



Excellence. For each and every student.

BOARD OF EDUCATION

Regular Meeting - December 16, 2019 - 4:00 PM
Wayzata City Hall
210 County Road 101 North
PO BOX 660
Wayzata, MINNESOTA 55391

AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **ADMINISTRATIVE**
 - A. LAC Platform A. *McDaniels 15 minutes*
 - B. Early Learning School Update *S. Loxton, R. Henslin, J. Remsing, J. Ebert 30 minutes*
3. **TEACHING AND LEARNING**
4. **FINANCE AND BUSINESS**
 - A. Comprehensive Facility Study *J. Westrum 45 minutes*
 - B. Joint Powers Agreements - City of Plymouth *J. Westrum 5 minutes*
 - C. 2020-2021 Budget Calendar and Mid-Year Budget Adjustment Discussion *J. Westrum 10 minutes*
 - D. Construction Update *Wold 20 minutes*
5. **HUMAN RESOURCES**
6. **SCHOOL BOARD**
7. **ADJOURN**