

**AGENDA**

Board of Education Special Meeting  
Independent School District No. 110  
Waconia, Minnesota  
January 27, 2020 - 7:00 PM  
Waconia High School - Room B107

1. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**
2. **ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**
3. **ACTION ITEMS**
  - A. Revised Budget 2019-2020
  - B. Resolution on Statutory Operating Debt (**ROLL CALL VOTE**)
4. **ADJOURNMENT**