

AGENDA

Board of Education Special Meeting
Independent School District No. 110

Waconia, Minnesota

August 24, 2015 - 7:30 PM

Educational Services Center

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE

Presenter: Brian Rothstein

2. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

3. CONSENT AGENDA

A. Personnel Items

1. New Hires

- a. Katherine Eidenshink WALC 1.0FTE Social Studies Teacher (replacement)
- b. Claire Forbes ECSE Teacher .5FTE (new position based on increased enrollment)
- c. Kristin Treberg SV 1.0FTE Kindergarten Teacher (new position based on increased enrollment)

2. Resignations/Retirements/Terminations

- a. Josh Metcalf

B. Substitute Employee Wages

4. ACTION ITEMS

- A. Award BP #1 for WHS
- B. Award Additional New Elementary Bids
- C. Board Certification of Long Term Facilities Maintenance Plan
- D. Dissolution of Joint Powers Agreement for 500 Industrial Blvd Property (ROLL CALL VOTE)

5. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

6. ADJOURNMENT