

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 **Friday, May 18, 2018**, beginning at 4:00 PM in the Mahtomedi District Education Center – Community Room.

1. CALL TO ORDER

Meeting called to order at 4:05 p.m. by Chair Judy Schwartz.

2. ROLL CALL OF ATTENDANCE

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

3. APPROVAL OF THE AGENDA

Donovan moved to amend the agenda to not close the meeting. Stout seconded. Carried 5-0. Payne moved, Stout seconded, approval of the agenda. Carried 5-0.

A. Discussion of labor negotiations strategies or developments for the new superintendent's contract.

6. ADJOURNMENT

Payne moved, Donovan seconded, adjournment. Meeting adjourned at 5:00 p.m. Carried 5-0.

JULIE MCGRAW, CLERK