



***Future Ready. Community Strong.***

## **Special Meeting Agenda**

Diamondhead Education Center

200 W. Burnsville Parkway

Burnsville, MN, 55337

January 16, 2018

7:15 AM

Location: Superintendent's Conference Room

I. Call to Order

A. Welcome Public

B. Pledge of Allegiance

II. Approval of Agenda

III. New Business

A. Approve Board Representative Appointments for 2018

Presenter: Jim Schmid, Board Chair

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IV. Adjourn



**Agenda III.A.  
January 16, 2018**

**To:** Board of Education, Members  
Cindy Amoroso, Superintendent

**From:** Jim Schmid, Board Chair

**Date:** January 16, 2018

**Re:** Board Representative Appointments for 2018

**RECOMMENDATION:** that the Board of Education approves Board representative appointment for 2018:

**Policy Committee:** VandenBoom, Schatz, Alt (chair)

**SPA Committee:** Luth (chair), Miller, Alt

**Tech Committee:** VandenBoom (chair), Miller, Currier

**Negotiations Committee:** Luth (chair), Currier, Schatz

**917:** Currier

**TIES:** Alt

**MSBA:** VandenBoom

**AMSD:** Currier (Schatz as alternate)

**Foundation 191:** Schatz

**Minnesota State High School League:** Schmid

**BHS Hall of Fame:** Currier

**Burnsville Chamber of Commerce:** Alt

**Savage Chamber of Commerce:** Miller (Currier as alternate)

**Dakota Chamber of Commerce:** VandenBoom

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**Scott County SCALE:** TBD Luth or Currier

**U of M CIS Program:** Schatz.