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BOARD OF EDUCATION

Regular Meeting - Monday, July 24, 2017 - 5:00 PM
Wayzata City Hall
210 County Road 101 North
Plymouth, Minnesota 55447

Minutes of Closed Meeting

A Closed Meeting of the Board of Education of Wayzata Public Schools was held Monday, July 24, 2017, beginning at 5:00 PM in the Wayzata City Hall
210 County Road 101 North
Plymouth, Minnesota 55447.

- 1. **Call to Order/Roll Call** 2
- 2. **School Board**
 - A. Negotiations and Labor Discussion
 - B. Superintendent's Evaluation
- 3. **Adjourn** 3

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Closed Meeting – July 24, 2017

AGENDA SECTION: 1. Call to Order

ITEM: Call to Order/Roll Call Attendance

COMMENTS BY: Chris McCullough, Board Chair

School Board Chair, Chris McCullough, will call the meeting to order. Board Clerk Andrea Cuene, will call the roll.

	<u>Present</u>	<u>Absent</u>
Linda A. Cohen	_____	_____
Andrea Cuene	_____	_____
Sarah Johansen	_____	_____
Erik Brown	_____	_____
Chris McCullough	_____	_____
Bonita Lucky	_____	_____
Cheryl Polzin	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

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BOARD OF EDUCATION
Closed Meeting – July 24, 2017

AGENDA SECTION: 3. Adjourn

ITEM: _____

COMMENTS BY: Chris McCullough, Board Chair

This agenda item brings closure to the school board meeting.

RECOMMENDED ACTION: Call the meeting to a close.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

Time: _____