INDEPENDENT SCHOOL DISTRICT 273 OFFICIAL MINUTES OF THE SPECIAL MEETING OF JUNE 20, 2022

SPECIAL MEETING 4:00 PM Edina Community Center ECC 350 and Virtual

SCHOOL BOARD MEMBERS PRESENT:

ABSENT:

Ms. Erica Allenburg

Mr. Dan Arom

Mr. Michael Birdman (participated virtually)

Ms. Karen Gabler

Ms. Julie Greene Ms. Janie Shaw (arrived at 4:45pm)

PRESIDING OFFICER: Chair Erica Allenburg

4:07 - 5:00 PM 9:52 - 10:43 PM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent

CERTIFIED CORRECT:

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Ms. Erica Allenburg, Chair

Ms. Janie Shaw, Clerk

(Official Publication) MINUTES OF THE SPECIAL MEETING OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA JUNE 20, 2022

4:07 PM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom, Birdman (participated virtually), Gabler, Greene, Shaw (arrived at 4:45pm). Staff present: Stanley. The meeting recessed at 5:00 PM; at 9:52 PM, the closed session resumed; Member Birdman was absent from 9:52 - 10:43 PM.

CLOSED SESSION

A. Superintendent Evaluation

BOARD CHAIR UPDATES

ADJOURNMENT

The meeting was adjourned at 10:43 PM. The minutes and resolutions are open to public inspection on the district website, and on file at the district office, 5701 Normandale Road.

Ms. Erica Allenburg, Chair

Ms. Janie Shaw, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S JUNE 20, 2022 SPECIAL MEETING

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CLOSED SESSION

<u>Superintendent Evaluation</u>: The meeting was closed, as permitted by Minn. Sta. 13D.05 Subd. 3(a), for the superintendent's evaluation.

<u>ADJOURNMENT</u>

At 10:43 PM, there being no objection, Chair Allenburg adjourned the meeting.