

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, February 12, 2024, 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 January 22, 2024
- B. Approve Personnel Recommendations
- C. Accept Donations Totaling \$35,941.29
- D. Approve Treasurer's Report for December 2023
- E. Approve Electronic Fund Transfers for December 2023
- F. Official Local Depositories
- G. Approve Bill Vouchers: 317784-318015, 1762-1771, EP Register: 902218-902244, EFT Vouchers: 266, 6483-6492 and Capital One: 52671-52699
6. Superintendent's "Report on Excellence"
7. Board Members Questions and Comments
8. Old Business
 - A. Other Old Business as Necessary
9. New Business
 - A. Student Recognition
 - B. Policy Review (*First Reading*)
 - Policy 711: Advertising, Sponsorships and Fundraising
 - Policy 718: Petty Cash
 - Policy 719: Purchasing
 - Policy 720: Salary Payments and Deductions
 - Policy 721: Naming Rights
 - Policy 722: Video Recording on School Buses
 - Policy 723: Uniform Grant Guidance Policy Regarding Federal Revenue Sources
 - Policy 730: Post-Issuance Debt Compliance
 - C. Activities and Athletics Update
 - D. Other New Business as Necessary
10. Informational Items
 - A. February Enrollment
11. The next Regular Meeting will be held on Monday, February 26, 2024 at 7:00 PM in the District Office Assembly Room.
12. Adjournment to a Work Session for the purpose of a presentation of community survey results from Peter Leatherman.