

Minutes of Special Meeting

The Board of Education Mahtomedi Public Schools

A **Special** Meeting of the Board of Education of the Mahtomedi Public Schools was held **Thursday, February 9, 2017**, beginning at 5:30 PM in the Mahtomedi District Education Center - Board Room.

1. CALL TO ORDER

Chair Lucy Payne called the special meeting to order at 5:30 p.m.

2. ROLL CALL OF ATTENDANCE

Present: Mike Chevalier; Kevin Donovan; Julie McGraw; Lucy Payne; Judy Schwartz and Stacey Stout.

3. APPROVAL OF THE AGENDA

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

4. CLOSE MEETING

Schwartz moved, Stout seconded, approval to close meeting. Carried 6-0. Meeting closed at 5:38 p.m.

A. Discussion of labor negotiations strategies or developments in closed session, pursuant to Minn. Stat. § 13D.03 - Superintendent Contract Negotiations.

5. OPEN MEETING

Schwartz moved, Chevalier seconded, approval to open meeting. Carried 5-0. Meeting opened at 6:46 p.m.

6. ADJOURNMENT

Schwartz moved, Chevalier seconded, adjournment. Carried 6-0. Meeting adjourned at 6:48 p.m.

JULIE MCGRAW, CLERK