

## 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 26, 2024, 7:00 PM

### 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 February 12, 2024
- B. Approve Personnel Recommendations
- C. Accept Donations Totaling: \$4,639.93
- D. Approve Bill Vouchers: 318016-318160, EP Register: 902245-902301 and Capital One: 52700-52710
5. Superintendent's "Report on Excellence"
6. Board Members Questions and Comments
7. Old Business
  - A. Policy Review (**ACTION**)
    - Policy 711: Advertising, Sponsorships and Fundraising
    - Policy 714: Check Signing
    - Policy 715: Emergency School Closing
    - Policy 716: Establishing of Meal Prices
    - 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
  - B. Other Old Business as Necessary
8. New Business
  - A. Presentation of Character Award
  - B. Other New Business as Necessary
9. The next Regular Meeting will be held on Monday, March 11, 2024, at 7:00 PM in the District Office Assembly Room.
10. Adjournment to a Work Session for the purpose of an Administrative Mid-Year Report.