

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
May 23, 2011 - 7:00 PM
Southview Elementary - Media Center

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
3. CONSENT AGENDA
 - A. Agreement to Extend Probationary Period
Presenter: Dr. Rajanen
4. ACTION ITEMS
 - A. Resolution Canvassing the Returns of the May 17, 2011 Special Election
The school board serves as a canvassing board for school district elections. The board must canvass the returns and declare the results by the tenth day following the election. **ROLL CALL VOTE**
Presenter: Dr. Rajanen
 - B. Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of the Following Probationary Teachers:

Lydea Aurentz, Kimberly Baird, Cynthia Brede, Adam Brosz, Daniel Buetow, Katy Fiedler, Clarissa Kjersten, Karna Kroening, Anne LeClaire, Jacob Hockinson, Nicole Schahn, Jacob Schrupp, Victoria Tam-Anderson, Heather Weniger. **ROLL CALL VOTE**
Presenter: Dr. Rajanen
 - C. Extend School District Right to Purchase Minnetrista Parcel
Board approval would give the district the right to purchase the Minnetrista property through 2011, for an additional \$5,000. in earnest money. This action would be contingent on the seller agreeing to extend the purchase agreement.
Presenter: Dr. Rajanen
5. DISCUSSION
 - A. First Reading Board Policy #714 Fund Balances
The policy presented has been reviewed by Todd Swanson, Director of Finance and Operations; and also reviewed by the policy committee. Recommended changes have been included. The policy will be presented for action at the June 13th meeting, once approved, this policy will replace board policy #701.2 Maintenance of Fund Balance.
Presenter: Todd Swanson
6. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS
7. ADJOURNMENT