

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, March 14, 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 February 28, 2022
- B. Approve Personnel Recommendations
- C. Accept Donations Totaling: \$14,720.18
- D. Approve Bill Vouchers: 312442-312609, 1519-1523, EP Register: 901440-901456, EFT Vouchers: 214-215, 6329-6334 and Capital One: 51676-51697
5. Superintendent's "Report on Excellence"
6. Board Members' Questions and Comments
7. Old Business
 - A. Policy Review (**ACTION**)
 - Policy 201: Legal Status of the School Board
 - Policy 206: Public Participation in School Board Meetings
 - Policy 208: Development, Adoption, and Implementation of Policies
 - Policy 209: Code of Ethics
 - Policy 211: Criminal or Civil Action Against School District, School Board Member, Employee, Student
 - Policy 214: Out of State Travel by School Board Members
 - B. Other Old Business as Necessary
8. New Business
 - A. Policy Review (*First Reading*)
 - 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. Budget Assumptions for 2022-2023
 - C. 2022-23 Operating Capital Budget (**ACTION**)
 - D. 2022-23 Technology Levy Budget (**ACTION**)
 - E. Other New Business as Necessary
9. Informational Items
 - A. March Enrollment

10. The next Regular Meeting will be held on Monday, April 11, 2022, at 7:00 PM in the District Office Assembly Room.
11. Adjournment