

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF AUGUST 25, 2008

SPECIAL MEETING
4:15 P.M.

Edina Community Center
5701 Normandale Road
Room 349

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

4:15 – 7:10 P.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
August 25, 2008

4:15 P.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.

WORKSHOP

Governance and Leadership Training
Strategic Roadmap
Human Resources
Alternative Compensation
Demographics
Canine Drug Detection

The meeting adjourned at 7:10 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 AUGUST 25, 2008

4:15 P.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.

WORKSHOP

Dennis Cheesebrow, president of TeamWorks International, provided training on leadership and governance. Discussion ensued regarding the strategic roadmap, human resources, alternative compensation, demographics and canine drug detection.

At 7:10 P.M., Chair Meyer adjourned the meeting. All members voted Aye.