

"Educating all students for a lifetime of success!"

SCHOOL BOARD AGENDA with Amplification - Special Meeting

Thursday September 6<sup>th</sup>, 2018 at 6:00 PM

School Board Members: Jennifer Wiik (President), Sue Westermeyer (Vice President), Amy VanLith, Andria Rabe, and Erin Schablin

Christopher Folk, CEO/Business Manager Shelley Haggerty, Principal/Counselor

Others in attendance (list): \_\_\_\_\_

- 1. Call to order in Board Room and Establish Quorum. Time: \_\_\_\_\_
- 2. Roll Call \_\_\_\_\_Wiik \_\_\_\_\_Westermeyer \_\_\_\_\_VanLith \_\_\_\_\_Rabe \_\_\_\_\_Schablin
- 3. Pledge of Allegiance
- 4. Approval of the Agenda as Proposed/Amended Motion: \_\_\_\_\_ MC: \_\_ (\_\_\_\_\_)
- 5. Discussion hiring of one additional staff member for the 2018-2019 school year
  - a. Approval by school board to hire an additional staff member for the 2018-2019 school year based on discussion above

1. Motion: \_\_\_\_\_ MC: \_\_\_ (\_\_\_-) Time: \_\_\_\_\_

6. Adjournment: Motion: \_\_\_\_\_ MC: \_\_ (\_\_\_\_) Time: \_\_\_\_\_