

## 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, August 21, 2023, 7:00 PM

### PRELIMINARY AGENDA

1. Community Members Questions and Comments
2. Call to Order
3. Pledge of Allegiance
4. Consideration of the Agenda
5. Consent Agenda (**ACTION**)

*Consent Agenda contains routine matters that typically do not require Board discussion. Individual Board members may remove an item from the Consent Agenda for discussion/separate action.*

*Consent Agenda items are as follows:*

- A. Approve Minutes from Regular Board Meeting held on June 12, 2023
- B. Approve Personnel Recommendations
- C. Accept Donations Totaling \$550,069.09
- D. Authorize 2023-2024 LEA (Local Educational Agency) Representative
- E. Approve the Annual MDE (Minnesota Department of Education) Statement of Assurances
- F. Accept Summary of Superintendent's End of Year Evaluation
- G. Approve Continued Membership in the following Organizations for the 2023-2024 School Year
  - o AMSD – Association of Metropolitan School Districts
  - o BrightWorks (formerly ECSU – Metro Educational Cooperative Service Unit)
  - o MSBA – Minnesota School Boards Association
- H. Approve Wage Adjustments for Substitutes, Proctors, Students, Casual Employees and Athletic Coaches for 2023-2024
- I. Approve Bill Vouchers: 316066-316483, 1676-1707, EP Register: 901968-902029, EFT Vouchers: 249-252, 6431-6445 and Capital One: 52392-52459
6. Superintendent's "Report on Excellence"
7. Board Members' Questions and Comments
8. Old Business
  - A. Other Old Business as Necessary
9. New Business
  - A. Strategic Planning/Community Engagement
  - B. Classroom Safety Response Protocol
  - C. Other New Business as Necessary
10. The next Regular Meeting will be held on Monday, September 11, 2023 at 7:00 PM in the District Office Assembly Room.
11. Adjournment