

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Closed Meeting - June 22, 2015 - 5:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

- | | |
|-----------------------------------|---|
| 1. Call to Order/Roll Call | 3 |
| 2. Human Resources | |
| A. Negotiations | |
| 3. Adjourn | 4 |

The closed meeting will take place following the ending of the Work Session, no earlier than 5:00 pm.

WAYZATA PUBLIC SCHOOLS

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MISSION

Our Core Purpose:

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

VISION

What We Intend to Create and Experience:

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and valued employees;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

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AGENDA SECTION: 1. Call to Order

ITEM: Call to Order/Roll Call Attendance

COMMENTS BY: Linda Cohen, Board Chair

School Board Chair, Linda Cohen, will call the meeting to order.

| | <u>Present</u> | <u>Absent</u> |
|-------------------------------|----------------|---------------|
| Linda A. Cohen | _____ | _____ |
| Andrea Cuene | _____ | _____ |
| Sarah Johansen | _____ | _____ |
| Jay A. Hesby | _____ | _____ |
| Chris McCullough | _____ | _____ |
| Carter G. Peterson | _____ | _____ |
| Cheryl Polzin | _____ | _____ |
| Chace B. Anderson, Ex Officio | _____ | _____ |

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AGENDA SECTION: 3. Adjourn

ITEM: _____

COMMENTS BY: Linda Cohen, Board Chair

This agenda item brings closure to the school board meeting.

RECOMMENDED ACTION: Call the meeting to a close.

Motion by: _____ Yes _____ Passed _____

No _____ Failed _____

Abstentions: _____