

## 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, February 13, 2023, 7:00 PM

### AGENDA

1. Public Comment
2. Call to Order
3. Pledge of Allegiance
4. Consideration of the Agenda
5. Consent Agenda (**ACTION**)
  - A. Approve Minutes from Regular Board Meeting held on January 23, 2023
  - B. Approve Personnel Recommendations
  - C. Accept Donations Totaling: \$1,037.98
  - D. Approve Treasurer's Report for December of 2022
  - E. Approve Electronic Fund Transfers for December of 2022
  - F. Approve the Custodial Master Contract for 2022-2023
  - G. Approve Bill Vouchers: 314885-315018, 1626-1635, EP Register: 901770-901775, EFT Vouchers: 240, 6391-6398 and Capital One: 52191-52212
6. Superintendent's "Report on Excellence"
7. Board Members Questions and Comments
  - A. Policy Committee Update
8. Old Business
  - A. Other Old Business as Necessary
9. New Business
  - A. Student Achievement Recognition
  - B. Policy Review (*First Reading*)
    - Policy 607: Instructional Services-Special Education
    - Policy 608: Special Accommodations and Services for Students with Special Needs-Section 504
    - Policy 609: Religion
    - Policy 611: Home Schooling
    - Policy 613: Graduation Requirements
  - C. Other New Business as Necessary
10. Informational Items
  - A. February Enrollment
11. The next Regular Meeting will be held on Monday, February 27, 2023, at 7:00 PM in the District Office Assembly Room.
12. Adjournment