

## 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, November 8, 2021, 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 October 25, 2021
- B. Approve Personnel Recommendations
- C. Accept Donations Totaling: \$2,225.00
- D. Approve Electronic Fund Transfers for June 2021
- E. Approve Treasurer's Report for June 2021
- F. Approve Bill Vouchers: 311602-311671, 1482-1486, EP Register: 901275-901282, EFT Vouchers: 204-205 and Capital One: 51514-51530
5. Superintendent's "Report on Excellence"
6. Board Members' Questions and Comments
7. Old Business
  - A. Other Old Business as Necessary
8. New Business
  - A. Resolution Awarding the Sale of General Obligation Facilities Maintenance Bonds (**ACTION**)  
**(ROLL CALL VOTE)**
  - B. Annual Audit Report (**ACTION**)
  - C. Other New Business as Necessary
9. Informational Items
  - A. November Enrollment
10. The next Regular Meeting will be held on Monday, December 13, 2021, at 7:00 PM in the District Office Assembly Room.
11. Adjournment