

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF JUNE 8, 2009

SPECIAL MEETING
9:36 A.M.

Edina High School
6754 Valley View Road
Conference Room A

SCHOOL BOARD MEMBERS PRESENT:

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

PRESIDING OFFICER: Chair Randy Meyer

9:36 – 10:17 A.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
June 8, 2009

9:36 A.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Almog, Cella, Hedberg, Johnson, Ledder, Meyer, Robb. Staff present: Dressen.

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

1. Approval of Graduate Lists for 2008-2009
2. Minnesota Writing Project Agreement

LEADERSHIP UPDATE

1. Intermediate District 287 Building Project
2. Graduation Plans
3. June Meeting Plans

The meeting adjourned at 10:17 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

OFFICIAL MINUTES OF THE BOARD OF EDUCATION OF JUNE 8, 2009

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ACTION ITEMS APPROVED BY UNANIMOUS VOTE

Approval of Graduate Lists for 2008-2009: It was moved by Member Hedberg and seconded by Member Almog that the resolution in Volume 80, Report 438, page 808, be approved. All members voted Aye.

Comments: Ms. Heidi Howard, Assistant Principal, and Dr. Bruce Locklear, Principal, Edina High School; discussed the students on Lists I, II and III with the Board. Ms. Howard also shared what has happened with students who had been on Lists II and III since 2003.

Minnesota Writing Project Agreement: It was moved by Member Almog and seconded by Member Cella that the resolution in Volume 80, Report 439, page 809, be approved. All members voted Aye.

LEADERSHIP UPDATE

Intermediate District 287 Building Project: Member Robb noted that District 287 is considering buying or building instead of leasing facilities as a way of managing costs. The district is considering purchasing an elementary school building from Osseo School District and building a facility similar to District 287's South Center, using federal dollars.

Graduation Plans: The Board discussed arrangements for 2009 commencement at Northrop Auditorium at the University of Minnesota.

June Meeting Plans: Superintendent Dressen reviewed the June Board meetings.

At 10:17 A.M., it was moved by Member Johnson and seconded by Member Hedberg that the meeting be adjourned. All members voted Aye.