

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, January 24, 2022, 7:00 PM

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 January 10, 2022
- B. Approve Personnel Recommendations
- C. Approve Clerk Officer Change
- D. Accept Donations Totaling: \$13,015.90
- E. Approve Electronic Fund Transfers for November of 2021
- F. Approve Treasurer's Report and Budget Report for November of 2021
- G. Approve Bill Vouchers: 312035-312159, 1509-1513, EP Register: 901379-901384, EFT Vouchers: 211, 6315 and Capital One: 51618-51636
5. Superintendent's "Report on Excellence"
6. Board Members' Questions and Comments
7. Old Business
 - A. Approve 2022-2023 School Board Meeting Dates **(ACTION)**
 - B. Policy Review **(ACTION)**
 - Policy 101: School District
 - Policy 101.1: Name of the School District
 - Policy 102: Equal Educational Opportunity
 - Policy 103: Complaints- Students, Employees, Parents, Other Persons
 - Policy 104: School District Mission Statement
 - C. Other Old Business as Necessary
8. New Business
 - A. Orono Action Platform **(ACTION)**
 - B. Orono High School Registration Guide & Report **(ACTION)**
 - C. Award Bid for 2022 Orono Discovery Center IAQ Improvement **(ACTION)**
 - D. Other New Business as Necessary
9. The next Regular Meeting will be held on Monday, February 14, 2022, at 7:00 PM in the District Office Assembly Room.

The Board will hold a Special Meeting with the Orono High School Student Senate prior to the Regular Board Meeting on Monday, February 14, 2022 at 6:00 PM in the District Office Assembly Room for the purpose of the Board to meet members of the Student Senate and engage in discussion concerning school district operations.

10. Adjournment to a closed session for the purpose of labor contract negotiations