

## 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 14, 2026, 7:00 PM

*In the event of inclement weather, the board meeting will be held Thursday, January 15, 2026 at 7:00 PM*

### AGENDA

1. Community Members' Questions and Comments
2. Call to Order
3. Pledge of Allegiance
4. Election of School Board Officers (ACTION) (ROLL CALL VOTE)
5. Set Salaries of Clerk and Treasurer (ACTION) (ROLL CALL VOTE)
6. Consideration of the Agenda
7. Consent Agenda (ACTION) (ROLL CALL VOTE)
  - 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 8, 2025
  - B. Approve Personnel Recommendations
  - C. Approve Resignation Agreement & Release of All Claims
  - D. Accept Donations Totaling \$16,224.28
  - E. Approve Collateral
  - F. Approve Treasurer's Report for November 2025
  - G. Approve Electronic Fund Transfers for November 2025
  - H. Approve Vouchers & Payments:
    - a. Bill Vouchers: 323369-323657, 2008-2017
    - b. EP Register items: 903253-903271
    - c. EFT Vouchers: 314-317, 6656-6663
    - d. Capital One items: 53504-53546
8. Superintendent's "Report on Excellence"
9. Board Members' Questions and Comments
  - A. Facilities & Finance Committee Meeting Update
  - B. Policy Committee Meeting Update
10. Old Business
  - A. Policy Review (Second Reading) (ACTION) (ROLL CALL VOTE)
    1. Policy 512: School-Sponsored Student Publications and Activities
    2. Policy 514: Bullying Prohibition
    3. Policy 515: Protection and Privacy of Pupil Records
  - B. Other Old Business as Necessary
11. New Business
  - A. Designation/Approval
    1. Official Local Depositories (ACTION) (ROLL CALL VOTE)
    2. Official Investment Depositories and Transfer of Funds (ACTION) (ROLL CALL VOTE)
    3. Official Publication (ACTION) (ROLL CALL VOTE)
    4. Select Legal Counsel (ACTION) (ROLL CALL VOTE)

5. Office of the Clerk (ACTION) (ROLL CALL VOTE)
  6. Renewal of Surety Bonds or Equivalent (ACTION) (ROLL CALL VOTE)
  7. School Auditor (ACTION) (ROLL CALL VOTE)
  8. Contract Signing Authorization (ACTION) (ROLL CALL VOTE)
  9. Staffing Resolution (ACTION) (ROLL CALL VOTE)
  10. Financial Advisor (ACTION) (ROLL CALL VOTE)
  11. Architect and Engineer (ACTION) (ROLL CALL VOTE)
  - B. Committee Appointments (ACTION) (ROLL CALL VOTE)
  - C. 2026-2027 School Board Meeting Dates (First Reading)
  - D. Approve Construction Bids for Summer Projects
    1. Parking Lot Improvement (ACTION) (ROLL CALL VOTE)
    2. Tuckpointing Building Repairs - SE & IS (ACTION) (ROLL CALL VOTE)
  - E. Policy Review (First Reading)
    1. Policy 516: Student Medication and Telehealth
    2. Policy 516.5: Overdose Medication
    3. Policy 517: Student Recruiting
    4. Policy 518: DNR/DNI Orders
    5. Policy 519: Interviews of Students by Outside Agencies
    6. Policy 520: Student Surveys
    7. Policy 521: Student Disability Nondiscrimination
  - F. Other New Business as Necessary
12. Informational Items
- A. January Enrollment
13. The next Regular Meeting will be held on Monday, January 28, 2026, at 7:00 PM in the District Office Assembly Room. *Coffee & Conversation at 6:30 PM.*
14. Adjournment (ACTION)(ROLL CALL VOTE)