DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

September 27, 2007

11:00 am **– Board Meeting**
Dakota Valley Administration Office

I. OPENING OF MEETING . . . . . . Chairperson Gunderson -11:00 am

A.) Call to Order

B.) Roll Call - Gunderson _____ Heeren _____

Reiff _____ Sexton _____ White absent

II. GENERAL BUSINESS (Blue). . . . . Chairperson Gunderson – 11:02 am

A.) MOTION – Consider approval of the Long-Term Maternity Leave Request of Alison Larson, effective immediately.

B.) MOTION - Consider approval of a contract with Koch-Hazard Architects for the design and construction of various classroom additions to the Dakota Valley School Campus.

C.) Review of Facilities Committee Recommendations.

D.) DISCUSSION – Define the Financial Scope of the Projects.

E.) DISCUSSION – Brainstorm construction projects and design ideas.

F.) DISCUSSION - Prioritize construction projects

G.)
MOTION – Consider appointment of two board members to oversee the details of the construction project.

XII. ADJOURN. . . . . . 12:45 pm