

# Minutes of Special Meeting-Technology/Security

## The Board of Education Mahtomedi Public Schools

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A **Special Meeting** of the Board of Education of Mahtomedi Public Schools was held **Thursday, April 26, 2018**, beginning at 5:30 PM in the Mahtomedi District Education Center - Board Room.

### 1. CALL TO ORDER

Meeting called to order at 5:30 p.m. by Chair Judy Schwartz

### 2. ROLL CALL OF ATTENDANCE

Present: Kevin Donovan; Julie McGraw; Lucy Payne; Judy Schwartz; Stacey Stout (arrived 5:35 p.m.) and Superintendent Mark Larson, ex officio. Not Present: Mike Chevalier.

### 3. APPROVAL OF THE AGENDA

Payne moved, McGraw seconded, approval of the agenda. Carried 5-0.

### 4. CLOSE MEETING

Payne moved, Donovan seconded, approval to close the meeting. Meeting closed at 5:35 p.m. Carried 5-0.

A. Discussion of Security Issues Pursuant to Minnesota Statute 13D.05, subd. 3(d) – Mahtomedi School District Security.

### 5. OPEN MEETING

Payne moved, Stout seconded, approval to open the meeting. Meeting opened at 6:48 p.m. Carried 5-0.

### 6. ADJOURNMENT

Payne moved, Stout seconded, adjournment. Meeting adjourned at 6:49 p.m. Carried 5-0.

JULIE MCGRAW, CLERK