

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Work Session Meeting - November 23, 2015 - 4:00 PM
District Administration Building

AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **TEACHING AND LEARNING**
3. **HUMAN RESOURCES**
4. **FINANCIAL**
 - A. OPEB Report *30 minutes*
Presenter: Jerry Trenda, Ted Victor, Marc Ammaturo and Donn Hanson
 - B. Audit Report *20 minutes*
Presenter: Clifton Larson Allen
 - C. Pay 2016 Property Tax Levy - Taxpayer Impact Discussion *10 minutes*
5. **ADMINISTRATIVE**
6. **BOARD REPORTS**
7. **SCHOOL BOARD**
 - A. School Start Time Listening Session Discussion
 - B. Tentative December Regular Agenda
8. **ADJOURN**

WAYZATA PUBLIC SCHOOLS

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Wayzata, Minnesota

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

Regular Meeting - December 14, 2015 - 7:00 PM
Wayzata City Hall
600 Rice Street, Wayzata

AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**

Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed. Consent Agenda items are as follows:

 - A. Approval of Minutes
 - B. Finance and Business Recommendations
 1. Monthly Reports
 - C. Human Resource Recommendations
 1. Monthly Recommendations
3. **RECOGNITIONS**
 - A. Retiree Recognition
 - B. Employee of the Month
4. **REPORTS FROM ORGANIZATIONS**
 - A. Wayzata High School Student Council Representative
5. **STUDENT CURRICULUM PRESENTATION**
 - A. Plymouth Creek Elementary
6. **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS**
 - A. Superintendent
 1. Policies for First Reading
 - B. Teaching and Learning
 - C. Finance and Business Services
 1. Monthly Financial Reports
 2. Truth in Taxation
 3. Policies for First Reading
 - D. Human Resource Services
7. **AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**

This section of the agenda provides an opportunity for those who have called and placed their names on the list and for members of the audience to address the School Board.
8. **OTHER BOARD ACTION**
 - A. Approve School Start Times Beginning the 2016-2017 School Year
9. **BOARD REPORTS**
10. **ADJOURN**