

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - October 24, 2016 - 4:00 PM

District Administration Building

AGENDA

- | | |
|---|---|
| 1. ROLL CALL | 3 |
| 2. Human Resource Services | |
| A. Human Resource Personnel Recommendations | 4 |
| 3. ADJOURN | 6 |

WAYZATA PUBLIC SCHOOLS

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Wayzata, Minnesota

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 where all are valued for who they are and the contributions they make.

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 engaged employees;
- Accountability by all staff for individual and collective performance;
- 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: Chris McCullough, Board Chair

School Board Chair, Chris McCullough, will call the meeting to order. Clerk Cheryl Polzin will call the roll.

	<u>Present</u>	<u>Absent</u>
Linda A. Cohen	_____	_____
Andrea Cuene	_____	_____
Sarah Johansen	_____	_____
Erik Brown	_____	_____
Chris McCullough	_____	_____
Bonita Lucky	_____	_____
Cheryl Polzin	_____	_____
Chace B. Anderson, Ex Officio	_____	_____

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AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: A. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Attached is the recommendation regarding personnel actions, including: employment, separations and leaves of absence.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

HUMAN RESOURCES RECOMMENDATIONS

Consent Agenda - October 10, 2016

EMPLOYMENT				
Name	Position	Location	Reason	Start Date
Todd Wood	Paraprofessional - 6 Hours	East Middle	Resignation	10/11/2016
Sujatha Bommarapu	Home Base Assistant - 1.2 Hours	Gleason Lake	New Position	10/24/2016
Antoinette Fluke	Home Base Assistant - 1.4 Hours	Meadow Ridge	New Position	10/25/2016
Lindsay Ziebell	Home Base Assistant - 2.1 Hours	Meadow Ridge	New Position	10/25/2016
Chee Xiong	Custodian - 8 Hours	West Middle	Resignation	10/31/2016
RESIGNATION				
Name	Position	Location	Resign Date	
Cunnien, Samantha	Home Base - Assistant	Greenwood		10/14/2016
Burton, Rodney	Custodian	High School		10/17/2016
Dustin Dale	Teacher - Health	High School		10/17/2016
Want, Pao Yun	Home Base - Assistant	Oakwood		12/9/2016

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AGENDA SECTION: 3. Adjourn

ITEM: _____

COMMENTS BY: Chris McCullough, Board Chair

This agenda item brings closure to the school board meeting.

RECOMMENDED ACTION: Call the meeting to a close.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

Time of Adjournment: _____