

## 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, April 10, 2023, 7:00 PM

### AGENDA

1. Community Members Questions and Comments
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 March 13, 2023
  - B. Approve Personnel Recommendations
  - C. Accept Donations Totaling: \$12,892.95
  - D. Approve Treasurer’s Report for February 2023
  - E. Approve Electronic Fund Transfers for February 2023
  - F. Approve the Food Service Personnel Master Contract for 2022-2023
  - G. Approve Bill Vouchers: 315360-315571, 1646-1655, EP Register: 901861-901881, EFT Vouchers: 242-243, 6407-6414 and Capital One: 52268-52307
6. Superintendent’s “Report on Excellence”
7. Board Members Questions and Comments
  - A. Facilities & Finance Committee Meeting Update
  - B. Policy Committee Meeting Update
8. Old Business
  - A. 2024-2025 Academic Calendar **(ACTION)**
  - B. Policy Review **(ACTION)**
    - Policy 610: Field Trips
    - Policy 612: Development of Parental Involvement Policies for Title I Programs
    - Policy 614: School District System Accountability
    - Policy 615: Basic Standards Testing, Accommodations, Modifications and Exemptions for IEP, Section 504 Accommodation and LEP Students
    - Policy 616: Course Credit for Learning
    - Policy 617: Out-of-School Tutoring for Pay
    - Policy 618: Copyright
    - Policy 619: Online Learning Options
  - C. Other Old Business as Necessary
9. New Business
  - A. Policy Review (*First Reading*)
    - Policy 801: Equal Access to School Facilities
    - Policy 802: Disposition of Obsolete Equipment and Material
    - Policy 806: Crisis Management
    - Policy 807: Health and Safety
  - B. Budget Discussion for 2023-2024
    - Operating Budget
    - Facilities and Technology Budgets

- C. Resolution Stating the Intention of the School Board to Issue General Obligation Capital Notes, Facilities Maintenance and Capital Facilities Bonds **(ACTION) (ROLL CALL VOTE)**
  - D. 2023-2024 Operating Capital Budget **(ACTION)**
  - E. 2023-2024 Technology Levy Budget **(ACTION)**
  - F. Long Term Facilities Revenue for Orono School District 278 **(ACTION) (ROLL CALL VOTE)**
  - G. Long Term Facilities Revenue for Intermediate School District 287 **(ACTION) (ROLL CALL VOTE)**
  - H. Other New Business as Necessary
10. Informational Items
- A. April Enrollment
11. The next Regular Meeting will be held on Monday, April 24, 2023, at 7:00 PM in the District Office Assembly Room.
12. Adjournment