

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 10, 2022, 7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Election of School Board Officers **(ACTION) (ROLL CALL VOTE)**
4. Set Salaries of Clerk and Treasurer **(ACTION) (ROLL CALL VOTE)**
5. Consideration of the Agenda
6. Consent Agenda **(ACTION)**
 - A. Approve Minutes from Regular Board Meeting held on December 13, 2021
 - B. Approve Personnel Recommendations
 - C. Accept Donations Totaling: \$44,458.39
 - D. Approve Electronic Fund Transfers for: None noted
 - E. Approve Treasurer’s Report and Budget Report for: None noted
 - F. Approve Collateral
 - G. Approve Bill Vouchers: 311788-312034, 1498-1508, EP Register: 901364-901378, EFT Vouchers: 208-210, 6309-6314 and Capital One: 51567-51617
7. Superintendent’s “Report on Excellence”
8. Board Members’ Questions and Comments
9. Old Business
 - A. Policy Review **(ACTION)**
 - Policy 426: Workload Limits for Certain Special Education Teachers
 - Policy 518: Internet Acceptable Use and Safety
 - Policy 724: Public Data Requests
 - Policy 801: Crisis Management
 - B. Other Old Business as Necessary
10. New Business
 - A. Designation/Approval
 1. Official Local Depositories **(ACTION)**
 2. Official Investment Depositories and Transfer of Funds **(ACTION)**
 3. Official Publication **(ACTION)**
 4. Office of the Clerk **(ACTION)**
 5. Renewal of Surety Bonds for All Employees **(ACTION)**
 6. School Auditor **(ACTION)**
 7. Contract Signing Authorization **(ACTION)**
 8. Staffing Resolution **(ACTION) (ROLL CALL VOTE)**
 9. Financial Advisor **(ACTION)**
 10. Architect and Engineer **(ACTION)**
 - B. Committee Appointments **(ACTION)**
 - C. 2022-2023 School Board Meeting Dates (*First Reading*)

D. Policy Review (*First Reading*)

- 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

E. Policy 430: Vaccination, Testing, and Face Covering for Employees (**ACTION**)

F. Other New Business as Necessary

11. Informational Items

A. January Enrollment

12. The next Regular Meeting will be held on Monday, January 24, 2022, at 7:00 PM in the District Office Assembly Room.

13. Adjournment