

# Minutes of School Board Special Business Meeting & Learning Session

## School Board Shakopee Public Schools

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A School Board Special Business Meeting & Learning Session of the School Board of Shakopee Public Schools was held Monday, November 27, 2017, beginning at 6:00 PM in the District Office Board Room, 1200 Town Square, Shakopee, MN 55379.

### 1. CALL TO ORDER SPECIAL BOARD BUSINESS MEETING AND ROLL CALL - CHAIR SWANSON

PRESENT: Bowerman, Hallett, McKeand, Pass, Romansky, Tucker and Swanson

ABSENT:

### 2. PLEDGE OF ALLEGIANCE

### 3. CONSIDERATION OF AGENDA AS PRESENTED

Bowerman/McKeand moved to approve the agenda as presented; motion passed unanimously.

### 4. NEW BUSINESS ACTION ITEMS

#### 4. 1. Acceptance of Audit

The 2016-17 audit will be presented for final acceptance.

#### **Recommended Action**

Tucker/Romansky moved to accept the Fiscal Year 2016-17 audit as presented; motion passed unanimously.

### 5. RECOGNITION OF VISITORS TO BOARD MEETING

### 6. ADJOURNMENT OF SCHOOL BOARD SPECIAL BUSINESS MEETING

At 7:18PM, McKeand/Pass moved to adjourn the School Board Special Business Meeting as presented; motion passed unanimously.

### 7. CALL TO ORDER SCHOOL BOARD LEARNING SESSION AND ROLL CALL - CHAIR SWANSON

PRESENT: Bowerman, Hallett, McKeand, Pass, Romansky, Tucker and Swanson

ABSENT:

### 8. CONSIDERATION OF AGENDA AS PRESENTED AND ADDITIONS

Tucker/Pass moved to approve the agenda as presented; motion passed unanimously.

#### 8. 1. Technology Updates

#### 8. 2. Financial Updates

### 9. OTHER

### 10. UPCOMING MEETINGS AND IMPORTANT DATES

November 28, 2017	School Board Personnel Committee Meeting	4:00PM
November 29, 2017	Bond Oversight Committee Meeting	5:00PM
December 4, 2017	Citizens' Financial Advisory Committee	6:00PM
December 11, 2017	School Board Finance Committee Meeting	5:00PM
December 11, 2017	Truth in Taxation Hearing & School Board Business Meeting	6:00PM

December 13, 2017	Bond Oversight Committee Meeting	5:00PM
January 8, 2017	School Board Finance Committee Meeting	5:00PM
January 8, 2017	Re-Organization & School Board Business Meeting	6:00PM

11. ADJOURNMENT OF SCHOOL BOARD LEARNING SESSION

At 8:43PM, McKeand/Pass moved to adjourn the School Board Learning Session as presented; motion passed unanimously.