

**INDEPENDENT SCHOOL DISTRICT NO. 283**

6311 Wayzata Blvd

St. Louis Park, Minnesota

February 15, 2022 at 5:15 PM

Special Meeting - Board Vacancy

District Office – Conference Room 1A

**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 on February 15, 2022, as presented.

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

**3. DECLARATION OF SCHOOL BOARD VACANCY**

**Presenter:** Anne Casey, Board Chair

**4. DISCUSSION ITEMS**

**4.A. School Board Appointment Process**

**Presenter:** Anne Casey, Board Chair

**Description:** The School Board will review the appointment process for the two Board vacancies.

**5. ADJOURNMENT**

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

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