

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, April 14, 2025, 7:00 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 March 10, 2025
- B. Approve Personnel Recommendations
- C. Accept Donations Totaling \$ 27,938.18
- D. Approve Treasurer's Report for February 2025
- E. Approve Electronic Fund Transfers for February 2025
- F. Approve Bill Vouchers: 321153-321473, 1918-1927, EP Register: 902816-902839, EFT Vouchers: 294-296, 6598-6606 and Capital One: 53157-53203
6. Superintendent's "Report on Excellence"
7. Board Members Questions and Comments
 - A. Facilities & Finance Committee Report
 - B. Policy Committee Report
8. Old Business
 - A. Policy Review (Second Reading) **(ACTION)**
 1. Policy 406: Public and Private Personnel Data
 2. Policy 410: Family and Medical Leave (Previously Designated as Policy 409)
 3. Policy 413: Harassment and Violence (Previously Designated as Policy 410)
 4. Policy 415: Mandated Reporting of Maltreatment of Vulnerable Adults (Previously Designated as Policy 412)
 - B. Other Old Business as Necessary
9. New Business
 - A. 2024-2025 General Fund Budget Update **(ACTION)(ROLL CALL)**
 - B. Award Bids – Orono High School Renovation **(ACTION)**
 - C. Public Hearing – Proposed Property Tax Abatement
 - D. Resolution Relating to Property Tax Abatement for Parking Lot Projects; Granting the Abatement **(ACTION)(ROLL CALL)**
 - E. Resolution Stating the Intention to Issue General Obligation Facilities Maintenance, Capital Facilities and Tax Abatement Bonds, Series 2025A, in the Maximum Amount \$5,135,000 **(ACTION)(ROLL CALL)**

F. Policy Review (First Reading)

1. Policy 411: Mandated Reporting of Child Neglect or Physical or Sexual Abuse
2. Policy 416: Drug and Alcohol Testing
3. Policy 417: Chemical Use and Abuse

G. Other New Business as Necessary

10. Informational Items

A. April Enrollment

11. The next Regular Meeting will be held on Monday, April 28, 2025 at 7:00 PM in the District Office Assembly Room, Orono District Office.

12. Adjournment