

DELANO PUBLIC SCHOOLS

Independent School District #879

School Board Special Meeting Notice

Delano High School Media Center

Tuesday, May 12

6:00 p.m.

1. Call to Order at 6:03 p.m.

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

2. Approval of Agenda

Agenda was approved.

5. Facilities Discussion with Facilities Committee Members

A. Johnson explained processes that have taken place since the Facilities Committee presented their recommendation to the School Board. The School Board agrees that all of the recommendations are needs. M. Schoen stated that \$65 million will be on the ballot in November. M. Schoen will recommend to the board to approve a resolution for a two question ballot.

6. Adjourn

Upon motion by R. Durick, seconded by C. Milano, the meeting was adjourned at 7:02 p.m.