

**DISTRICT 273
EDINA, MINNESOTA
(OFFICIAL PUBLICATION)
MINUTES OF THE
REGULAR MEETING OF
THE SCHOOL BOARD
OCTOBER 15, 2018**

7:01 PM Chair Wallen-Friedman called to order the regular meeting of the School Board. Members present: Allenburg, Fox, Jones, Michaelson, Patzloff, Wallen-Friedman. Staff present: Schultz, Bauck, Buettner, Burke, Costello-Tennison, Jackson, Manderfeld, Roper, Smasal, Woitte. Guest: Bill Lauer, MMKR.

APPROVAL OF MINUTES
HEARINGS FROM MEMBERS
OF THE AUDIENCE

AGENDA MODIFICATION
CONSENT ITEMS APPROVED
BY UNANIMOUS VOTE

A. Personnel Recommendations
B. Expenditures Payable – September, 2018

ACTION ITEM APPROVED BY
UNANIMOUS VOTE

1. Student Travel, Amended
• ~~EHS Biology to Borneo~~ (item tabled)
• EHS Choir to Chicago
• EHS DECA to Orlando
• EHS to Washington, DC

REPORT
A. District Financial Audit, 2017-18

DISCUSSION
A. Legislative Action Committee Bylaws

B. Policy Updates: 205, 206, 209

ACTION ITEMS APPROVED BY
UNANIMOUS VOTE

A. District Financial Audit, 2017-18

B. District Medical Insurance
C. Policy Updates: 103, 509

INFORMATION
A. Staff Recognition

The meeting adjourned at 8:32 PM. The minutes and resolutions are on file at the district office, 5701 Normandale Road, and are open to public inspection.

Mr. Leny Wallen-Friedman, Chair
Ms. Erica Allenburg, Clerk

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