

**SPECIAL SCHOOL BOARD MEETING
BOARDROOM
200 HIGHWAY 55 E
MAPLE LAKE, MINNESOTA 55358
MONDAY, JULY 13, 2026
INDEPENDENT SCHOOL DISTRICT #881
MAPLE LAKE, MN
AGENDA**

1. Call meeting to order
2. Pledge of Allegiance
3. **(INFORMATIONAL)** Recognition of visitors
4. **(ACTION)** Approve the agenda for the regular school board meeting held on Monday, August 17, 2020.
5. **(ACTION)** Approve the consent agenda for the special school board meeting held on Monday, August 17, 2020 (See Exhibit 1 - Consent Agenda; August 17, 2020)
6. **(INFORMATIONAL)** Open Forum
7. (7:20) New Business
 - A. **(Action)** Approve the 3-learning plans for the 2020-2021 school year (See Exhibit 2)
 - B. **(ACTION)** Resolution Adoption of Base Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters (See Exhibit 3)
 - C. **(Informational)** First reading of policy: 880 (See Exhibit 4)
8. (8:20) Set Meeting Dates
9. (8:25) Other Business
 - A. Mail
 - B. Upcoming Meetings
 1. District Leadership Team Meeting: Wednesday, August, 26 at 9:45 am
 - C. Miscellaneous Information
10. (8:40) Adjourn