

# Special Board Meeting

Monday, September 24, 2012 5:00 PM

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

1. **CALL TO ORDER AND ROLL CALL - CHAIR SHUTROP.**

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

3. **CONSENT ITEMS**

3.1. Personnel Items

3.2. Approval of minutes of the regular meeting held September 10, 2012.

3.3. Consideration of bills and authorization to pay same.

3.4. Acceptance of Community Education Update

4. **OLD BUSINESS ACTION ITEMS**

4.1. Preliminary Levy 2012 Payable 2013

**Presenter:** Finance  
Director Mike  
Burlager

5. **Upcoming Meetings**

October 8, 2012

**Board Business**

Meeting 7:00PM

November 12, 2012

**Board Business Meeting**

7:00PM

November 26, 2012

**Board Learning**

Session 5:00PM

December 10, 2012

**Truth in Taxation**

Hearing 7:00PM

December 10, 2012

**Board Business**

Meeting 7:00PM

6. **ADJOURNMENT**