



Independent School District 834

Stillwater City Hall, 216 North 4th Street, Stillwater, MN
School Board Special Meeting Agenda – February 8, 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 to discuss property identified as Parcel ID 36.029.21.43.0001 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