



**Independent School District 834
6355 Osman Avenue North, Stillwater, MN
55082 School Board Special Meeting Agenda
January 4, 2022 at 5:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Interviews for the Superintendent Search Firm Applicants**
- V. Adjournment**



Agenda Item I.
Date Prepared: December 27, 2021
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: January 4, 2022

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: December 27, 2021
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: January 4, 2022

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

Pete Kelzenberg, Director

Tina Riehle, Director

Vivian Votava, Director

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: December 27, 2021
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: January 4, 2022

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:*** _____



Independent School District 834
6355 Osman Avenue North, Stillwater, MN 55082
Superintendent Search Firm Applicants
Interview Schedule
Tuesday, January 4, 2022

Time	Candidate
5:30 p.m.	Ray and Associates, Inc.
6:30 p.m.	MSBA
7:30 p.m.	Review



Agenda Item V. A.
Date Prepared: December 27, 2021
ISD 834 Board Meeting

Agenda Item: Adjournment
Meeting Date: January 4, 2022
Contact Person: School Board Chair

The meeting must formally adjourn.