

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6311 Wayzata Blvd

St. Louis Park, Minnesota

February 8, 2022 at 5:30 PM

Special Meeting - Board Vacancy

High School Room C365

**1. CALL TO ORDER**

**Presenter:** Anne Casey, Board Chair

**2. APPROVAL OF AGENDA**

**Presenter:** Anne Casey, Board Chair

**Description:** It is recommended that the School Board approve the Agenda for the special meeting being held February 8, 2022, as presented.

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

**3. DISCUSSION ITEMS**

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

**Presenter:** Anne Casey, Board Chair

**Description:** The School Board will review applications to file; the current vacancy and select finalists for interviews. All candidates will be notified of their status no later than February 9, 2022.

**4. ADJOURNMENT**

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

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