INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF MARCH 16, 2009

SPECIAL MEETING
5:02 P.M.

Edina Community Center
5701 Normandale Road
Room 350

SCHOOL BOARD MEMBERS PRESENT:

Ms. Idith Almog
Ms. Cathy Cella
Mr. Brian Hedberg (5:15 P.M.)
Mr. Jeff Johnson
Ms. Bert Ledder
Mr. Randy Meyer
Mr. Peyton Robb

PRESIDING OFFICER: Chair Randy Meyer 5:02 - 6:58 P.M.

ADMINISTRATIVE STAFF PRESENT:

Dr. Ric Dressen, Superintendent of Schools
Dr. Jenni Norlin-Weaver, Director of Teaching and Learning
Dr. Gwen Jackson, Director of Administrative Planning and Services
Dr. Michael Burke, Director of Media and Technology Services
Ms. Penny Kodrich, Director of Special Services
Mr. Doug Johnson, Director of Community Education Services and Community Relations

CERTIFIED CORRECT:

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Mr. Randy Meyer, Chair

CERTIFIED CORRECT:

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Ms. Bert Ledder, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 273
EDINA, MINNESOTA
March 16, 2009

5:02 P.M. Chair Meyer called to order the special meeting of the Board of Education.
Members present: Almog, Cella, Hedberg (5:15 P.M.), Johnson, Ledder, Meyer, Robb.
Staff present: Dressen, Norlin-Weaver, Jackson, Burke, Kodrich, Johnson.

BOARD WORKSHOP

DISCUSSION

1. 1 to 1 “Go Wireless” Computer Proposal
2. 2009-2010 Planning Update
3. Legislative Update

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 MARCH 16, 2009

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BOARD WORKSHOP

DISCUSSION BEFORE THE BOARD

Member Hedberg arrived at 5:15 P.M.

1 to 1 "Go Wireless" Computer Proposal: Dr. Michael Burke, Director of Media and Technology Services, and members of the Technology Advisory Team presented the 1 to 1 "Go Wireless" computer proposal to the Board; followed by a question and answer session.

2009-2010 Planning Update: Superintendent Ric Dressen updated the Board on the district's planning for the 2009-2010 school year.

Legislative Update: Superintendent Ric Dressen shared with the Board the types of legislative positions that could be taken by district administrators and/or Board members (board resolution, directional position or advisory opinion). The Board supported the designations.

At 6:58 P.M., Chair Meyer adjourned the meeting.