

**ST. LOUIS PARK
PUBLIC SCHOOLS
MINUTES OF THE SPECIAL
SCHOOL BOARD MEETING
FRIDAY, APRIL 27, 2018
7:00 AM DISTRICT OFFICE
CONFERENCE ROOM**

The special meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 7:06 a.m., Friday, April 27, 2018, in the District Office Conference Room. Present were Board Members Nancy Gores, Jim Beneke, Karen Waters and Ken Morrison and Superintendent As-tein Osei.

A motion was made by Morrison, seconded by Gores to approve the agenda for Special Meeting. Motion passed 4-0.

The purpose of the meeting was to ratify the proposed dissolution action expected to be taken Thursday, April 26, 2018 during the West Metro Education Program Joint Powers Special Meeting.

A motion was made by Morrison, seconded by Beneke to ratify the decision of the West Metro Education Program Joint Powers that was held on April 26, 2018, for dissolution of the WMEP program(s). Motion passed 4-0.

A motion was made by Gores, seconded by Morrison to adjourn. Motion passed 4-0. The meeting adjourned at 7:15 a.m.

Respectfully submitted:

Approved:

Jim Beneke, Acting Clerk

Karen Waters, Chair

Minutes prepared by Cynthia Bennett

Published in the
St. Louis Park Sun Sailor
October 25, 2018

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