

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, December 11, 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 November 13, 2023
- B. Approve Personnel Recommendations
- C. Accept Donations Totaling \$8,620.52
- D. Approve Resolution Providing Notice of Intent to Offer Subsequent Contract
- E. Approve Treasurer's Reports for June-October of 2023
- F. Approve Electronic Fund Transfers for October 2023
- G. Approve Bill Vouchers: 317235-317443, 1742-1751, EP Register: 902125-902192, EFT Vouchers: 259-261, 6467-6474 and Capital One: 52589-52617
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 707: Transportation of Public School Students
 - Policy 708: Transportation of Nonpublic School Students
 - Policy 709: Student Transportation Safety Policy
 - Policy 710: Extracurricular Transportation
 - B. Other Old Business as Necessary
9. New Business
 - A. Policy Review (*First Reading*)
 - Policy 711: Advertising, Sponsorships and Fundraising
 - Policy 712: Canvassing or Selling on School Premises
 - Policy 713: Student Activity Accounting
 - Policy 714: Check Signing
 - Policy 715: Emergency School Closing
 - Policy 716: Establishing of Meal Prices
 - Policy 717: Fund Balance
 - B. Resolution Establishing Combined Polling Places **(ACTION) (ROLL CALL VOTE)**
 - C. Truth in Taxation Hearing

D. 2023 Pay 2024 School Property Tax Levy for Fiscal 2024-2025 (**ACTION**)

E. Other New Business as Necessary

10. Informational Items

A. December Enrollment

11. The next Regular Meeting will be held on Monday, January 8, 2024 at 7:00 PM in the District Office Assembly Room.

12. Adjournment