

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, February 28, 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 14, 2022
- B. Approve Personnel Recommendations
- C. Approve Bill Vouchers: 312379-312441, EP Register: 901435-901439, EFT Vouchers: 213 ,6324-6328 and Capital One: 51668-51675
5. Superintendent's "Report on Excellence"
6. Board Members' Questions and Comments
7. Old Business
 - A. Policy Review (**ACTION**)
 - Policy 202: School Board Officers
 - Policy 203: School Board Procedures: Rules of Order
 - Policy 203.2: Order of the Regular School Board Meeting
 - Policy 203.6: Consent Agenda
 - Policy 204: School Board Meeting Minutes
 - Policy 205: Open Meetings and Closed Meetings
 - Policy 210: Conflict of Interest- School Board Members
 - B. Other Old Business as Necessary
8. New Business
 - A. Middle School Spotlight – History Day
 - B. AIPAC Compliance
 - C. Policy Review (*First Reading*)
 - 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
 - D. Other New Business as Necessary
9. The next Regular Meeting will be held on Monday, March 14, 2022, at 7:00 PM in the District Office Assembly Room.
10. Adjournment to a Workshop Session for the purpose of an Administrative Mid-Year Report.