

ORONO INDEPENDENT SCHOOL DISTRICT NO. 278

Independence-Long Lake-Maple Plain-Medina-Minnetonka Beach-Orono
Orono High School Auditorium – 795 Old Crystal Bay Road N, Long Lake, MN 55356
Regular Meeting, September 27, 2021, 7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Community Members' Questions and Comments
4. Consideration of the Agenda
5. 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 September 13, 2021
- B. Approve Personnel Recommendations
- C. Accept Donations Totaling: \$4,996.30
- D. Approve **Bill Vouchers:** 311248-311379, 1466-1470, **EFT Vouchers:** 202 and **Capital One:** 51417-51449
6. Superintendent's "Report on Excellence"
7. Board Members' Questions and Comments
8. Old Business
 - A. 2021-2022 Superintendent's Goals – Second Reading (**ACTION**)
 - B. Other Old Business as Necessary
9. New Business
 - A. Long Term Facilities Maintenance Plan Approval (**ACTION**)
 - B. Debt Issuance Approval (**ACTION**) (**ROLL CALL VOTE**)
 - C. Preliminary Levy Certification (**ACTION**)
 - D. Other New Business as Necessary
10. The next Regular Meeting will be held on Monday, October 11, 2021, at 7:00 PM.
11. Adjournment to a Workshop Session for the purpose of an Orono High School spotlight.