



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

Videoconference

**School Board Special Meeting Agenda – January 12, 2021
following the School Board Work Session at 4:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Review of the 2021 School Board Calendar
- V. Approval of the 2021 School Board Calendar
- VI. Adjournment



Agenda Item I.
Date Prepared: January 8, 2021
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: January 12, 2021

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: January 8, 2021
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: January 12, 2021

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

Beverly Petrie, Board Chair

Alison Sherman, Vice Chair

Matt Onken, Treasurer

Annie Porbeni, Clerk

Katie Hockert, Director

Tina Riehle, Director

Liz Weisberg, Director

Malinda Lansfeldt, Interim Superintendent of Schools (ex-officio)

Recommendation:

Board action is not required.



**Agenda Item III.
Date Prepared: January 8, 2021
ISD 834 Board Meeting**

Agenda Item: Approval of the Agenda
Meeting Date: January 12, 2021

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: January 8, 2021
ISD 834 Board Meeting**

Agenda Item: Review of the 2021 School Board Calendar
Meeting Date: January 12, 2021
Contact Person: Beverly Petrie, School Board Chair

Background:

Information will be shared on the options of changing the day of the week for School Board meetings.

Recommendation



**Agenda Item V.
Date Prepared: January 8, 2021
ISD 834 Board Meeting**

Action Agenda Item: Approval of the 2021 School Board Calendar
Meeting Date: January 12, 2021
Contact Person: Beverly Petrie, School Board Chair

Background:

Review options of changing the day of the week for School Board meetings.

Recommendation

Approval of the 2021 School Board Calendar

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



**Agenda Item VI.
Date Prepared: January 8, 2021
ISD 834 Board Meeting**

Agenda Item: Adjournment
Meeting Date: January 12, 2021
Contact Person: School Board Chair

Background:

The meeting must be adjourned formally.
