

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284

Wayzata, Minnesota

**BOARD OF EDUCATION**

Special Meeting - July 11, 2011 - 6:00 PM

District Administration Building

210 County Rd. 101 N., Plymouth, MN 55447

**AGENDA**

1. CALL TO ORDER AND ROLL CALL - Board Chair Gleason 3
2. CLOSURE OF SPECIAL MEETING TO DISCUSS LEGAL STRATEGY WITH THE DISTRICT'S ATTORNEY  
IN RESPONSE TO THREATENED LITIGATION 4
3. ADJOURN 5

**WAYZATA PUBLIC SCHOOLS**  
**Independent School District 284**  
**Wayzata, Minnesota**

**VISION**

***A model of excellence among learning communities***

**MISSION**

***The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.***

**District Directions for 2008-2010**

*To ensure high achievement on the part of each student and to realize our vision, the district's directions for 2008-2010 are:*

- *Provide a more personalized education for each student.*
- *Eliminate the predictability of student achievement based on race.*
- *Provide opportunities for students to engage in global connections.*
- *Prepare students in skills that they will need to function effectively in the future including creative thinking, diplomacy, problem solving and teamwork.*
- *Enhance the sense of ownership and engagement in the district by all segments of the community.*

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

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

**COMMENTS BY:** Board Chair Gleason

Linda Cohen, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan H. Droegemueller	_____	_____
Ms. Susan Gaither	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

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**AGENDA ITEM:**  2. CLOSURE OF SPECIAL MEETING TO DISCUSS LEGAL STRATEGY WITH THE DISTRICT’S ATTORNEY IN RESPONSE TO THREATENED LITIGATION

**COMMENTS BY:**  Board Chair Gleason

This Special Meeting has been convened for the purpose of discussing legal strategy with the District’s attorney in response to threatened litigation.

I would entertain a motion to close this meeting pursuant to Minnesota statutes, section 13D.05, subdivision 3(b).

**RECOMMENDED ACTION:** That the Board vote to close this special meeting pursuant to Minnesota statutes, section 13D.05, subdivision 3(b).

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

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

Abstentions \_\_\_\_\_

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AGENDA SECTION:   3. ADJOURN  

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

COMMENTS BY:   Board Chair Gleason  

If there is no additional business before the School Board, I will entertain a motion to adjourn the meeting.

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

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

Abstentions \_\_\_\_\_