

## 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, Minnesota 55356  
Regular Meeting, November 12, 2024, 7:00 PM

### 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:*

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|--|----|
| A.Approve Minutes from Regular Board Meeting held on October 28, 2024  | 3  |
| B.Approve Personnel Recommendations  | 6  |
| C.Accept Donations Totaling \$9,141.34   | 7  |
| D.Approve Bill Vouchers: 320008-320176, 1868-1877, EP Register: 902598-902609, EFT Vouchers: 6558-6565, and Capital One: 52993-53014 |    |
| 6.Superintendent's "Report on Excellence"  |    |
| 7.Board Members' Questions and Comments  |    |
| A.Policy Committee Meeting Update  |    |
| B.Facilities & Finance Committee Meeting Update  |    |
| 8.Old Business   |    |
| A.Policy Review (ACTION)   | 10 |
| 1.Policy 201 - Legal Status of the School Board  |    |
| 2.Policy 202 - School Board Officers   |    |
| 3.Policy 203 - School board Procedures: Rules of Order   |    |
| 4.Policy 203.2 - Order of the Regular School Board Meeting   |    |
| 5.Policy 203.6 - Consent Agendas   |    |
| 6.Policy 204 - School Board Meeting Minutes  |    |
| B.Other Old Business as Necessary  |    |
| 9.New Business   |    |
| A.Resolution Canvassing Returns of Votes in School District General Election (ACTION)(ROLL CALL VOTE)                                | 11 |
| B.Resolution Authorizing Issuance of Certificates of Election (ACTION)(ROLL CALL VOTE)   | 12 |
| C.Audit Report - MMKR (Malloy, Montague, Karnowski, Radosevich & Co., P.A.   | 13 |
| D.Operating Levy Referendum Presentation   | 14 |
| E.Policy Review (First Reading)  | 16 |
| 1.Policy 205 - Open Meetings and Closed Meetings   |    |
| 2.Policy 206 Public Participation in School Board Meetings   |    |

- 3. Policy 208 Development, Adoption, and Implementation of Policies
- 4. Policy 209 - Code of Ethics
- 5. Policy 210 - Conflict of Interest - School Board Members
- 6. Policy 211 Criminal or Civil Action
- 7. Policy 214 - Out-of-State Travel by School Board Members

F. Other New Business as Necessary

10. Informational Items

A. November Enrollment

11. The next Regular Meeting will be held on Monday, December 9, 2024 at 6:00 PM in the District Office Assembly Room.

12. Adjournment