

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

MINUTES

NOVEMBER 29, 2011

SPECIAL MEETING — 5:40 p.m.

The Board of Directors met in a special session on Tuesday, November 29, 2011, in the boardroom at 1800 Grand; Teree Caldwell-Johnson presiding.

Present: Boesen, Caldwell-Johnson, Elsbernd, Howard, Murphy, Sweeney (by phone)

Absent: Link (arrived later and was available for closed session and work session).

APPROVAL OF AGENDA — 5:40 p.m.

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

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Murphy, Sweeney

Nay: None

Absent: Link

The motion carried, 6-0.

BOARD ACTION ITEMS — 5:40 p.m.

- | | |
|--|---|
| 7. Dropout Prevention Maximum Funding and Tax Levy Rate | 1 |
| 8. Request Modified Allowable Growth (MAG) for Increased Enrollment, Open Enrollment and Limited English Proficient Programs | 3 |
| 9. Legislative Priorities | 5 |

ADJOURN — 5:45 p.m.

Ms. Boesen moved to go into closed session according to 21.5 (1) Code of Iowa

Second by Murphy

Aye: Boesen, Caldwell-Johnson, Elsbernd, Howard, Murphy, Sweeney

Nay: None

Absent Link

CLOSED SESSION — 5:50 p.m.

BOARD WORK SESSION — 6:15 p.m.