



Independent School District #146
Special School Board Meeting
6:30 PM on November 26, 2019
High School Library

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda

It was moved by Director _____ and seconded by Director _____ to approve the agenda as presented/amended. Motion carried/failed by _____ vote.

5. Recognition of Citizens for Input Purposes
6. Approve the Joint Powers Agreement for Construction and Maintenance of Cooperative Facilities
Lake Agassiz Education Cooperative

It was moved by Director _____ and seconded by Director _____ to approve the Joint Powers Agreement for Construction and Maintenance of Cooperative Facilities Lake Agassiz Education Cooperative. Motion carried/failed by _____ vote.

7. Adjournment

It was moved by Director _____ and seconded by Director _____ to adjourn the meeting at _____ . Motion carried by _____ vote.