

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, September 25, 2023, 7:00 PM

PRELIMINARY AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of the Agenda
4. 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 September 11, 2023
- B. Approve Personnel Recommendations
- C. Accept Donations Totaling: \$9,415.00
- D. Approve Bill Vouchers: 316687-316807, EP Register: 902080-902089, EFT Vouchers: 255-256 and Capital One: 52498-52519
5. Superintendent's "Report on Excellence"
6. Board Members' Questions and Comments
 - A. Facilities and Finance Committee Meeting Update
 - B. Policy Committee Meeting Update
7. Old Business
 - A. 2023-2024 Superintendent Goals (**ACTION**)
 - B. Other Old Business as Necessary
8. New Business
 - A. Policy Review (*First Reading*)
 - Policy 506: Student Discipline
 - B. Preliminary Levy Certification (**ACTION**)
 - C. Other New Business as Necessary
9. The next Regular Meeting will be held on Monday, October 9, 2023 at 7:00 PM in the District Office Assembly Room.
10. Adjournment to a work session for the purpose of a report on learning and accountability.