

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF DECEMBER 19, 2008

SPECIAL MEETING
7:45 A.M.

Edina Community Center
5701 Normandale Road
Room 200

SCHOOL BOARD MEMBERS PRESENT:

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

MEMBER ABSENT:

Ms. Idith Almog

PRESIDING OFFICER: Chair Randy Meyer

7:45 – 8:42 A.M.

ADMINISTRATIVE STAFF PRESENT:

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

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
December 19, 2008

7:45 A.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Cella, Hedberg, Johnson, Ledder, Meyer, Robb. Member absent: Almog. Staff present: Dressen, Willemssen.

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

1. Final Tax Levy for 2008 Payable 2009 (Taxes for 2009-2010 School Year)
2. 2009-2010 Budget Reduction, Reallocation and Revenue Generation Process for the General Fund
3. Personalized Learning Guiding Change Document

DISCUSSION

World Language Course Change at Edina Middle Schools, 2008-2009

LEADERSHIP UPDATE

1. School Board Positions, Committees and Assignments
2. Plans for January 2009

The meeting adjourned at 8:42 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 DECEMBER 19, 2008

7:45 A.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Cella, Hedberg, Johnson, Ledder, Meyer, Robb. Member absent: Almog. Staff present: Dressen, Willemsen.

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

Final Tax Levy for 2008 Payable 2009 (Taxes for 2009-2010 School Year): It was moved by Member Johnson and seconded by Member Robb that the resolution in Volume 80, Report 227, pages 425-426, be approved. All members voted Aye.

2009-2010 Budget Reduction, Reallocation and Revenue Generation Process for the General Fund: It was moved by Member Cella and seconded by Member Hedberg that the resolution in Volume 80, Report 228, pages 427-431, be approved. All members voted Aye.

Personalized Learning Guiding Change Document: It was moved by Member Johnson and seconded by Member Robb that the resolution in Volume 80, Report 229, pages 432-434, be approved. All members voted Aye.

DISCUSSION

World Language Course Change at Edina Middle Schools, 2008-2009: Discussion ensued regarding proposed changes to the world language curriculum.

LEADERSHIP UPDATE

School Board Positions, Committees and Assignments: Discussion ensued regarding Board positions, committees and assignments for 2009.

Plans for January 2009: Discussion ensued regarding leadership plans for January.

At 8:42 A.M., it was moved by Member Johnson and seconded by Member Hedberg that the meeting be adjourned. All members voted Aye.