

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - July 31, 2015 - 8:45 AM
District Administration Building

AGENDA

- | | |
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| 1. ROLL CALL | 3 |
| 2. HUMAN RESOURCES | |
| A. Human Resource Recommendations | 4 |
| 3. ADJOURN | 5 |

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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AGENDA SECTION: 1. Call to Order

ITEM: Call to Order/Roll Call Attendance

COMMENTS BY: Linda Cohen, Board Chair

School Board Chair, Linda Cohen, will call the meeting to order.

	<u>Present</u>	<u>Absent</u>
Linda A. Cohen	_____	_____
Andrea Cuene	_____	_____
Sarah Johansen	_____	_____
Jay A. Hesby	_____	_____
Chris McCullough	_____	_____
Carter G. Peterson	_____	_____
Cheryl Polzin	_____	_____
Chace B. Anderson, Ex Officio	_____	_____

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AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: A Human Resource Recommendations

COMMENTS BY: Annie Doughty, Executive Director of Human Resources

Resignation

Joan Baer-Malikowski, Elementary Science Center Paraprofessional, has submitted her resignation effective July 27, 2015.

Rebecca Currier, Kimberly Lane 3rd Grade Teacher, has submitted her resignation effective July 13, 2015.

Nathan Holland, High School Math Teacher, has submitted his resignation effective July 28, 2015.

Amy Janecek, High School Associate Principal, has submitted her resignation effective July 13, 2015.

Jordan Kern, Greenwood Custodian, has submitted his resignation effective July 31, 2015.

Patricia Knudsen, Kimberly Lane Paraprofessional, has submitted her resignation effective July 21, 2015.

Cherlynn Krueger, Gleason Lake Art Teacher, has submitted her resignation effective July 21, 2015.

Lisa McNaughton, High School Culinary Express, I, has submitted her resignation effective July 20, 2015.

Diane Quall, Kimberly Lane Paraprofessional, has submitted her resignation effective July 24, 2015.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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AGENDA SECTION: 3. Adjourn

ITEM: _____

COMMENTS BY: Linda Cohen, Chair

This agenda item brings closure to the school board meeting.

RECOMMENDED ACTION: Call the meeting to a close.

Motion by: _____ Yes _____ Passed _____

No _____ Failed _____

Abstentions: _____