

**AGENDA**

Board of Education Special Meeting  
Independent School District No. 110  
Waconia, Minnesota  
November 28, 2016 - 7:00 PM  
Waconia High School Media Center

*Special Meeting will begin immediately following Work Session.*

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. Approve Change Order for High School Construction Project
4. **PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**
5. **ADJOURNMENT**