

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF JANUARY 12, 2009

SPECIAL MEETING
5:15 P.M.

Edina Community Center
5701 Normandale Road
Room 350

SCHOOL BOARD MEMBERS PRESENT:

Ms. Idith Almog
Ms. Cathy Cella
Mr. Jeff Johnson
Ms. Bert Ledder
Mr. Randy Meyer
Mr. Peyton Robb

MEMBER ABSENT:

Mr. Brian Hedberg

PRESIDING OFFICER: Chair Randy Meyer

5:15 – 6:58 P.M.

ADMINISTRATIVE STAFF PRESENT:

Dr. Ric Dressen, Superintendent of Schools

CERTIFIED CORRECT:

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Mr. Randy Meyer, Chair

Ms. Bert Ledder, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 273
EDINA, MINNESOTA
January 12, 2009

5:15 P.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Almog, Cella, Johnson, Ledder, Meyer, Robb. Member absent: Hedberg. Staff present: Dressen.

DISCUSSION

Governance and Leadership Discussion with Education Minnesota/Edina
2009-2010 Budget Reduction, Reallocation and Revenue Generation
(BRRRG) Process

The meeting adjourned at 6:58 P.M. The minutes and resolutions are on file at the district office, 5701 Normandale Road, and are open to public inspection.

Mr. Randy Meyer, Chair

Ms. Bert Ledder, Clerk

OFFICIAL MINUTES OF THE BOARD OF EDUCATION OF JANUARY 12, 2009

5:15 P.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Almog, Cella, Johnson, Ledder, Meyer, Robb. Member absent: Hedberg. Staff present: Dressen.

DISCUSSION

Discussion ensued with representatives of Education Minnesota/Edina regarding governance, leadership and the 2009-2010 budget.

At 6:58 P.M., Chair Meyer adjourned the meeting. All members voted Aye.