## **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, June 22, 2022, 7:00 PM

## **PRELIMINARY 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 May 9, 2022
- B. Approve Personnel Recommendations
- C. Accept Donations Totaling \$6,808.38
- D. Designate 'Identified Official with Authority' for Minnesota Department of Education
- E. Approve the Orono Principals Association Master Agreement for 2021-2023
- F. Approve Bill Vouchers: 312924-313327, 1548-1557, EP Register: 901490-901564, EFT Vouchers: 6346-6350 and Capital One: 51785-51851
- 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. 2022-2023 School Lunch Prices (ACTION)
  - B. Budget Approvals (ACTION)
    - 2021-2022 Revised Budget
    - 2022-2023 Preliminary Budget
  - C. Long Term Facilities Revenue for Orono School District 278 (ACTION) (ROLL CALL VOTE)
  - D. Other New Business as Necessary
- 9. Informational Items
  - A. June Enrollment
- 10. The next Regular Meeting will be held on Monday, August 22, 2022 at 7:00 PM in the District Office Assembly Room.
- 11. Adjournment to a Closed Session pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(a), to evaluate the performance of school district personnel.