



Independent School District 834

1875 South Greeley Street, Stillwater, MN

School Board Special Meeting Agenda – June 13, 2018 4:00 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 evaluate Superintendent Pontrelli in accordance with MN Statute 13D.05 Subd. 3(a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting.

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