

## 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, January 13, 2025, 7:00 PM

In the event of inclement weather, the board meeting will be held Tuesday, January 14, 2025 at 7:00 PM

### PRELIMINARY AGENDA

1. Community Members Questions and Comments
2. Call to Order - Vice Chair Sarah Borchers
3. Pledge of Allegiance
4. Oath of Office to Newly Elected/Re-elected School Board Members
5. Election of School Board Officers **(ACTION) (ROLL CALL VOTE)**
6. Set Salaries of Clerk and Treasurer **(ACTION) (ROLL CALL VOTE)**
7. Consideration of the Agenda
8. 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.*

  - A. Approve Minutes from Regular Board Meeting held on December 9, 2024
  - B. Approve Personnel Recommendations
  - C. Accept Donations Totaling: \$65,249.36
  - D. Approve Collateral
  - E. Approve Treasurer's Report for November, 2024
  - F. Approve Electronic Fund Transfers for November, 2024
  - G. Approve Bill Vouchers: 320376-320657, 1888-1897, EP Register: 902693-902722, EFT Vouchers: 288-291, 6574-6581, and Capital One: 53049-53093
9. Superintendent's "Report on Excellence"
10. Board Members Questions and Comments
  - A. Facilities & Finance Committee Meeting Update
11. Old Business
  - A. Operating Levy Referendum Renewal **(ACTION)(ROLL CALL VOTE)**
  - B. Other Old Business as Necessary
12. New Business
  - A. Designation/Approval
    1. Official Local Depositories **(ACTION)**
    2. Official Investment Depositories and Transfer of Funds **(ACTION)**
    3. Official Publication **(ACTION)**
    4. Select Legal Counsel **(ACTION)**
    5. Office of the Clerk **(ACTION)**
    6. Renewal of Surety Bonds or Equivalent **(ACTION)**
    7. School Auditor **(ACTION)**
    8. Contract Signing Authorization **(ACTION)**
    9. Staffing Resolution **(ACTION) (ROLL CALL VOTE)**
    10. Financial Advisor **(ACTION)**

11. Architect and Engineer (**ACTION**)

B. Committee Appointments (**ACTION**)

C. 2024-2025 School Board Meeting Dates (*First Reading*)

D. Other New Business as Necessary

13. Informational Items

A. January Enrollment

14. The next Regular Meeting will be held on Monday, January 27, 2025, at 7:00 PM in the District Office Assembly Room.

15. Adjournment