



Excellence. For each and every student.

BOARD OF EDUCATION

Regular Meeting - January 9, 2023 - 7:00 PM
Wayzata City Hall
600 Rice Street
Wayzata, Minnesota 55391

AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **ELECTION OF SCHOOL BOARD OFFICERS**
 - A. Election of Board Chair
 - B. Election of Board Vice-Chair
 - C. Election of Board Treasurer
 - D. Election of Board Clerk
3. **APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**
 - A. Approval of Minutes
 - B. Finance and Operations Services
 1. Monthly Reports
 - i. Board Gifts- December 2022
 - ii. Check Report- December 2022
 - iii. Wire, EFT, & ACH Report- November 2022
 2. P-Card Authorizations
 3. Election Administration for Calendar Year 2023
 4. 2023 Machine-Signed Signatures Resolution
 5. Annual Designations for Calendar Year 2023
 - C. Human Resource Services
 1. Monthly Recommendations
 2. Student Teaching Agreement- Saint Catherine University
 - D. School Board
 1. School Board Standard Operating Procedures for 2023
 2. Reaffirm Current School Board Policies
 3. 2023 School Board Meeting Schedule
 4. Columbus Day Meeting Approval
 5. Waive Statutory Pledge Requirement
4. **REPORTS FROM ORGANIZATIONS**
 - A. Wayzata High School Student Council Representative
5. **RECOGNITIONS**
 - A. Employee of the Month
 - B. Retiree Recognition
6. **SCHOOL SPOTLIGHT PRESENTATION**
 - A. West Middle School
7. **AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**
8. **ADMINISTRATIVE REPORTS AND RECOMMENDATIONS**
 - A. Superintendent
 - B. Teaching and Learning
 - C. Finance and Operations Services
 - D. Human Resource Services
9. **OTHER BOARD ACTION**
 - A. Board Committee Structure for 2023
 - B. Board Appointments for 2023
 - C. School Board Member Compensation for 2023
10. **BOARD REPORTS**
11. **ADJOURN**