

Minutes of Special Meeting

The Board of Education Mahtomedi Public Schools

A **Special Meeting** of the Board of Education of Mahtomedi Public Schools was held **Thursday, August 10, 2017**, beginning at 6:00 PM in the Mahtomedi District Education Center - Board Room.

1. CALL TO ORDER

Meeting called to order at 6:05 p.m. by Chair Lucy Payne

2. ROLL CALL OF ATTENDANCE

Present: Mike Chevalier; Kevin Donovan; Julie McGraw; Lucy Payne; Judy Schwartz; Stacey Stout and Superintendent Mark Larson, ex officio.

3. APPROVAL OF THE AGENDA

Donovan moved, Schwartz seconded, approval of the agenda. Carried 6-0.

4. CLOSE MEETING

Donovan moved, Schwartz seconded, approval to close the meeting. Meeting closed at 6:06 p.m. Carried 6-0.

A. Discussion of Personnel Matter Pursuant to Minnesota Statute 13D.05, subd. 3(a) - Superintendent Evaluation

5. OPEN MEETING

Payne moved, Chevalier seconded, approval to open the meeting. Meeting opened at 6:51 p.m. Carried 6-0.

6. ADJOURNMENT

Payne moved, Chevalier seconded, adjournment. Meeting adjourned at 6:52 p.m. Carried 6-0.

JULIE MCGRAW, CLERK