

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
August 22, 2011 - 8:30 PM
Clearwater Middle School - Media Center

Special Meeting will begin immediately following the Work Session, which begins at 7:00 p.m.

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
3. CONSENT AGENDA
 - A. Personnel Items
 1. Employee Status Changes:
 - a. Breege Orth ECSE Educational Assist (24 hrs/wk to 32.5 hrs/wk)
 2. Long Term Substitutes:
 - a. Laura Andersen
 - b. Melinda Mayer
 - c. Marie Erickson
 3. Approve the following new hires:
 - a. Stephanie Wambeke Part-time Eduational Assistant (replacement)
 - b. Collen Reich Title I Teacher
4. ACTION ITEMS
 - A. Resolution Calling for a November 8, 2011 Referendum Election
ROLL CALL VOTE
Presenter: Dr. Rajanen
5. DISCUSSION ITEMS
6. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS
7. ADJOURNMENT