

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Special Meeting - June 23, 2008 - 4:00 PM  
District Administration Building  
210 County Rd. 101, N, Plymouth, MN

### **AGENDA**

- |    |  |   |
|----|--|---|
| 1. | CALL TO ORDER - Board Vice Chair Gleason   | 3 |
| 2. | BOARD APPOINTMENT RECOMMENDATION TO FILL EMPTY BOARD SEAT THROUGH<br>DECEMBER 2009 | 4 |
| 3. | ADJOURN  | 5 |

This meeting will immediately be followed by the Board Work Session

# WAYZATA PUBLIC SCHOOLS

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## MISSION

### **Our Core Purpose:**

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

## VISION

### **What We Intend to Create and Experience:**

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

### **Exceptional Student Learning, Experiences and Relationships:**

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

### **Community Trust, Confidence and Partnership:**

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

### **Operational Excellence:**

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

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**BOARD OF EDUCATION**

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**AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL**

**ITEM: \_\_\_\_\_**

**COMMENTS BY: Board Vice Chair Gleason**

**Susan Droegemueller, Board Clerk, will call the roll:**

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. Gary W. Landis	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Robert J. Ostlund, Ex Officio	_____	_____

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**Special Meeting – June 23, 2008**

**AGENDA ITEM: 2. BOARD APPOINTMENT RECOMMENDATION TO FILL  
EMPTY BOARD SEAT THROUGH DECEMBER 2009**

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**COMMENTS BY: BOARD VICE CHAIR GLEASON**

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The School Board met in a Special Work Session on Wednesday, June 11, 2008 to discuss the options available to them in appointing a new Board Director to replace Gary Landis. Mr. Landis has resigned from the Board effective July 1, 2008. The options available and discussed were not appointing a replacement and waiting until January of 2010 for the vacancy to be filled through a special election on November 3, 2009, for the last two years of the term; soliciting interest through an application process for qualified district residents and Board interviews to select an appointee to serve through December of 2009; or appoint a former School Board member who would agree to serve through December of 2009.

After discussing these three options, given the many leadership transitions the School District is experiencing, the Board’s preference was to explore the option of appointing a former School Board member who would be willing to serve from July 2008 through December of 2009. Board Chair John Moroz was given the responsibility to contact former Board members who have served in recent years to assess their interest in serving during the time period described above.

**RECOMMENDED ACTION:** It is recommended that Greg Rye be appointed to fill the vacancy on the Board from July 1, 2008 through December 31, 2009. Mr. Rye previously served on the Wayzata School Board from 1995 through 2001.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_  
4

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**AGENDA SECTION: 3. ADJOURN**

**ITEM:** \_\_\_\_\_

**COMMENTS BY: Board Vice Chair Gleason**

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_