

St. Louis Park Public Schools
Minutes of the Special School Board Meeting
Friday, September 27, 2019 – 7:30 a.m.
District Office Conference Room 1A

The special meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 7:36 a.m., September 27, 2019 – in the District Office Conference Room 1A. Present were Board Members Jim Beneke, Nancy Gores, Anne Casey, Joe Tatalovich, Mary Tomback, Karen Waters, and Superintendent Astein Osei. Board Member Ken Morrison was absent.

APPROVAL OF AGENDA

A motion was made by Casey, seconded by Tomback to approve the Special Meeting, Evaluation of the Superintendent of Schools. The Motion passed 6-0.

Presenter: Nancy Gores, Board Chair

A motion was made by Tomback, seconded by Waters to close the meeting pursuant to Minnesota Statute Section 13D.05, Subdivision 3(a) for the purpose for discussion of the annual evaluation of the Superintendent of Schools. The Motion passed 6-0.

A motion was made by Tomback, seconded by Casey to re-open the meeting pursuant to Minnesota Statute Section 13D.05, Subdivision 3(a) for the purpose for discussion of the annual evaluation of the Superintendent of Schools. The Motion passed 6-0.

ADJOURNMENT

A motion was made by Beneke, seconded by Waters to adjourn. Motion passed 6-0.
The meeting adjourned at 8:40 a.m.

Respectfully submitted:

Approved:



Jim Beneke, Clerk



Nancy Gores, Chair

Minutes prepared by Flower M. Krutina