

INDEPENDENT SCHOOL DISTRICT 273  
OFFICIAL MINUTES OF THE MEETING OF JANUARY 26, 2009

SPECIAL MEETING  
8:20 P.M.

Edina Community Center  
5701 Normandale Road  
Room 349

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

8:20 – 9:17 P.M.

ADMINISTRATIVE STAFF PRESENT:

Dr. Ric Dressen, Superintendent of Schools  
Mr. Jay Willemsen, Director of Business Services  
Dr. Jenni Norlin-Weaver, Director of Teaching and Learning  
Dr. Gwen Jackson, Director of Administrative Planning and Services  
Ms. Penny Kodrich, Director of Special Services

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Mr. Randy Meyer, Chair

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Ms. Bert Ledder, Clerk

(Official Publication)  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
DISTRICT 273  
EDINA, MINNESOTA  
January 26, 2009

8:20 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, Willemsen, Norlin-Weaver, Jackson, Kodrich.

DISCUSSION

Governance Training by TeamWorks International Regarding Budget Reduction, Reallocation and Revenue Generation (BRRRG) Decision Making

The meeting adjourned at 9:17 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 26, 2009

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DISCUSSION

TeamWorks International provided training to the Board on governance related to 2009-2010 budget decision making.

At 9:17 P.M., Chair Meyer adjourned the meeting. All members voted Aye.