

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF JULY 21, 2008

SPECIAL MEETING
5:42 P.M.

Edina Community Center
5701 Normandale Road
Room 349

SCHOOL BOARD MEMBERS PRESENT:

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

MEMBERS ABSENT:

Ms. Idith Almog
Mr. Brian Hedberg

PRESIDING OFFICER: Chair Randy Meyer

5:42 – 6:54 P.M.

ADMINISTRATIVE STAFF PRESENT:

Dr. Ric Dressen, Superintendent of Schools

CERTIFIED CORRECT:

CERTIFIED CORRECT:

Mr. Randy Meyer, Chair

Ms. Bert Ledder, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 273
EDINA, MINNESOTA
July 21, 2008

5:42 P.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Cella, Johnson, Ledder, Meyer, Robb. Members absent: Almog, Hedberg. Staff present: Dressen.

WORKSHOP

Board Training Plans

CLOSED SESSION

Superintendent's Evaluation

The meeting adjourned at 6:54 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 JULY 21, 2008

5:42 P.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Cella, Johnson, Ledder, Meyer, Robb. Members absent: Almog, Hedberg. Staff present: Dressen.

Member Almog joined the workshop via telephone conference, but did not vote.

CLOSED SESSION

There being no one present to address the Board, it was moved by Member Robb and seconded by Member Cella that the meeting be closed at 5:44 P.M.

Superintendent's Evaluation: The Board discussed the superintendent's evaluation for the 2007-2008 school year.

Upon conclusion of the closed session at 6:43 P.M., it was moved by Member Johnson and seconded by Member Cella that the meeting be opened.

WORKSHOP

Discussion ensued regarding the training opportunities for Board members.

At 6:54 P.M., it was moved by Member Ledder and seconded by Member Robb that the meeting be adjourned. All members voted Aye.