

**AGENDA**

Board of Education Special Meeting  
Independent School District No. 110  
Waconia, Minnesota  
September 26, 2016 - 7:00 PM  
Laketown Elementary Grade 5 Commons

**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. Waconia Baseball Stadium Lease Agreement

Presenter: Todd Swanson

B. Levy Limit Certification for 2016 Payable 2017

The Board has the option of certifying a specific dollar amount or the maximum amount. The Administrative recommendation is to certify the maximum levy amount.

Presenter: Todd Swanson

**4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

**5. ADJOURNMENT**