

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, February 14, 2022, 7:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of the Agenda
4. 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 January 24, 2022
- B. Approve Personnel Recommendations
- C. Approve Educational Support Personnel Master Contract for 2021-2023
- D. Accept Donations Totaling: \$22,888.58
- E. Approve Electronic Fund Transfers for: None noted
- F. Approve Treasurer's Report and Budget Report for: None noted
- G. Approve Bill Vouchers: 312160-312378, 1514-1518, EP Register: 901385-901434, EFT Vouchers: 212, 6316-6323 and Capital One: 51637-51667
5. Superintendent's "Report on Excellence"
6. Board Members' Questions and Comments
7. Old Business
 - A. Other Old Business as Necessary
8. New Business
 - A. Policy Review (*First Reading*)
 - Policy 202: School Board Officers
 - Policy 203: School Board Procedures: Rules of Order
 - Policy 203.2: Order of the Regular School Board Meeting
 - Policy 203.6: Consent Agenda
 - Policy 204: School Board Meeting Minutes
 - Policy 205: Open Meetings and Closed Meetings
 - Policy 210: Conflict of Interest- School Board Members
 - B. Other New Business as Necessary
9. Informational Items
 - A. February Enrollment
10. The next Regular Meeting will be held on Monday, February 28, 2022, at 7:00 PM in the District Office Assembly Room.
11. Adjournment