

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, December 9, 2024, 6:00 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 November 12, 2024
 - B. Approve Personnel Recommendations
 - C. Approve Memorandum of Understanding for Schedule C of the Master Agreement
 - D. Approve Memorandum of Understanding for the READ Act
 - E. Accept Donations Totaling \$17,719.84
 - F. Approve Treasurer's Reports for October 2024
 - G. Approve Electronic Fund Transfers for October 2024
 - H. Approve Bill Vouchers: 32041-32098, 320177-320375, 1878-1887, EP Register: 902610-902692, EFT Vouchers: 286-287, 6566-6573 and Capital One: 53015-53048
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. Public Hearing for the proposed extension of the Operating Referendum by School Board approval.
 - B. Policy Review **(ACTION)**
 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
 - C. Other Old Business as Necessary
 9. New Business
 - A. Policy Review *(First Reading)*
 1. Policy 301 School District Administration
 2. Policy 302 Superintendent
 3. Policy 303 Superintendent Selection
 4. Policy 304 Superintendent Contract and Evaluation
 5. Policy 305 Policy Implementation
 6. Policy 306 Administrator Code of Ethics

- B. Truth in Taxation Hearing
- C. 2024 Pay 2025 School Property Tax Levy for Fiscal 2025-2026 **(ACTION)(ROLL CALL VOTE)**
- D. Other New Business as Necessary

10. Informational Items

- A. December Enrollment

11. The next Regular Meeting will be held on Monday, January 13, 2025 at 7:00 PM in the District Office Assembly Room.

12. Adjournment