & Develop**

★ **Phase 3 Implement**

★ **Phase 4 Review & Evaluate**

Phase 1 Envision & Assess

- ★ Review standards
- ★ Investigate exemplary programs
- ★ Study trends in instruction, assessment & technology
- ★ Analyze data- assessments & surveys
- ★ Gather citizen input

CITAC-Curriculum, Instruction & Technology Advisory Committee

- ★ **15 community members**
- ★ **Staff from curriculum & technology departments**
- ★ **Advise regarding curriculum, instruction & technology practices, policies, trends**
- ★ **Regularly scheduled meetings**

Phase 2 Plan & Develop

- ★ **Prioritize standards**
- ★ **Identify learning targets**
- ★ **Determine and provide for professional development needs**
- ★ **Select appropriate materials**
- ★ **Gather input & refine plans**

Phase 3- Implement

- ★ **Communicate curriculum agreements**
- ★ **Develop & monitor administration of common assessments**
- ★ **Analyze assessment data**
- ★ **Assist PLCs in assessing student learning**

Phase 4 Review & Evaluate

- ★ Curriculum Review Process
- ★ Implementation Plan
- ★ Indicators of Success

Current Year Curriculum Work

★ **Art**

★ **Media**

★ **Elementary Technology**

★ **Language Arts-HS, Intervention, MS,
Elementary**

★ **Social Studies**

★ **Science**

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Learning Communities

Wayzata Public Schools

Social Studies Update



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Learning Communities

Wayzata Public Schools



The social studies is a coordinated and systematic program of study that integrates the social sciences to promote civic competence and develop informed, engaged and active participants at all levels of a global society.

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Timeline for MN SS Standards Completion

★ MN SS Standards to be adopted

★ MN SS Standards

★ Draft I

★ Draft II

★ MN SS Standards

★ MN SS Standards

★ Timeline for MN SS Standards 2011 []

★ Distribution of MN SS Standards to schools for the 2013-14 school year

In short, the process has been hindered by numerous delays at the state level. We are ready to “hit the ground running” once standards/benchmarks are finalized.

Wayzata Public Schools

MDE Social Studies Overview K-8

Grade K – 3 Social Studies	Grade 4 North American Geography	Grade 5 North American History (up to 1800)
Interdisciplinary Lead: Economics, Government and Civics, History and Geography	Lead Discipline: Geography	Lead Discipline: History
Grade 6 Minnesota Studies	Grade 7 United States Studies (1800 - Present)	Grade 8 Global Studies
Lead Discipline: History	Lead Discipline: History	Lead Discipline: Geography

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Wayzata Public Schools

MDE Social Studies Overview 9-12

Strand I Government and Citizenship	Strand II Economics	Strand III History [U.S.]	Strand IV History [World]	Strand V Geography
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Current 9-12 Scope and Sequence

9th Grade	10th Grade	11th Grade	12th Grade
Government and Citizenship [Honors]	World History/Geography [AP Euro]	United States History [APUSH]	Economic and Social Analysis of Public Policy Decisions [MoPro]

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Wayzata Public Schools

ELA Standards for Social Studies

- ★ **Reading Non-fiction Texts**
- ★ **Analysis of Source Material**
- ★ **Supporting Position with Evidence**
- ★ **Research Writing**
- ★ **Utilization of Relevant Technology**

PHASE I: Tasks Completed

- ★ Created a K-12 Curriculum Map and Identified Strengths
- ★ Participated in a Data Driven Dialogue and Identified Gaps and Overlaps
- ★ Researched Trends and Best Practices in the Social Studies
- ★ Explored the Needs of the 21st Century Learner
- ★ Participated in the Public Comment Period for MDE Draft
- ★ **Drafted Guiding Documents**
A Model of Excellence in Learning Communities

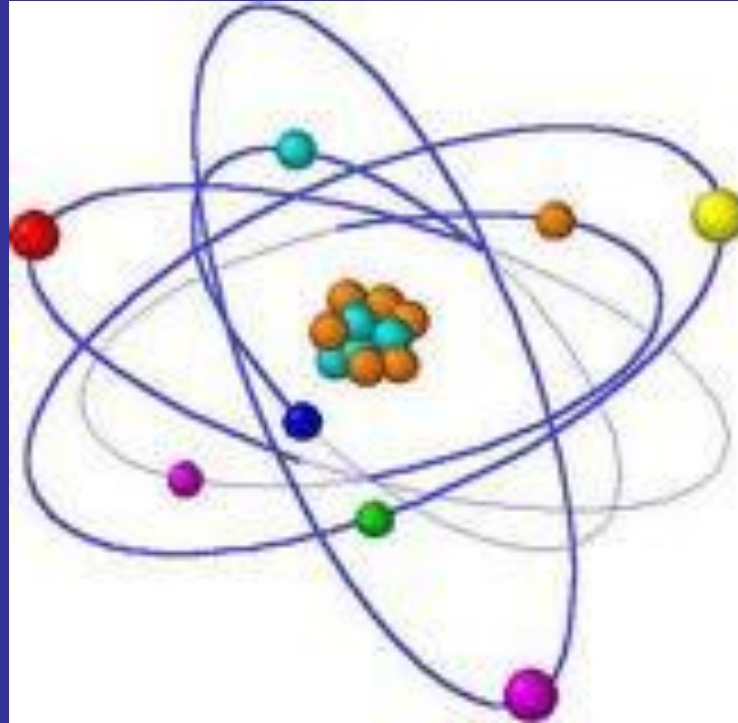
Wayzata Public Schools

PHASE II: Next Steps

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Learning Communities

Wayzata Public Schools

Science Update



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Learning Communities

Wayzata Public Schools

K-12 Science Curriculum Review Status

- ★ **Currently in the implementation stage**
- ★ **Overall goal is to achieve fidelity across the district**
- ★ **Continue to play off the strengths of our science department while addressing areas for growth**

K-5: Work Completed

- ★ **New standards and benchmarks were analyzed and placed in appropriate grade levels**
- ★ **Grade specific science curriculum binders were developed**
- ★ **5th grade adopted an Interactive textbook**

K-5: Work yet to be completed

- ★ **Common assessment writing in grades 3-5**
- ★ **Monitor implementation of grade 5 textbook**

Middle School: Work Completed

- ★ **New standards and benchmarks were analyzed and placed in appropriate grade levels**
- ★ **Adoption of new Interactive Textbooks in grades 6-8**
- ★ **Adoption of iPad technology in grade 8**

Middle School: Work in progress

- ★ **Completion of common assessments**
- ★ **Monitor implementation of iPad technology – grade 8**
- ★ **Monitor implementation of new Interactive textbooks**

High School: Work Completed

- ★ **New standards and benchmarks were analyzed and placed in appropriate grade levels**
- ★ **New equipment purchased to ensure alignment and work of PLC**
- ★ **Adoption of new materials in many courses**

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Wayzata Public Schools

High School Work in Progress

- ★ **Monitor implementation of new materials**
- ★ **Complete common assessments**
- ★ **Evaluate the impact of new graduation requirements**

Work in progress for all

- ★ **Analyze state assessment data to inform teaching and learning**
- ★ **Align and embed new ELA literacy standards**
- ★ **Upload new curriculum documents to the website**



DISTRICT 284 PROGRAM & CURRICULUM REVIEW

Phase	10-11	11-12	12-13	13-14	14-15	15-16
Year 1 Self Study	Social Studies Vision 21**	Lang Arts Special Services Media & Elem Technology** Art	Bus. Ed. Health ETD*	Math World Lang. Music	FACS PE Counseling**	Science ALC Programs
Year 2 Development	Science ALC Programs	Social Studies Vision 21**	Lang Arts Special Services Media & Elem Technology** Art	Bus. Ed. Health ETD*	Math World Lang. Music	FACS PE Counseling**
Year 3 Common Assessments/ Implementation & Refinement	FACS PE	Science ALC Programs	Social Studies Vision 21**	Lang Arts Special Services Media & Elem Technology** Art	Bus. Ed. Health ETD*	Math World Lang. Music
Year 4 Implementation		FACS PE	Science ALC Programs	Social Studies Vision 21**	Lang Arts Special Services Media & Elem Technology** Art	Bus. Ed. Health ETD*
Year 5 Implementation			FACS PE	Science ALC Programs	Social Studies Vision 21**	Lang Arts Special Services Media & Elem Technology** Art
Year 6 Reflection				FACS PE	Science ALC Programs	Social Studies Vision 21**

*Engineering, Technology & Design (Formerly Industrial Tech/Career Tech Ed)

** Program Review

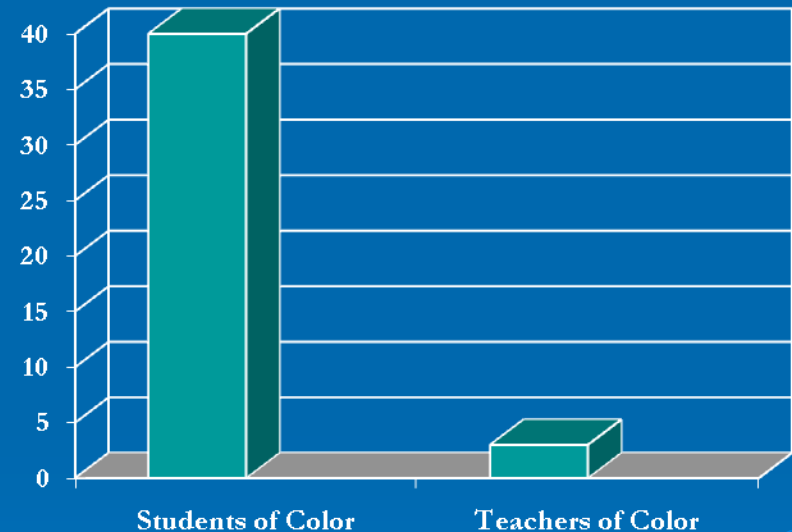
09/10/2010

Emerging Leaders In Teaching and Education (ELITE Academy) Board Work Session - September 26, 2011



ELITE Academy Background Data

- Students of color comprise 40% of the public school population
- Teachers of color only represent approximately 3% of the total pool of teachers



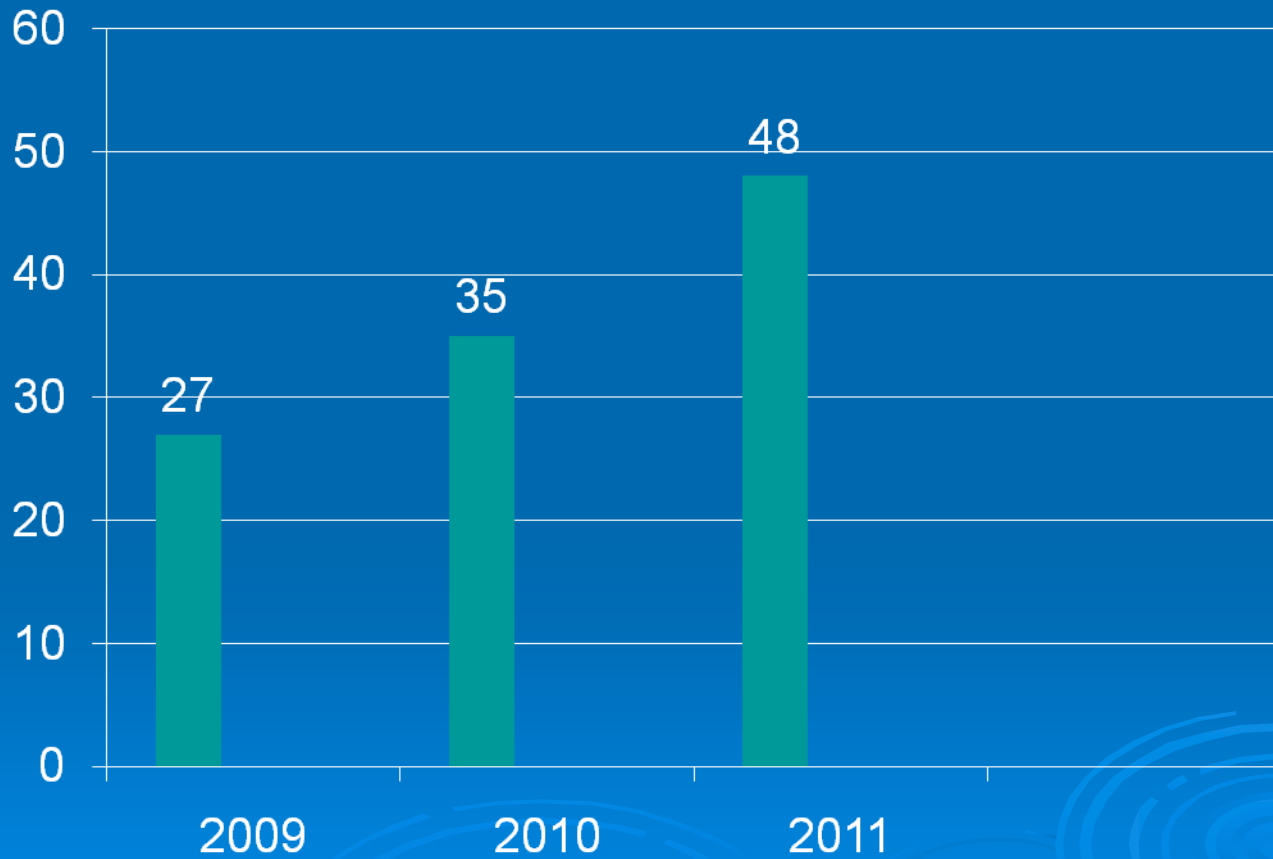
(National Center for Education Statistics Predicting the need for Newly Hired Teachers in the U.S 2008-09)

ELITE Academy

The Partners

- ★ All WMEP Districts
- ★ EMID
- ★ Hamline University
- ★ University of Minnesota
- ★ MN Department of Education
- ★ Education Minnesota

ELITE Academy Participants



ELITE Academy

Wayzata Participants

★ 2009: 1

★ 2010: 6

★ 2011: 12

ELITE Academy

The Program

- ★ 5-day, "camp", hosted at Hamline, June 20-24
- ★ Introduced students to teaching as a career
- ★ Supported post-secondary school readiness skills
- ★ Introduced students to college life
- ★ Developed a cohort who will attend college pursuing a similar career

ELITE Academy

Class of 2011



WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - October 10, 2011 - 7:00 PM
Wayzata City Hall, 600 Rice Street, Wayzata

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS
Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed. Consent Agenda Items are as follows:
 - A. Approval of Minutes
 1. Special Meeting - August 30, 2011
 2. Regular Meeting - September 12, 2011
 3. Special Meeting - September 26, 2011
 - B. Approval of Revised Board Meeting Calendar - 2012-2013
 - C. Finance and Business Recommendations
 - D. Human Resource Recommendations
 - E. Assurance of Compliance with State and Federal Laws Prohibiting Discrimination
3. STUDENT CURRICULUM PRESENTATION
4. RECOGNITIONS
 - A. October Employee of the Month -
 - B. Wayzata Public Schools 2011-2012 Retirees
 - C. MSBA Legislator Recognition
5. REPORTS FROM ORGANIZATIONS
This section of the agenda provides the opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
 - A. Superintendent
 1. Board Policies and Regulations - Reviewed (Per 5-Year Cycle) - No Changes
 2. Board Policies and Regulations - Reviewed (Per 5-Year Cycle) - Minor Changes
 - B. Teaching and Learning
 1. Curriculum Review Update - S. Nelson
 - C. Finance and Business Services
 1. Monthly Financial Reports
 - D. Human Resource Services
7. OTHER BOARD ACTION
8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
This section of the agenda provides an opportunity for those who have called and placed their names on the list and for members of the audience to address the School Board.
9. BOARD REPORTS
10. ADJOURN

WAYZATA PUBLIC SCHOOLS
Independent School District 284
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BOARD OF EDUCATION

Work Session – September 26, 2011

AGENDA SECTION: 8. ADJOURN

ITEM: _____

COMMENTS BY: Board Chair Gleason

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