

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, November 13, 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 October 23, 2023
- B. Approve Personnel Recommendations
- C. Accept Donations Totaling \$15,837.28
- D. Approve Cooperative Agreement with Delano High School in Speech for 23-24 School Year
- E. Approve Bill Vouchers: 317077-317234, 1732-1741, EP Register: 902108-902124, EFT Vouchers: 257-258, 6459-6466 and Capital One: 52561-52588
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. Policy Review (**ACTION**)
 - 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. Other Old Business as Necessary
9. New Business
 - A. Policy Review (*First Reading*)
 - Policy 707: Transportation of Public School Students
 - Policy 708: Transportation of Nonpublic School Students
 - Policy 709: Student Transportation Safety Policy
 - Policy 710: Extracurricular Transportation
 - B. Resolution to Support the Application to the MSHSL Foundation for a Form A Grant to Offset Student Activity Fees (**ACTION**)
 - C. Navigating the College Admissions Landscape Update
 - D. Other New Business as Necessary

10. Informational Items

A. November Enrollment

11. The next Regular Meeting will be held on Monday, December 11, 2023 at 7:00 PM in the District Office Assembly Room.

12. Adjournment