

Special Minneota Public School Board Meeting of Policy Committee

Monday, April 29, 2009 – 6:30 pm

Present: Dan, Christy, Dawn, Larry, Dan D.

President Larry called the meeting to order at 6:35 pm

Motion to approve the agenda as amended made by Christy, 2<sup>nd</sup> by Dan – Motion passed unanimously

Discussed Policy 902 Use of School District Facilities and Equipment.

Discussed the school calendar/flexible year schedule – information only presented by Dan D.

Motion to adjourn the meeting made by Christy, 2<sup>nd</sup> Dawn – Motion passed unanimously.

Next meeting will be May 7 7:00 pm – 1 Strategic Planning, followed by a closed meeting for the Superintendent's evaluation.