

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, August 17, 2026, 7:00 PM

In the event of inclement weather, the Regular Meeting will be held on Tuesday, August 18, 2026, at 7:00 PM, unless a quorum of the Board is unavailable.

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 June 8, 2026
- B. Approve Personnel Recommendations
- C. Approve Wage Adjustments for Substitutes, Proctors, Students, Casual Employees, and Athletic Coaches for the 2026-27 School Year
- D. Approve Director of Business Services Contract for 26-28
- E. Accept Donations Totaling \$743,812.06
- F. Approve Treasurer's Report for May 2026
- G. Approve Electronic Fund Transfers for May 2026
- H. Authorize 2026-2027 LEA (Local Educational Agency) Representative
- I. Approve the Annual MDE (Minnesota Department of Education) Statement of Assurances
- J. Accept Summary of Superintendent's End of Year Evaluation
- K. Approve the Continued Membership in the Following Organizations for the 2026-2027 School Year
 - a. AMSD – Association of Metropolitan School Districts
 - b. BrightWorks – Formerly Metropolitan Educational Cooperative Service Unit (Metro ECSU)
 - c. MSBA – Minnesota School Boards Association
- L. Approve Voucher & Payment Registers
 - a. Bill Vouchers: 325090-325618, 2068-2087
 - b. EP Register: 903490-903565
 - c. EFT Vouchers: 327-331, 6704-6716
 - d. Capital One: 53711-53777
6. Superintendent's "Report on Excellence"
7. Board Members' Questions and Comments
8. Old Business
 - A. Other Old Business as Necessary
9. New Business
 - A. Construction Projects Update

- B. Resolution to Accept Conveyance of Real Property from the Orono Ice Arena **(ACTION)(ROLL CALL VOTE)**
 - C. Ground Lease and Recreational Facility Cooperative Agreement **(ACTION)**
 - D. Summer Technology Update
 - E. Other New Business as Necessary
10. The next Regular Meeting will be held on Monday, September 14, 2026 at 7:00 PM in the District Office Assembly Room.
11. Adjournment