

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, June 10, 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 May 13, 2024
 - B. Approve Personnel Recommendations
 - C. Approve Personnel Master Agreements
 - a. 2023-2026 Food Service Personnel Agreement
 - b. 2023-2026 Custodial Personnel Agreement
 - c. 2023-2025 Paraeducator Personnel Agreement
 - d. 2023-2025 Educational Support Personnel Agreement
 - D. Superintendent Contract Resolution
 - E. Accept Donations Totaling \$16,901.08
 - F. Approve Treasurer's Report for April 2024
 - G. Approve Electronic Fund Transfers for April 2024
 - H. Designate 'Identified Official with Authority' for Minnesota Department of Education
 - I. 2024-2026 First Student Transportation Agreement Approval
 - J. Approve Bill Vouchers: 318769-319001, 1802-1811, EP Register: 902377-902457, EFT Vouchers: 274, 6519-6526 and Capital One: 52824-52834
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. Certificate of Gratitude presented to Officer Jay McCoy
 - B. Termination and non-renewal of probationary teachers **(ACTION) (ROLL CALL)**
 - C. Resolution for Continuation of Membership in Minnesota State High School League (MSHSL) **(ACTION)**
 - D. Budget Approval **(ACTION)**
 - 2023-2024 Revised Budget
 - 2024-2025 Preliminary Budget
 - E. 2024 Population Estimate Certification **(ACTION)**
 - F. 2024-2026 First Student Transportation Agreement Approval **(ACTION)**
 - G. Strategic Plan Approval **(ACTION)**
 - H. Other New Business as Necessary
 10. Informational Items
 - A. June Enrollment
 11. The next Regular Meeting will be held on Monday, August 19, 2024 at 7:00 PM in the District Office Assembly Room.

12. Closed Session pursuant to Minnesota Statutes section 13D.05, Subdivision 3(a), to evaluate the performance of school district personnel
13. Adjournment