

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, September 23, 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 September 9, 2024
 - B. Approve Personnel Recommendations
 - C. Accept Donations Totaling: \$3,521.48
 - D. Approve Treasurer's Report for May 2024
 - E. Approve Electronic Fund Transfers for May 2024, June 2024 and July 2024
 - F. Approve Bill Vouchers:319609-319751, 1844-1857, EP Register:902560-902568, EFT Vouchers: 6542-6551 and Capital One: 52936-52954
5. Superintendent's "Report on Excellence"
 6. Board Members' Questions and Comments
 - A. Facilities and Finance Committee Meeting Update
 - B. Policy Committee Meeting Update
 7. Old Business
 - A. 2024-2025 Superintendent Goals (**ACTION**)
 - B. Other Old Business as Necessary
 8. New Business
 - A. Policy Review (*First Reading*)
 - Policy 506: Student Discipline
 - Policy 722: Public Data and Data Subject Requests
 - Policy 806: Crisis Management
 - B. Navigating the College Admissions Landscape Update
 - C. Preliminary Year-End Financial Results
 - D. Preliminary Levy Certification (**ACTION**)
 - E. Other New Business as Necessary
 9. The next Regular Meeting will be held on Monday, October 14, 2024 at 7:00 PM in the District Office Assembly Room.
 10. Adjournment