

St. Louis Park Public Schools
Minutes of the Special School Board Meeting
Wednesday, July 15 2009 7:30 am
District Office Conference Room

The special meeting of the School Board of Independent School District No. 283 of St. Louis Park, Hennepin County, Minnesota, convened at 7:38 am, Wednesday July 15, 2009, in District Office Conference Room. Present were Board Members Nancy Gores, Rolf Peterson, Larry Shapiro, Julie Sweitzer, Bruce Richardson, and Jim Yarosh, Superintendent Debra Bowers and Secretary to the Board, Cynthia Hidlebaugh.

The Board met to approve meeting minutes. Meeting minutes needed to be approved prior to the August 10, 2009 regular business meeting to include the Minnesota Department of Education Attachment 99 Health and Safety that was approved at the June 22, 2009 meeting.

A motion was made by Gores, seconded by Richardson to approve the agenda. Motion passed 6-0.

A motion was made by Yarosh, seconded by Sweitzer to approve the minutes of May 26, 2009 Regular School Board meeting. Motion passed 6-0.

A motion was made by Shapiro, seconded by Richardson to approve the minutes of May 26, 2009 Special School Board meeting. Motion passed 6-0.

A motion was made by Richardson, seconded by Sweitzer to approve the minutes of June 8, 2009 Regular School Board meeting. Motion passed 6-0.

A motion was made by Yarosh, seconded by Shapiro to approve the minutes of June 22, 2009 Regular School Board meeting as amended to include "The MYP is for all students grades 7-10." Motion passed 6-0.

A motion was made by Shapiro, seconded by Yarosh to approve the minutes of June 22, 2009 Special School Board meeting. Motion passed 6-0.

A motion was made by Richardson, seconded by Shapiro to adjourn. The meeting adjourned at 7:44 a.m.

Respectfully submitted,

Julie Sweitzer, Clerk

Rolf Peterson, Chair