

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, August 22, 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:

- Approve Minutes from Regular Board Meeting held on June 22, 2022
 - Approve Personnel Recommendations
 - Accept Donations Totaling \$14,432.08
 - Approve Treasurer's Reports for January and February 2022
 - Approve Electronic Fund Transfers for January and February 2022
 - Authorize 2022-2023 LEA (Local Educational Agency) Representative
 - Approve the Annual MDE (Minnesota Department of Education) Statement of Assurances
 - Authorize District Controller to Transfer Funds
 - Approve Continued Membership in the following Organizations for the 2022-2023 School Year
 1. AMSD – Association of Metropolitan School Districts
 2. ECSU – Metro Educational Cooperative Service Unit
 3. MSBA – Minnesota School Boards Association
 - Approve Bill Vouchers: 313328-313627, 1558-1580, EP Register: 901565-901595, EFT Vouchers: 219-223, 6351-6356 and Capital One: 51852-51927
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 Calling a General Election (**ACTION**) (**ROLL CALL VOTE**)
 - B. Resolution Establishing Dates for Filing Affidavits of Candidacy (**ACTION**) (**ROLL CALL VOTE**)
 - C. Appointment of Election Clerk (**ACTION**)
 - D. Resolution for Continuation of Membership in the Minnesota State High School League (MSHSL) (**ACTION**)
 - E. Policy Review (*First Reading*)
 - Policy 502: Search of Student Lockers, Desks, Personal Possessions and Student's Person
 - Policy 503: Student Attendance
 - Policy 504: Student Dress and Appearance
 - Policy 506: Student Discipline
 - Policy 507: Corporal Punishment
 - Policy 508: Enrollment of Non-Resident Students

- Policy 509: School Activities
- Policy 510: School-Sponsored Student Publications and Activities
- Policy 511: Bullying Prohibition
- Policy 514: Student Recruiting
- Policy 515: DNR-DNI Orders

F. Back to School Update

G. Other New Business as Necessary

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

10. Adjournment