Special Minneota Public School Board Meeting of Policy Committee Monday, April 20, 2009 - 7:00 am

Present: Dan, Christy, Dawn, Dan D.

Vice-President Christy called the meeting to order at 7:05 am

Motion to approve the agenda as presented made by Dan, 2^{nd} by Christy – Motion passed unanimously

Discussed Policy 902 Use of School District Facilities and Equipment.

Motion to adjourn the meeting made by Dawn, 2nd Dan – Motion passed unanimously.

Next meeting will be set at our next board meeting.