

**SPECIAL MEETING
BOARDROOM
MONDAY, NOVEMBER 18, 2019
INDEPENDENT SCHOOL DISTRICT #881
MAPLE LAKE, MN
AGENDA**

1. (5:00 p.m.) Call meeting to order
2. Pledge of Allegiance
3. (Informational) Recognition of visitors
4. (ACTION) Motion to approve the agenda for the special school board meeting held on Monday, November 18, 2019
5. (ACTION) Motion to approve the minutes of the regular school board meeting held on Tuesday, November 12, 2019
6. (ACTION) Motion to award/accept proposal for conducting Superintendent Search following interviews
7. Adjourn