

**AGENDA**

Board of Education Special Meeting  
Independent School District No. 110  
Waconia, Minnesota  
June 16, 2014 - 6:00 PM  
Educational Services Center - District Office

1. CALL TO ORDER, ADOPTION OF AGENDA, AND NOTATION OF MEMBERS IN ATTENDANCE
2. DISCUSSION
  - A. Facilities Discussion  
Presenter: Todd Swanson
3. ACTION ITEMS
  - A. Approve Land Purchase Agreements  
Details of the agreements will be provided at the meeting.  
Presenter: Todd Swanson
  - B. Authorize Submittal of Application for Review & Comment by MDE  
Presenter: Todd Swanson