

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
December 18, 2017 - 5:30 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. ACTION ITEMS

A. Sale of Property

Details of the Peitz property sale will be shared on Monday.

Presenter: Pat Devine

B. Award Bid for Roofing Project

Presenter: Todd Swanson

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

5. ADJOURNMENT