

## ORONO INDEPENDENT SCHOOL DISTRICT NO. 278

Independence-Long Lake-Maple Plain-Medina-Minnetonka Beach-Orono  
District Office Assembly Room – 685 Old Crystal Bay Road N, Long Lake, MN 55356  
Regular Meeting, August 23, 2021, 7:00 PM

### PRELIMINARY AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Consideration of the Agenda
4. Consent Agenda **(ACTION) (ROLL CALL VOTE)**

*Consent Agenda contains routine matters that typically do not require Board discussion. Individual Board members may remove an item from the Consent Agenda for discussion/separate action.*

*Consent Agenda items are as follows:*

- A. Approve Minutes from Regular Board Meeting held on June 14, 2021
  - B. Approve Personnel Recommendations
  - C. Accept Donations Totaling: \$12,775.97
  - D. Authorize 2021-2022 LEA (Local Educational Agency) Representative
  - E. Approve the Annual MDE (Minnesota Department of Education) Statement of Assurances
  - F. Approve Continued Membership in the following Organizations for the 2021-2022 School Year:
    - a. AMSD – Association of Metropolitan School Districts
    - b. ECSU – Metro Educational Cooperative Service Unit
    - c. MSBA – Minnesota School Boards Association
  - G. Approve Contract for Interim Director of Business Services
  - H. Approve Wage Increases for Substitutes, Proctors, Students, Casual Employees and Athletic Coaches for 2021-2023
  - I. Approve **Bill Vouchers:** 310725-311121, 1437-1459, **EP Register:** 901206-901256, **EFT Vouchers:** 195-199, 6284-6290 and **Capital One:** 51281-51377
5. Superintendent's "Report on Excellence"
  6. Board Members' Questions and Comments
  7. Community Members' Questions and Comments
  8. Old Business
    - A. Other Old Business as Necessary
  9. New Business
    - A. Contract Signing Authority **(ACTION) (ROLL CALL VOTE)**
    - B. Resolution for Continuation of Membership in the Minnesota State High School League (MSHSL) **(ACTION) (ROLL CALL VOTE)**
    - C. Safe Return to In-Person Learning Plan
    - D. Other New Business as Necessary
  10. The next Regular Meeting will be held on Monday, September 13, 2021, at 7:00 PM in the District Office Assembly Room.
  11. Adjournment