

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
June 25, 2018 - 7:15 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. CONSENT AGENDA

A. HR Item:

1. Employment

Paul Sparby Assistant Principal WHS
Replacement Full-time

4. ACTION ITEMS

A. Approval of Easements relating to the construction of the new High School

B. Approval of LTFM Plan for the SW Metro Service Cooperative **(Roll Call Vote)**

Presenter: Todd Swanson

C. Approval of 2017-2018 Revised Budget and Approval of 2018-2019 Preliminary Budget

Presenter: Todd Swanson

D. Reimbursement Resolution Relating to High School Stadium Project **(Roll Call Vote)**

Presenter: Todd Swanson

E. Resolution Relating to the Election of School Board Members and Calling the School District General Election **(Roll Call Vote)**

5. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

6. ADJOURNMENT