

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF MARCH 25, 2009

SPECIAL MEETING
7:36 A.M.

Edina Community Center
5701 Normandale Road
Room 349

SCHOOL BOARD MEMBERS PRESENT:

Ms. Idith Almog
Ms. Cathy Cella
Mr. Brian Hedberg (8:13 A.M.)
Mr. Jeff Johnson
Ms. Bert Ledder
Mr. Randy Meyer
Mr. Peyton Robb

PRESIDING OFFICER: Chair Randy Meyer

7:36 - 8:29 A.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
Dr. Michael Burke, Director of Media and Technology Services
Mr. Doug Johnson, Director of Community Education Services and Community Relations

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
MARCH 25, 2009

7:36 A.M. Chair Meyer called to order the special meeting of the Board of Education.
Members present: Almog, Cella, Hedberg (8:13 A.M.), Johnson, Ledder, Meyer, Robb.
Staff present: Dressen, Willemsen, Norlin-Weaver, Jackson, Burke, Johnson.

BOARD WORKSHOP

DISCUSSION

2009-2010 Planning Update

The meeting adjourned at 8:29 A.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

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Staff present: Dressen, Willemssen, Norlin-Weaver, Jackson, Burke, Johnson.

BOARD WORKSHOPDISCUSSION

Member Hedberg arrived at 8:13 A.M.

Discussion ensued regarding planning for the 2009-2010 school year, including the Budget Reduction, Reallocation and Revenue Generation (BRRRG) process, the community education services budget proposal, and class size guidelines.

At 8:29 A.M., Member Almog moved and Member Ledder seconded that the meeting be adjourned. All members voted Aye.