



Stillwater

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**Independent School District 834
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
School Board Special Meeting Agenda – April 8, 2022
Special Meeting – 5:30 p.m.**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Discuss Information from the Interviews/Reference Checks and Select Lone Finalist**
- V. Discuss and Decide Negotiations Process**
- VI. Discuss, Decide, and Schedule the Steps Necessary for the Rest of the Hiring Process**
- VII. Adjourn**
 - A. Adjourn**



Agenda Item I.
Date Prepared: April 4, 2022
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: April 8, 2022

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: April 4, 2022
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: April 8, 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

Alison Sherman, Chair

Katie Hockert, Vice Chair

Annie Porbeni, Clerk

Beverly Petrie, Treasurer

Pete Kelzenberg, Director

Tina Riehle, Director

Vivian Votava, Director

Recommendation:

Board action is not required.



**Agenda Item III.
Date Prepared: April 4, 2022
ISD 834 Board Meeting**

Agenda Item: Approval of the Agenda
Meeting Date: April 8, 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:** _____



**Agenda Item: IV.
Date Prepared: April 4, 2022
ISD 834 Board Meeting**

Report for Information: Discuss Information from the Interviews/Reference Checks and Select Lone Finalist
Meeting Date: April 8, 2022
Contact Person: Barb Dorn, Director of Leadership Development and Executive Search

Background:

The board will discuss the information from the second round interviews, review reference checks and select lone finalist for the superintendent position.

Recommendation:

A motion and a second to select lone finalist for the superintendent position will be requested.

Motion by: _____; Second by: _____; Vote: _____



Agenda Item: V.
Date Prepared: April 4, 2022
ISD 834 Board Meeting

Report for Information: Discuss and Decide Negotiations Process

Meeting Date: April 8, 2022

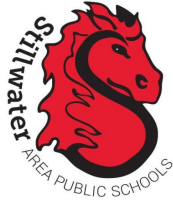
Contact Person: Barb Dorn, Director of Leadership Development and Executive Search

Background:

The board will discuss and decide the negotiation process for the superintendent position.

Recommendation:

This is a report for information.



Agenda Item: VI.
Date Prepared: April 4, 2022
ISD 834 Board Meeting

Report for Information: Discuss, Decide, and Schedule the Steps Necessary for the rest of the Hiring Process

Meeting Date: April 8, 2022

Contact Person: Barb Dorn, Director of Leadership Development and Executive Search

Background:

The board will discuss, decide and schedule the steps necessary for the rest of the hiring process for the superintendent position.

Recommendation:

This is a report for information.



Agenda Item: Adjournment
Meeting Date: April 8, 2022
Contact Person: School Board Chair

Agenda Item VII. A.
Date Prepared: April 4, 2022
ISD 834 Board Meeting

The meeting must formally adjourn.