

ORONO INDEPENDENT SCHOOL DISTRICT NO. 278

Independence-Long Lake-Maple Plain-Medina-Minnetonka Beach-Orono
District Office Assembly Room – 685 Old Crystal Bay Road N, Long Lake, MN 55356
Regular Meeting, April 11, 2022, 7:00 PM

PRELIMINARY AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of the Agenda
4. Consent Agenda (**ACTION**)

Consent Agenda contains routine matters that typically do not require Board discussion. Individual Board members may remove an item from the Consent Agenda for discussion/separate action.

Consent Agenda items are as follows:

- A. Approve Minutes from Regular Board Meeting held on March 14, 2022
- B. Approve Personnel Recommendations
- C. Approve the Orono Education Association Master Agreement for 2021-2023
- D. Accept Donations Totaling: \$40,784.47
- E. Approve Electronic Fund Transfers for December 2021
- F. Approve Treasurer’s Report for December 2021
- G. Approve the Resolution Non-Renewing a Head Coaching Contract
- H. Approve Bill Vouchers: 312610-312792, 1524-1535, EP Register: 901457-901477, EFT Vouchers: 216, 6335-6340 and Capital One: 51698-51753
5. Superintendent’s “Report on Excellence”
6. Board Members’ Questions and Comments
7. Old Business
 - A. Policy Review (**ACTION**)
 - Policy 301: School District Administration
 - Policy 302: Superintendent
 - Policy 303: Superintendent Selection
 - Policy 304: Superintendent Contract and Evaluation
 - Policy 305: Policy Implementation
 - Policy 306: Administrator Code of Ethics
 - B. Other Old Business as Necessary
8. New Business
 - A. 2023-2024 Academic Calendar (*First Reading*)
 - B. Policy Review (*First Reading*)
 - Policy 401: Equal Employment Opportunity
 - Policy 402: Disability Nondiscrimination
 - Policy 403: Discipline, Suspension, and Dismissal of School District Employees
 - Policy 404: Employment Background Checks
 - Policy 405: Veteran’s Preference
 - Policy 406: Public and Private Personnel Data
 - Policy 407: Employee Right to Know – Exposure to Hazardous Substances

- Policy 408: Subpoena of a School District Employee
 - C. Termination and Non-Renewal of Probationary Teachers **(ACTION) (ROLL CALL VOTE)**
 - D. Q-Comp/ATPPS Report Approval **(ACTION)**
 - E. Other New Business as Necessary
9. Informational Items
 - A. April Enrollment
 10. The next Regular Meeting will be held on Monday, April 25, 2022 at 7:00 PM.
 11. Adjournment