

DELANO PUBLIC SCHOOLS
Independent School District #879
School Board Special Meeting Minutes
Delano High School Media Center

Wednesday, April 8
5:45 p.m.

1. Call to Order at 5:46 p.m.

Record of members present: R. Durick, C. Milano, M. Larson, L. Seguin, S. Baker, A. Johnson. Absent: C. Black.

Before the approval of the meeting agenda, A. Johnson asked to move number 3. Designate the Identified Official with Authority to authorize user access to MDE secure websites for Delano Public Schools ISD 879, before number 2. Morris Leatherman Feasibility Study Presentation.

Upon motion by C. Milano, seconded by S. Baker, the Board of Education approved the agenda. Motion passed.

2. Morris Leatherman Feasibility Study Presentation

3. Designate the Identified Official with Authority to authorize user access to MDE secure websites for Delano Public Schools ISD 879

Upon motion by L. Seguin, seconded by R. Durick, the Board of Education approved to Designate the Identified Official with Authority to authorize user access to MDE secure website for Delano Public Schools ISD 879.

4. Adjourn

Upon motion by R. Durick, seconded by M. Larson, the meeting was adjourned at 8:51 p.m.