

**BOARD OF EDUCATION
IND. SCHOOL DISTRICT NO. 51
FOLEY, MINNESOTA 56329
SPECIAL MEETING**

EMBERS RESTAURANT, MILACA, MN

**March 5, 2009
7:00 P.M.**

MEMBERS OF THE BOARD OF EDUCATION

**RON MILLER– CHAIRPERSON
SHARON KIPKA – VICE CHAIRPERSON
EUNICE CROSS – TREASURER
KEN ANDERSON – CLERK
LEE OLSON– DIRECTOR
SHAWN POLLARD - DIRECTOR
SHANNON SCHMIT – DIRECTOR**

PRELIMINARY AGENDA

1. Roll Call and Call the Meeting to Order
2. Introductions of all board members/Administrators present from all five school districts
3. Welcoming remarks by Foley Board Chair, Ron Miller
4. General discussion of school budgets and the desirability of seeking administrative, administrative/support and operational savings and effectiveness through multi-district collaboration
5. Review of District and School Size Research
6. Review of HF 895 on Commonwealth District Grants
7. Review of two pre-proposals for studies of multi-district collaboration
 - a. Roger Worner Associates Inc
 - b. Watson Consulting
8. Discussion of next steps
 - a. At the individual district level
 - b. In collaboration
9. Summary and thank you from Foley Board Chair, Ron Miller
10. Adjournment

THE BOARD OF EDUCATION WELCOMES YOU TO ITS MEETING.