



Excellence. For each and every student.

BOARD OF EDUCATION

Regular Meeting - Friday, March 29, 2013 - 5:00 PM
Wayzata City Hall
210 County Road 101 North
Plymouth, Minnesota 55447

Minutes of Board Committee Reports - March 2013 Meeting

A Board Committee Reports - March 2013 Meeting of the Board of Education of Wayzata Public Schools was held Friday, March 29, 2013, beginning at 5:00 PM in the Wayzata City Hall
210 County Road 101 North
Plymouth, Minnesota 55447.

1. BOARD STANDING COMMITTEES

A. Teaching and Learning

1. Board Representatives - **Linda Cohen - Committee Chair**, Carter Peterson, Susan Gaither, Cheryl Polzin - Alt.
2. Administration Representatives - Jill Johnson - Executive Director of Teaching and Learning

B. Finance and Business

1. Board Representatives - **Susan Gaither - Committee Chair**, Carter Peterson, Cheryl Polzin, John Moroz - Alt.
2. Administration Representatives - Jim Westrum - Executive Director of Finance and Business Services, Chace Anderson - Superintendent of Schools

C. Human Resources

1. Board Representatives - **Linda Cohen - Committee Chair**, Carter Peterson, John Moroz
2. Administration Representatives - Annie Doughty - Executive Director of Human Resource Services

D. Stakeholder Relations

1. Board Representatives - **John Moroz - Committee Chair**, Linda Cohen, Cheryl Polzin
2. Administration Representatives - Amy Parnell - Director of Communications and Community Involvement

E. Superintendent's Evaluation/Compensation

1. Board Representatives - **Jay Hesby - Committee Chair**, Susan Gaither, Cheryl Polzin
2. Administration Representatives - Chace Anderson - Superintendent of Schools

F. Facilities Development and Long Range Planning

1. Board Representatives - **Carter Peterson - Committee Chair**, Susan Gaither, Cheryl Polzin, John Moroz - Alt.
2. Administration Representatives - Chace Anderson - Superintendent of Schools, Jim Westrum - Executive Director of Finance and Business Services, Bob Wittman - Director of Community Education Services

2. BOARD AD HOC COMMITTEES

A. Negotiation Teams

1. Board Representatives - **Teachers** - Linda Cohen, Jay Hesby, **Home Base** - Cheryl Polzin, Carter Peterson
2. Administration Representatives - Annie Doughty - Executive Director of Human Resource Services

3. BOARD APPOINTMENTS

A. Association of Metropolitan School Districts (AMSD)

1. Board Representatives - **Cheryl Polzin**, Sue Droegemueller - Alt.

B. Citizens Financial Advisory Council (CFAC)

1. Board Representatives - **Susan Gaither**, Carter Peterson - Alt.

C. Communities in Collaboration Council (CICC)

1. Board Representatives - **ROTATION**

D. Community Education Advisory Council

1. Board Representatives - **Carter Peterson**, Susan Gaither - Alt.

E. District Liaison Committee

1. Board Representatives - **ROTATION**

F. Intermediate District 287

1. Board Representatives - **Carter Peterson - January 2012 - December 2013**

G. Legislative Action Committee

1. Board Representatives - **Cheryl Polzin - July 2012 - June 2013**, Sue Droegemueller - Alt.

H. Minnesota State High School League

1. Board Representatives - **Sue Droegemueller**, Linda Cohen - Alt.

I. West Metro Education Program (WMEP)

1. Board Representatives - **Sue Droegemueller**

J. Minnesota School Board Association (MSBA)

1. Board Representatives - **Cheryl Polzin**, Carter Peterson - Alt.

K. Caring for Kids Initiative (CfKI)

1. Board Representatives - **Cheryl Polzin**

L. Wayzata Clinic

1. Board Representatives - **Cheryl Polzin**

M. Partners in Prevention

1. Board Representatives - *Jay Hesby*

N. Q-Comp

1. Board Representatives - *Sue Droegemueller, Jay Hesby - Alt.*

O. Wayzata Public Schools Education Foundation (WPSEF)

1. Board Representatives - *Sue Droegemueller*