DAKOTA VALLEY SCHOOL DISTRICT #61 – 8

SPECIAL SCHOOL BOARD MEETING August 21, 2003

8:00 am – General Session Dakota Valley Administration Office

I.	OPENING OF MEETING												
	A.) Call to OrderB.) Roll Call -	Fuxa	Gunderson	_									
	C.) Pledge of AllegianceD.) *Approve AgendaE.) Other	Markve	Meland	Sexton									
II.	EXECUTIVE SESSION.		Chairperson F	uxa – 8:05 am									
III.	GENERAL BUSINESS (Blue) Chairperson Fuxa – 8:10 am												
	A.) *Consider approval of Open Enrollment Application of Gina Eastman for her son, Gavin (1st grade).												
	B.) *Consider approval of the Public School Exemption Application (Home School) for student # 03-04-013 and student # 03-04-014.												
	C.) Consider approval of the out-of-state tuition rate for the 2003-04 school year.												
	D.) *Consider the offer to purchase the old elementary school property, located at # 7 North Derby Lane.												
	E.) Other												
IV.	PERSONNEL (White)												
	A.) *Consider approval of a contract for Amanda Brodersen as an Elementary School Teacher.												
	B.) *Consider approval of a contract for Alison Larson as an Elementary School Teacher.												
	C.) *Consider approval of a contract for Cindy Larson as a High School Language Arts Teacher.												
	D.) *Consider approval of a contract for Kristi Vesterby as an Elementary School Teacher.												

	E.) Other														
v.	ADJOURN	 	 •		•						•	•	. 8:2	5 an	n