DES MOINES PUBLIC SCHOOLS

SPECIAL SCHOOL BOARD MEETING CITY HALL — 400 ROBERT D. RAY DRIVE

MINUTES MARCH 1, 2011

SPECIAL MEETING - 6:30 p.m.

The Board of Directors met in a special session on Tuesday, March 1, 2011; Connie Boesen presiding.

Present: Boesen, Caldwell-Johnson, Link, Murphy, Strong, Woods

Absent: Gallardo

APPROVAL OF AGENDA

Ms. Link moved to approve the agenda. Second by Caldwell-Johnson.

Aye: Boesen, Caldwell-Johnson, Link, Murphy, Strong, Woods

Nay: None

Absent: Gallardo Motion carried.

OTHER - 6:35 p.m.

4. Budget Advisory Committee ------ 1

ADJOURN 7:17 p.m.