

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, August 19, 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 June 10, 2024
- B. Approve Minutes from the Special Board Meeting held on July 16, 2024
- C. Approve Personnel Recommendations
- D. Accept Donations Totaling \$515,459.77
- E. Authorize 2024-2025 LEA (Local Educational Agency) Representative
- F. Approve the Annual MDE (Minnesota Department of Education) Statement of Assurances
- G. Accept Summary of Superintendent’s End of Year Evaluation
- H. Approve the continued membership in the following organizations for the 2024-2025 school year
 - o AMSD – Association of Metropolitan School Districts
 - o BrightWorks
 - o MSBA – Minnesota School Boards Association
- I. Approve Bill Vouchers: 319002-319413, 1812-1843, EP Register: 902458-902514, EFT Vouchers: 275-278, 6527-6541 and Capital One: 52835-52903
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. Appointment of Election Clerk (**ACTION**)
 - B. Summer Technology Implementation Update
 - C. Summer Construction Projects Update
 - D. Other New Business as Necessary
10. The next Regular Meeting will be held on Monday, September 9, 2024 at 7:00 PM in the District Office Assembly Room.
11. Adjournment