



Independent School District 834

Central Services, 1875 South Greeley Street, Stillwater, MN
School Board Special Meeting Agenda – December 7, 2017 4:15 p.m.

I. Call to Order

II. Roll Call

III. Approval of the Agenda

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays

IV. Adjourn to Closed Session for the purposes of (1) a closed session for preliminary consideration of allegations or charges against an individual(s) subject to the Board's authority, pursuant to Minnesota Statutes, Section 13D.05, subd. 2(b); and (2) possible action authorizing post-investigation measures.

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays

V. Adjourn Closed Session to Open Meeting

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays

VI. Adjourn Meeting

Motion by: _____ Second by: _____ Vote: _____ ayes _____ nays