

AGENDA

Board of Education Special Meeting
Independent School District No. 110

Waconia, Minnesota

April 25, 2016 - 7:00 PM

ESC

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

Presenter: Brian Rothstein

2. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

3. ACTION ITEMS

A. Resolution Relating to the General Obligation Facilities Maintenance Bonds, Series 2016A

(ROLL CALL VOTE)

Presenter: Todd Swanson

B. Construction Project Review

Presenter: Todd Swanson

C. Review and Approval of WHS Construction Project Bids

Presenter: Todd Swanson

4. DISCUSSION

5. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

6. ADJOURNMENT