



## Education and Leadership for a Lifetime

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December 11, 2018

### OFFICIAL NOTICE

The Minnesota State High School League Board of Directors Executive Committee will conduct a special meeting on Monday, December 17, 2018 at 10:30 a.m. The meeting will be held at:

**MSHSL Office  
2100 Freeway Blvd.  
Brooklyn Center, MN 55430**

In addition, remote site attendance will be available at: Shakopee High School, Main Office Conference Room, 100 West 17<sup>th</sup> Avenue, Shakopee, MN 55379; Buffalo High School, Assistant Principal's Office, 877 Bison Blvd, Buffalo, MN 55313; and Eden Valley Watkins High School, Media Center, 298 Brooks Street North, Eden Valley, MN 55329.

Erich Martens  
Executive Director

**Minnesota State High School League  
BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING  
MSHSL Office, Brooklyn Center, Minnesota  
Monday, December 17, 2018  
Beginning at 10:30 a.m.**

Agenda

1. Approval of Agenda
2. Executive Review: Eligibility Committee Decisions re: Coon Rapids
3. MSHSL Foundation Grant Application
4. Competitive Section Placement Appeal Process
5. Girls' Consolation Hockey
6. Other