

**AGENDA**

Board of Education Special Meeting  
Independent School District No. 110  
Waconia, Minnesota  
April 1, 2019 - 8:00 PM  
District Office

1. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**
2. **ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**
  - A. Upcoming Meeting:  
April 8 Regular Meeting 7PM @ City Hall
3. **PUBLIC COMMENTS RELATED TO AGENDA ITEMS**
4. **ACTION ITEMS**
  - A. WHS Tennis Court and Ice Rink Complex
5. **DISCUSSION**
6. **PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**
7. **ADJOURNMENT**