



# Independent School District 834

Stillwater City Hall, 216 North 4th Street, Stillwater, MN  
School Board Special Meeting Agenda – January 4, 2018 5:00 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 MN to discuss property identified as Marine School Property, Withrow School Property, Scannell Property, Emerson Property, Stagecoach Property and Fairgrounds Property pursuant to Minnesota Statute §13D.05 Subd. (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays

V. Adjourn from Closed Session to Open Meeting

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays

VI. Adjourn Meeting

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_ ayes \_\_\_\_\_ nays