

INDEPENDENT SCHOOL DISTRICT NO. 194 JANUARY MEETING MINUTES

This is a summary of the Independent School District No. 194 Regular and Special Board of Education Meetings on January 8 and 15, 2019 with full text available for public inspection on the district website at www.isd194.org or 8670 210th Street W., Lakeville, MN 55044

SPECIAL MEETING JANUARY 8, 2019

The special meeting was called to order at 5:15 p.m. All board members and administration were present except Massaros, Ouillette, Alsiddiqui, McDonald;

Discussions: 2019 Board Reorganization Discussion;

Meeting adjourned at 6:41 p.m.

REGULAR MEETING JANUARY 8, 2019

The regular meeting was called to order at 7:00 p.m. followed by pledge of allegiance. All board members and administrators were present;

Recommended Actions : Election of Board of Education Officers for 2019

Consent agenda items approved: Minutes of the meetings on December 11, 2018; employment recommendations, leave requests and resignations; donations; field trips; early graduation; review policy section 200-Board of Education;

Consent Agenda Discussion Items: Payments of Bills and Claims

Approved Actions: Set Salary/Mileage for Board Members for 2019; Consider Board Committee Assignments and Representatives to Agencies/Organizations; Designate the Official School Publication for 2019; Consider Designation of District Legal Counsel; Consider Organizational Matters Related to Business Office Functions;

Agenda Additions: Election of Board of Education Officers for 2019

Meeting adjourned at 7:50 p.m.

SPECIAL MEETING JANUARY 15, 2019

The special meeting was called to order at 6:00 p.m. All board members and administration were present;

Discussions: FY2018 Audit Report; Review of City of Lakeville Memo - RE: Potential Indoor Turf Facility; High School Program of Studies Report; 2019-20 & 2020-21 Calendar Draft Presentation; Open-Meeting Law and Data Privacy;

Meeting adjourned at 8:35 p.m.

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