

## **AGENDA**

Board of Education Special Meeting  
Independent School District No. 110  
Waconia, Minnesota  
October 23, 2017 - 7:00 PM  
District Office

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

Presenter: Brian Rothstein

**2. PUBLIC COMMENTS RELATED TO AGENDA ITEMS**

**3. REPORTS**

A. Admin Highlights

**4. ACTION ITEMS**

Presenter: Todd Swanson

A. 2017-19 Proposed Terms and Conditions for Confidential Employee Employees

Presenter: Sonya Sailer, HR Director

B. 2017-19 Proposed Terms and Conditions for Secretary-Clerical Employees

Presenter: Sonya Sailer, HR Director

C. 2017-19 Proposed Terms and Conditions for Unaffiliated Technology Staff

Presenter: Sonya Sailer, HR Director

D. 2017-19 Proposed Terms and Conditions for Unaffiliated 9-Month Employees

Presenter: Sonya Sailer, HR Director

E. 2017-19 Proposed Terms and Conditions for Unaffiliated Supervisors and Coordinators

Presenter: Sonya Sailer, HR Director

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

**6. ADJOURNMENT**

**7. ACTION ITEMS**