

**AGENDA**

Board of Education Special Meeting  
Independent School District No. 110  
Waconia, Minnesota  
November 25, 2019 - 7:00 PM  
District Office - Conf Rm A

**1. PUBLIC COMMENT**

*first 10 minutes will be available for public comment, if no comments, meeting will be called to order*

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

**3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**

**4. CONSENT AGENDA**

**5. ACTION ITEMS**

A. Approve Annual Audit Report

Presenter: Mary Reedy, Principal at CLA (CliftonLarsonAllen)

**6. DISCUSSION**

**7. ADJOURNMENT**