

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6311 Wayzata Blvd  
St. Louis Park, Minnesota  
January 11, 2022 at 5:30 PM  
Special Meeting  
High School Room C365

**1. CALL TO ORDER**

**Presenter:** Mary Tomback, Board Chair

**2. APPROVAL OF AGENDA**

**Presenter:** Mary Tomback, Board Chair

**Description:** It is recommended that the School Board approve the Agenda for January 11, 2022, as presented.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

**3. DISCUSSION ITEMS**

**3.A. School Board Appointment Process**

**Description:** The School Board will discuss the process to fill the open School Board vacancy.

**4. ADJOURNMENT**

**TIME** \_\_\_\_\_

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_