



**Independent School District 834
6355 Osman Avenue North, Stillwater, MN 55082
School Board Special Meeting Agenda - August 19, 2021, 6:30 p.m..**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Interviews and Selection of Board Vacancy by Appointment**
- V. Adjournment**



Agenda Item I.
Date Prepared: August 16, 2021
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: August 19, 2021

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: August 16, 2021
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: August 19, 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, Chair

Alison Sherman, Vice Chair

Matt Onken, Treasurer

Annie Porbeni, Clerk

Katie Hockert, Director

Tina Riehle, Director

Recommendation:

Board action is not required.



**Agenda Item III.
Date Prepared: August 16, 2021
ISD 834 Board Meeting**

Agenda Item: Approval of the Agenda
Meeting Date: August 19, 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:** _____



SCHOOL BOARD VACANCY

Interview Schedule

Thursday, August 19, 2021

Time	Candidate
6:30 p.m.	
6:50 p.m.	
7:10 p.m.	
7:30 p.m.	
7:50 p.m.	
8:10 p.m.	
8:30 p.m.	Review and Voting



Agenda Item V. A.
Date Prepared: August 16, 2021
ISD 834 Board Meeting

Agenda Item: Adjournment
Meeting Date: August 19, 2021
Contact Person: School Board Chair

The meeting must formally adjourn.