

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF DECEMBER 30, 2008

SPECIAL MEETING
7:36 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

7:36 – 7:58 A.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 30, 2008

7:36 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 ITEM APPROVED BY UNANIMOUS VOTE

Edina High School/Valley View Middle School Ceiling Paneling

The meeting adjourned at 7:58 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 30, 2008

7:36 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 ITEM APPROVED BY UNANIMOUS VOTE

Edina High School/Valley View Middle School Ceiling Paneling: It was moved by Member Robb and seconded by Member Ledder that the resolution in Volume 80, Report 232, page 440, be approved. All members voted Aye.

At 7:58 A.M., it was moved by Member Hedberg and seconded by Member Johnson that the meeting be adjourned. All members voted Aye.