

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, October 28, 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 October 14, 2024
- B. Approve Personnel Recommendations
- C. Approve Treasurer’s Report for
- D. Approve Electronic Fund Transfers for
- E. Approve Bill Vouchers:319947-320007, 1858-1867, EP Register:902582-902597, EFT Vouchers: 282-285, 6552-6557, and Capital One: 52985-52992
5. Superintendent’s “Report on Excellence”
6. Board Members’ Questions and Comments
 - A. Policy Committee Meeting Update
7. Old Business
 - A. Policy Review **(ACTION)**
 - Policy 101 Legal Status of the School District
 - Policy 101.1 Name of the School District
 - Policy 102 Equal Educational Opportunity
 - Policy 103 Complaints
 - Policy 104 School District Mission Statement
 - Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure, and Process
 - B. Other Old Business as Necessary
8. New Business
 - A. Policy Review (*First Reading*)
 - Policy 201 Legal Status of the School Board
 - Policy 202 School Board Officers
 - Policy 203 School Board Procedures: Rules of Order
 - Policy 203.2 Order of the Regular School Board Meeting
 - Policy 203.6 Consent Agendas
 - Policy 204 School Board Meeting Minutes
 - B. Orono Excellence Fund - Secondary Learning & Implementation
 - C. Resolution to Support the Application to the MSHSL Foundation for a Form A Grant to Offset Student Activity Fees **(ACTION)**
 - D. Other New Business as Necessary
9. The next Regular Meeting will be held on Tuesday, November 12, 2024 at 7:00 PM in the District Office Assembly Room.
10. Adjournment to a work session for the purpose of a report and update from the Orono Coalition.