

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, June 12, 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 May 8, 2023
 - B. Approve Personnel Recommendations
 - C. Accept Donations Totaling: \$85,498.86
 - D. Approve Treasurer’s Report for April 2023
 - E. Approve Electronic Fund Transfers for April 2023
 - F. Approve Change of Committee Assignment
 - G. Designate ‘Identified Official with Authority’ for Minnesota Department of Education
 - H. Approve Bill Vouchers: 315758-316065, 1666-1675, EP Register: 901913-901967, EFT Vouchers: 246-248, 6415-6430 and Capital One: 52345-52391
6. Superintendent’s “Report on Excellence”
7. Board Members Questions and Comments
 - A. Facilities & Finance Committee Meeting Update
8. Old Business
 - A. Policy Review **(ACTION)**
 - 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. Other Old Business as Necessary
9. New Business
 - A. Presentation of Check from Orono Foundation for Education
 - B. Resolution for Continuation of Membership in Minnesota State High School League (MSHSL) **(ACTION)**
 - C. Adoption of the District’s E-Learning Plan **(ACTION)**
 - D. Physical Education/Health Curriculum Adoption Recommendation **(ACTION)**
 - E. Budget Approvals **(ACTION)**
 - 2022-2023 Revised Budget
 - 2023-2024 Preliminary Budget
 - F. Long Term Facilities Maintenance Plan Approval **(ACTION)**
 - G. Other New Business as Necessary
10. Informational Items
 - A. June Enrollment

11. The next Regular Meeting will be held on Monday, August 21, 2023, at 7:00 PM in the District Office Assembly Room.
12. Closed Session pursuant to Minnesota Statutes section 13D.03 to discuss labor negotiations strategy
13. Closed Session pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(a), to evaluate the performance of school district personnel
14. Adjournment