

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 9, 2023, 7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office
4. Election of School Board Officers **(ACTION) (ROLL CALL VOTE)**
5. Set Salaries of Clerk and Treasurer **(ACTION) (ROLL CALL VOTE)**
6. Consideration of the Agenda
7. Consent Agenda **(ACTION)**
 - A. Approve Minutes from Regular Board Meeting held on December 12, 2022
 - B. Approve Personnel Recommendations
 - C. Accept Donations Totaling: \$33,683.10
 - D. Approve Collateral
 - E. Approve Treasurer’s Reports for October and November of 2022
 - F. Approve Electronic Fund Transfers for October and November of 2022
 - G. Approve Bill Vouchers: 314584-314703, 1616-1625, EP Register: 901739-901755, EFT Vouchers: 237-238, 6383-6390 and Capital One: 52142-52165
8. Superintendent’s “Report on Excellence”
9. Board Members’ Questions and Comments
10. Old Business
 - A. Other Old Business as Necessary
11. 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 or Equivalent **(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. 2023-2024 School Board Meeting Dates (*First Reading*)
 - D. Annual Audit Report **(ACTION)**
 - E. Other New Business as Necessary
12. Informational Items
 - A. January Enrollment

13. The next Regular Meeting will be held on Monday, January 23, 2023, at 7:00 PM in the District Office Assembly Room.
14. Adjournment