

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
April 15, 2019 - 8:00 PM
Waconia High School - Room C107

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. **ACTION ITEMS**
 - A. Outdoor Sports Complex (20 mins)
5. **DISCUSSION**
 - A. Snow Day Make Up (15 mins)
Presenter: Pat Devine, Superintendent
 - B. Meeting Wrap Up (10 mins)
Presenter: Dennis Cheesebrow, TeamWorks International
6. **PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**
7. **ADJOURNMENT**