

## 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, May 8, 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 April 24, 2023
  - B. Approve Personnel Recommendations
  - C. Accept Donations Totaling: \$16,134.81
  - D. Approve Bill Vouchers: 315662-315757, 1656-1665, EP Register: 901896-901912 and Capital One: 52326-52334
6. Superintendent's "Report on Excellence"
7. Board Members Questions and Comments
  - A. Policy Committee Meeting Update
  - B. Facilities & Finance Committee Meeting Update
8. Old Business
  - A. Other Old Business as Necessary
9. New Business
  - A. Policy Review (*First Reading*)
    - Policy 901: Community Education
    - Policy 902: Use of School Facilities and Equipment
    - Policy 903: Visitors to School District Buildings and Sites
    - Policy 904: Community Notification of Predatory Offenders
    - Policy 905: Rewards
  - B. Resolution Awarding the Sale of General Obligation Capital Notes, Facilities Maintenance and Capital Facilities Bonds, Series 2023A **(ACTION) (ROLL CALL VOTE)**
  - C. Long Term Facilities Maintenance Plan Approval **(ACTION)**
  - D. Award Bid for 2023 Schumann/Link/IS IAQ Improvement **(ACTION)**
  - E. Q-Comp/ATPPS Report Approval **(ACTION)**
  - F. Other New Business as Necessary
10. Informational Items
  - A. May Enrollment
11. The next Regular Meeting will be held on Monday, June 12, 2023, at 7:00 PM in the District Office Assembly Room.
12. Adjournment