## **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 27, 2023, 7:00 PM

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consideration of the Agenda
- 4. Consent Agenda (ACTION)
  - A. Approve Minutes from Regular Board Meeting held on February 13, 2023
  - B. Approve Personnel Recommendations
  - C. Accept Donations Totaling: \$41,896.61
  - D. Approve Payment Agreement and Release Agreements
  - E. Approve Treasurer's Report for January 2023
  - F. Approve Electronic Fund Transfers for January 2023
  - G. Approve Bill Vouchers: 315019-315184, EP Register: 901776-901840, EFT Vouchers: 241 and Capital One: 52213-52233
- 5. Superintendent's "Report on Excellence"
- 6. Board Members Questions and Comments
  - A. Facilities & Finance Committee Update
- 7. Old Business
  - A. Policy Review (ACTION)
    - Policy 607: Instructional Services-Special Education
    - Policy 608: Special Accommodations and Services for Students with Special Needs-Section 504
    - Policy 609: Religion
    - Policy 611: Home Schooling
    - Policy 613: Graduation Requirements
  - B. Other Old Business as Necessary
- 8. New Business
  - A. AIPAC Compliance
  - B. Approve Contract Negotiations for 2023 Orono Schools Wireless Network WLAN Upgrade Project with CDW-G (ACTION)
  - C. Other New Business as Necessary
- 9. The next Regular Meeting will be held on Monday, March 13, 2023, at 7:00 PM in the District Office Assembly Room.
- 10. Adjournment to a Work Session for the purpose of an Administrative Mid-Year Report.