

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, January 8, 2024, 7:00 PM

AGENDA

1. Community Members Questions and Comments
2. Call to Order
3. Pledge of Allegiance
4. Election of School Board Officers **(ACTION) (ROLL CALL VOTE)**
5. Set Salaries of Clerk and Treasurer **(ACTION) (ROLL CALL VOTE)**
6. Consideration of the Agenda
7. Consent Agenda **(ACTION)**
 - A. Approve Minutes from Regular Board Meeting held on December 11, 2023
 - B. Approve Personnel Recommendations
 - C. Accept Donations Totaling: \$14,664.87
 - D. Approve Collateral
 - E. Approve Treasurer’s Report for November of 2023
 - F. Approve Electronic Fund Transfers for November of 2023
 - G. Approve Bill Vouchers: 317444-317583, EP Register: 902193-902217, EFT Vouchers: 262-263 and Capital One: 52618-52646
8. Superintendent’s “Report on Excellence”
9. Board Members Questions and Comments
 - A. Facilities & Finance Committee Meeting Update
10. Old Business
 - A. Policy Review **(ACTION)**
 - 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. Other Old Business as Necessary
11. New Business
 - A. Designation/Approval
 1. Official Local Depositories **(ACTION)**
 2. Official Investment Depositories and Transfer of Funds **(ACTION)**
 3. Official Publication **(ACTION)**
 4. Office of the Clerk **(ACTION)**
 5. Renewal of Surety Bonds or Equivalent **(ACTION)**
 6. School Auditor **(ACTION)**
 7. Contract Signing Authorization **(ACTION)**

8. Staffing Resolution (**ACTION**) (**ROLL CALL VOTE**)
9. Financial Advisor (**ACTION**)
10. Architect and Engineer (**ACTION**)
- B. Committee Appointments (**ACTION**)
- C. 2024-2025 School Board Meeting Dates (*First Reading*)
- D. Annual Audit Report (**ACTION**)
- E. Other New Business as Necessary
12. Informational Items
 - A. January Enrollment
13. The next Regular Meeting will be held on Monday, January 22, 2024, at 7:00 PM in the District Office Assembly Room.
14. Adjournment