



# Special Meeting of the School Board

## Virtual/Eisenhower Community Center Boardroom

### December 22, 2020 — 7:30 p.m.

#### ORDER OF BUSINESS

#### I. CALL TO ORDER

#### II. APPROVAL OF AGENDA

#### III. NEW BUSINESS

##### A. Appointment Voting

J. Bouchard/S. Andreson

*(Board Information & Discussion)*

Background:

Board candidate interviews were conducted at publicly available Board workshops on December 15, 17, and preceding tonight's Special Meeting.

- Clerk Andreson will facilitate a cumulative voting process to narrow the field of fifteen candidates to three finalists.
- Chair Bouchard will facilitate a strengths-based and Vision 2031-aligned conversation on the three finalists.
- Clerk Andreson will facilitate a ranked choice voting process to determine the appointed Board member.

##### B. Approval of Resolution Filling School Board Vacancy by Appointment

J. Bouchard

*(Board Information, Discussion, and Action)*

Background:

At the Board meeting on November 17, 2020, the Board accepted the resignation of Vice Chair Christopher LaTondresse, a newly elected Hennepin County Commissioner, and ultimately authorized Chair Bouchard to establish and implement a process for Board member replacement based upon input from Board members.

Board candidate interviews were conducted at publicly available Board workshops on December 15, 17, and preceding tonight's Special Meeting.

Recommendation:

That the Board approves the Resolution Filling School Board Vacancy by Appointment:

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January 2022; and



WHEREAS, the vacancy occurred less than ninety (90) days prior to the first Tuesday after the first Monday in November of the third year of the vacant term or on any date during the fourth year of the vacant term;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 270, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b,       (name)       is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term and until a successor is elected and qualified. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) within that thirty (30)-day time period.

#### **IV. ADJOURNMENT**