## "Educating all students for a lifetime of success!"

## SCHOOL BOARD PROPOSED AGENDA with Amplification – Special Meeting

May 3, 2021 at 5:00 PM

Location: Boardroom/CEO Office

Boardroom/CEO office.

School Board Members: Jennifer Wiik (President), Sue Westermeyer (Vice President), Amy VanLith, Hillary Henrich, and Sue Christopson

and Sue Christensen Christopher Folk, CEO/Business Manager Shelley Haggerty, Principal/Counselor Others in attendance (list): 1. Call to order in Board Room and Establish Quorum. 2. Roll Call \_\_\_\_\_Wiik \_\_\_\_\_Westermeyer \_\_\_\_\_VanLith \_\_\_\_\_Henrich \_\_\_\_\_ Christensen 3. Pledge of Allegiance 4. Approval of the Agenda as Proposed/Amended a. Motion: \_\_\_\_\_ MC: \_\_ (\_\_\_-\_\_) 5. Community Input Session (5-minute maximum) Executive Sessions may have a motion after being declared out. 6. Executive Session Motion: \_\_\_\_\_ MC: \_\_ (\_\_\_-\_\_) a. Entered to discuss Certified Staff Negotiations in accordance to SDCL 1-25-2(4) b. Declare out at what time: 7. Executive Session Motion: \_\_\_\_\_ MC: \_\_ (\_\_\_-\_\_) c. Entered to discuss Principal/Counselor Negotiations in accordance to SDCL 1-25-2(4) d. Declare out at what time: 8. Executive Session Motion: \_\_\_\_\_ MC: \_\_ (\_\_\_-\_\_) e. Entered to discuss CEO/Business Manager Negotiations in accordance to SDCL 1-25-2(4) f. Declare out at what time: \_\_\_\_\_ Reminder that the regular school board meeting for May is scheduled for May 17, 2021 at 6:00PM in the

9. Adjournment: Motion: \_\_\_\_ MC: \_ (\_\_\_-\_)

Time: \_\_\_\_\_