



**School Board Special Meeting
Tuesday, April 4, 2023; 5:00 PM
ECC Room 350**

I. Determination of Quorum and Call to Order

II. Action

A. Non-binding Letter of Intent for Potential Property Purchase

Description: Administration is seeking approval to use operating capital dollars to submit a non-binding letter of intent for the property located at 6817 Antrim Road, Edina, MN.

Presenter(s): Dr. Stacie Stanley, Superintendent; and Mert Woodard, Director of Business Services

Recommendation: Authorize a School Board Director to execute a non-binding letter of intent to purchase the property located at 6817 Antrim Road, Edina, MN.

III. Leadership and Committee Updates

IV. Superintendent Updates

V. Adjournment