

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
January 28, 2019 - 8:00 PM
District Office

1. **ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**
2. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**
3. **PUBLIC COMMENTS RELATED TO AGENDA ITEMS**
4. **ACTION ITEMS**
 - A. Revised Budget for 2018-2019
Presenter: Todd Swanson, Director of Finance & Operations
 - B. SOD Plan
Presenter: Todd Swanson, Director of Finance & Operations
5. **DISCUSSION**
6. **PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**
7. **ADJOURNMENT**