

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF DECEMBER 9, 2008

SPECIAL MEETING
5:05 P.M.

Edina Community Center
5701 Normandale Road
Room 348

SCHOOL BOARD MEMBERS PRESENT:

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

MEMBER ABSENT:

Mr. Peyton Robb

PRESIDING OFFICER: Chair Randy Meyer

5:05 – 6:58 P.M.

ADMINISTRATIVE STAFF PRESENT:

Dr. Ric Dressen, Superintendent of Schools
Mr. Jay Willemsen, Director of Business Services

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
December 9, 2008

5:05 P.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Almog, Cella, Hedberg, Johnson, Ledder, Meyer. Member absent: Robb. Staff present: Dressen, Willemsen.

WORKSHOP

Update on District Facilities' Projects and Future Outdoor Fields
Review of Strategic Roadmap Success Indicators
Update on Personalized Learning Guiding Change Document
Review of Guiding Change Document for BRRRG (Budget Reduction
Reallocation and Revenue Generation) Process with 2009-2010 General Budget
District Advisory Teams and 2009 Committee Plans

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 DECEMBER 9, 2008

5:05 P.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Almog, Cella, Hedberg, Johnson, Ledder, Meyer. Member absent: Robb. Staff present: Dressen, Willemsen.

WORKSHOP

Discussion ensued regarding the district facilities' projects and future outdoor fields, the strategic roadmap success indicators, the personalized learning guiding change document, the BRRRG (Budget Reduction, Reallocation and Revenue Generation) guiding change document, district advisory teams and 2009 committee plans.

At 6:58 P.M., it was moved by Member Ledder and seconded by Member Almog to adjourn the meeting. All members voted Aye.