

AGENDA

Board of Education Special Meeting
Independent School District No. 110

Waconia, Minnesota

August 22, 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. CONSENT AGENDA

A. Human Resource Items

4. ACTION ITEMS

A. Approval of Sub Lease Agreement for School Site Located in St. Bonifacius

Presenter: Todd Swanson

5. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

6. ADJOURNMENT