

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, April 22, 2024, 7:00 PM

PRELIMINARY 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 April 8, 2024
 - B. Approve Personnel Recommendations
 - C. Accept Donations Totaling \$25,028.76
 - D. Approve Treasurer's Report for March 2024
 - E. Approve Electronic Fund Transfers for March 2024
 - F. Approve Bill Vouchers: 318433-318609, 902352-902366, EP Register: 902342-902351, EFT Vouchers: 271, and Capital One: 52752-52779
5. Superintendent's "Report on Excellence"
6. Board Members Questions and Comments
7. Old Business
 - A. Other Old Business as Necessary
8. New Business
 - A. Termination and Non-Renewal of Probationary Teachers **(ACTION) (ROLL CALL VOTE)**
 - B. 2025-2026 Academic Calendar – First Reading **(ACTION)**
 - C. Strategic Planning Update
 - D. Other New Business as Necessary
9. The next Regular Meeting will be held on Monday, May 13, 2024 at 7:00 PM in the District Office Assembly Room.
10. Adjournment to a Work Session for a report from Wold Architect representatives regarding a field study.