

## 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, October 23, 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 October 9, 2023
- B. Approve Personnel Recommendations
- C. Approve Treasurer's Report for May of 2023
- D. Approve Electronic Fund Transfers for May, June, July, August and September of 2023
- E. Accept Donations Totaling: \$2,150.00
- F. Approve Bill Vouchers: 316886-317076, EP Register: 902090-902107 and Capital One: 52529-52560
5. Superintendent's "Report on Excellence"
6. Board Members' Questions and Comments
  - A. Policy Committee Meeting Update
7. Old Business
  - A. Policy Review (**ACTION**)
    - Policy 516.5: Overdose Medication
    - Policy 534: School Meals Policy
    - Policy 724: Public Data Requests
    - Policy 806: Crisis Management
  - B. Other Old Business as Necessary
8. New Business
  - A. Policy Review (*First Reading*)
    - Policy 701: Establishment and Adoption of School District Budget
    - Policy 702: Accounting
    - Policy 703: Annual Audit
    - Policy 704: Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
    - Policy 705: Investments
    - Policy 706: Acceptance of Gifts
  - B. Contract Award for the Middle School IAQ Improvements (**ACTION**)
  - C. Demographic Study Presentation
  - D. Other New Business as Necessary
9. The next Regular Meeting will be held on Monday, November 13, 2023 at 7:00 PM in the District Office Assembly Room.
10. Adjournment to a work session for the purpose of a report on updated crisis and school safety procedures.