

**AGENDA**

Board of Education Special Meeting  
Independent School District No. 110  
Waconia, Minnesota  
July 23, 2018 - 7:00 PM  
Laketown Elementary - Media Center

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

**2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**

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

**4. CONSENT AGENDA**

A. Human Resource Items

1. Employment

Alyssa Baumer	Language Arts Teacher	Waconia Middle School	.6 FTE	New Position
Kaylee Damasín	PE Teacher	Waconia Middle School	.8667 FTE	Replacement

**5. ACTION ITEMS**

A. Approval of the District's Long Term Facilities Maintenance Plan

Presenter: Todd Swanson

B. Approve Financing for Purchase of Scoreboard and Related Items for WHS Stadium (Roll Call Vote)

See Exhibit B and D

Presenter: Todd Swanson

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

**7. ADJOURNMENT**