

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
September 23, 2013 - 7:00 PM
Clearwater Middle School - 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. Approve New Hire:
 1. Jill Johnson District Athletic and Activities Director (replacement)
4. ACTION ITEMS
 - A. Field Trip
 - B. Approve 2013 Levy Limitation and Certification Payable 2014
Recommendation: Approve Maximum Levy Amount
Presenter: Swanson
5. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS
6. ADJOURNMENT