

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

December 21, 2007

12:00 pm – General Session
Dakota Valley Administration Office

I. OPENING OF MEETING Chairperson Gunderson -12:00 pm

- A.) Call to Order
- B.) Roll Call - Gunderson _____ Heeren _____
 Reiff _____ Sexton _____ White _____
- A.) ***MOTION** - Approve Agenda
- B.) Other

II. GENERAL BUSINESS (Blue). Chairperson Gunderson – 12:02 pm

- A.) ***MOTION** – Consider acceptance of a \$ 3,000,000 donation from Mark and Mary Nylen and approval of the Naming Rights Agreement for the construction of the Nylen Science Center.

III. ADJOURN. 12:05 pm