

## 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, December 12, 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:*

- A. Approve Minutes from Regular Board Meeting held on November 14, 2022
- B. Approve Minutes from Special Board Meeting held on December 6, 2022
- C. Approve Personnel Recommendations
- D. Accept Donations Totaling \$8,799.72
- E. Approve Temporary Wage Scale for Teacher Substitutes
- F. Approve Bill Vouchers: 314361-314583, 1606-1615, EP Register: 901680-901738, EFT Vouchers: 232-235, 6375-6382 and Capital One: 52099-52141
5. Superintendent's "Report on Excellence"
6. Board Members Questions and Comments
7. Old Business
  - A. Policy Review **(ACTION)**
    - Policy 512: Protection and Privacy of Pupil Records
    - Policy 513: Student Medication
    - Policy 527: Wellness
    - Policy 529: School-Sponsored Curriculum Related Student Groups and Activities
    - Policy 530: Sex Nondiscrimination Policy, Title IX Grievance Procedure and Process
    - Policy 531: Student Surveys
    - Policy 601: District Curriculum Instruction and Assessment
    - Policy 602: Organization of School Calendar and School Day
    - Policy 603: Curriculum and Program Review and Development
    - Policy 604: Instructional Curriculum
    - Policy 605: Alternative Programs
    - Policy 606: Textbooks and Instructional Materials
    - Policy 724: Public Data Requests
  - B. Other Old Business as Necessary
8. New Business
  - A. Next Steps for Technology
  - B. Resolution Establishing Combined Polling Places **(ACTION) (ROLL CALL VOTE)**
  - C. Financial Update
  - D. Facility Needs Assessment Update
  - E. Truth in Taxation Hearing

- F. 2022 Pay 2023 School Property Tax Levy for Fiscal 2023-2024 (**ACTION**)
- G. Other New Business as Necessary
- 9. Informational Items
  - A. December Enrollment
- 10. The next Regular Meeting will be held on Monday, January 9, 2022 at 7:00 PM in the District Office Assembly Room.
- 11. Adjournment