

**DES MOINES PUBLIC SCHOOLS  
SPECIAL SCHOOL BOARD MEETING  
BOARDROOM — 1800 GRAND**

**MINUTES**

**DECEMBER 21, 2011**

**SPECIAL MEETING — 5:18 p.m.**

The Board of Directors met in a special session on Tuesday, November 29, 2011, in 6A at 901 Walnut; Teree Caldwell-Johnson presiding.

Present: Boesen, Caldwell-Johnson, Elsbernd, Howard, Link (phone) Murphy, Sweeney  
Absent: None

**APPROVAL OF AGENDA — 5:20 p.m.**

Ms. Boesen moved approval of the agenda; second by Sweeney.

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Link, Murphy, Sweeney  
Nay: None

The motion carried, 7-0.

**BOARD ACTION ITEM — 5:21 p.m.**

4. Reschedule Board Meeting ----- 1

**ADJOURN — 5:22 p.m.**