



Special Meeting Agenda

Diamondhead Education Center
200 W. Burnsville Parkway
Burnsville, MN 55337
July 13, 2017
6:30 PM

I. Call to Order

- A. Welcome Public
- B. Pledge of Allegiance

II. Business Meeting

- A. Approval of Agenda
- B. Consent Agenda

Description: Although Board action is required, it is generally unnecessary to hold discussion on these items. In the event a Board member wishes to discuss an item, that item will be moved for separate consideration.

- 1. Approve Meeting Minutes

III. New Business

- A. Adopt a Resolution Relating to Renewing and Increasing General Education Revenue of the School District and Calling a Special Election

Speaker(s): Lisa Rider, Executive Director of Business Services

IV. Adjourn to a Closed Session, as Permitted by M.S. 13D.05, to Discuss Negotiation Strategies