



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

Videoconference

School Board Special Meeting Agenda – June 30, 2020 at 4:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Interim Superintendent Employment contract
- V. Adjournment



Agenda Item I.
Date Prepared: June 25, 2020
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: June 30, 2020

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: June 25, 2020
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: June 30, 2020

Background:

The School Board Chair will ask the secretary to take the roll. A quorum must be established in order for the meeting to proceed.

Board Members

Sarah Stivland, Board Chair

Shelley Pearson, Vice Chair

Tina Riehle, Treasurer

Mike Ptacek, Clerk

Mark Burns, Director

Jennifer Pelletier, Director

Liz Weisberg, Director

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: June 25, 2020
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: June 30, 2020

Background:

Once quorum has been established the School Board Chair will request approval of the meeting agenda.

Recommendation:

A motion and a second to approve the meeting agenda will be requested.

Motion by: _____ **Seconded by:** _____ **Vote:** _____



Agenda Item IV.
Date Prepared: June 25, 2020
ISD 834 Board Meeting

Agenda Item: Interim Superintendent Employment Contract
Meeting Date: June 30, 2020
Contact Person: Chair Stivland

Background:

Terms of the employment contract will be provided to Board members for review.

Recommendation:

A motion and a second for approval of the Interim Superintendent contract.

Motion by: _____ **Seconded by:** _____ **Vote:** _____



Agenda Item V.
Date Prepared: June 17, 2020
ISD 834 Board Meeting

Agenda Item: Adjournment
Meeting Date: June 23, 2020
Contact Person: School Board Chair

Background:

The meeting must be adjourned formally.
