

# Special Board Meeting

Monday, July 30, 2012 5:30 PM

District Office Board Room, Teleconference, URL:, Shakopee, MN 55379

1. **BOARD RETREAT - 5:30-8:30PM.**

2. **CALL TO ORDER AND ROLL CALL AT APPROXIMATELY 8:35PM- CHAIR SHUTROP.**

3. **RECOGNITION OF VISITORS TO BOARD MEETING.**

4. **CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS.**

5. **CONSENT ITEMS**

5.1. Personnel Items

5.2. Approval of minutes of the regular meeting held July 9, 2012.

5.3. Consideration of bills and authorization to pay same.

5.4. Presentation of wire transfers and approval of same.

5.5. P-Card Authorization Updates

5.6. Set Truth in Taxation Hearing Date

6. **OLD BUSINESS DISCUSSION ITEMS**

6.1. Facility Project Updates

**Presenter:** Mike Burlager and Dr. Rod Thompson

7. **COMMITTEE REPORTS**

8. **INFORMATION ITEMS**

9. **OTHER**

9.1. Upcoming Meetings

August 1, 2012 Meeting	5:30PM	Policy Committee
August 2, 2012 Summit	9:00AM-12:00PM	Indian Education
August 6, 2012		MSBA Summer Seminar
August 20-24, 2012 Week		New Teacher Workshop
August 22, 2012		East & West Jr. High School & Pearson 6th Grade Open House 11:00-7:00PM
August 23, 2012		Shakopee High School Open House 6:00-8:00PM
August 27-30, 2012		All-Staff Back to School Workshop Week
August 27, 2012 Meeting	7:00PM	School Board
August 29, 2012		Elementary School Open Houses

August 30, 2012                      Districtwide Back to  
School Day                      8:00AM

Shakopee High School Auditorium  
September 10, 2012              School Board  
Meeting                              7:00PM  
September 24, 2012              School Board  
Meeting                              7:00PM

10. **ADJOURNMENT**