

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - January 18, 2017 - 9:15 AM

District Administration Building

AGENDA

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| 1. Call to Order/Roll Call | 3 |
| 2. HR Recommendations | 4 |
| 3. Adjourn | 6 |

WAYZATA PUBLIC SCHOOLS

Independent School District 284
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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 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. Vice Chair, Sarah Johansen, 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	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

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

ITEM: 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 - January 9, 2017

EMPLOYMENT				
Name	Position	Location	Reason	Start Date
Anne Rodriguez	Peppermint Fence - Assistant	Early Learning School	Resignation	1/9/2017
Susan Bartels	Secretary, 12-Month	Early Learning School	Transfer	1/9/2017
Tony Terrion	Custodian	Central Service Facility	Resignation	1/23/2017
Brittany Peterson	Paraprofessional - 6.5 Hours	High School	Resignation	1/23/2017
LEAVE OF ABSENCE				
Name	Position	Location	Leave Date	
Stephanie Ebert	Teacher - Family & Consumer Science	High School	Approximately 5/26/17	
RESIGNATION				
Name	Position	Location	Resign Date	
Jennifer Blevins	Teacher - Currently on Leave	East Middle	6/12/2017	
Sophie Donnelly	Teacher - English/Language Arts	High School	6/12/2017	
Zimmerman, Jean	Teacher - Business	High School	5/4/2017	
Cole, Neal	Teacher - Physical Education/Health	West Middle	1/13/2017	

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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: _____