



**Independent School District 834
6355 Osman Avenue North, Stillwater, MN 55082
School Board Special Meeting Agenda – October 5, 2021, 5:30 p.m.**

REVISED

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



Agenda Item I.
Date Prepared: October 1, 2021
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: October 5, 2021

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: October 1, 2021
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: October 5, 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

Annie Porbeni, Clerk

Katie Hockert, Director

Tina Riehle, Director

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: October 1, 2021
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: October 5, 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

Tuesday, October 5, 2021

Time	Candidate
5:30 p.m.	Vivian Votava
5:50 p.m.	David Taylor
6:10 p.m.	Kelly Bowen
7:10 p.m.	Review



Agenda Item V. A.
Date Prepared: October 1, 2021
ISD 834 Board Meeting

Agenda Item: Adjournment
Meeting Date: October 5, 2021
Contact Person: School Board Chair

The meeting must formally adjourn.