

***Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE
Special Board Meeting
BOARD AGENDA**

**January 6, 2021
4:00 PM**

1. Call Meeting to Order
 - A. Roll Call taken on acknowledgement and reception of meeting notice and agenda
2. Action Items (Discuss, Consider, May take action on the following)
3. Routine Business - Consent Agenda
 - A. Excuse Absent Board Members (as necessary)
4. Old Business
 - A. Interview Superintendent Candidates
 - B. Go into Executive Session to Discuss Superintendent Candidates
 - C. Come out of Executive Session
 - D. Authorize Board Member to Offer Superintendent Contract
5. Advance Planning
 - A. Information and questions for Board Members
 - B. Agenda items for next meeting
 - C. Future Meeting Dates
6. Adjournment

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 - A. Roll Call taken on acknowledgement and reception of meeting notice and agenda
2. Action Items (Discuss, Consider, May take action on the following)
 - A. Routine Business – Consent Agenda
 1. Excuse Absent Board Members (as necessary)
 - B. Old Business
 1. Discuss Superintendent Candidate Interviews
 2. Go into Executive Session to Discuss Superintendent Candidates
 3. Come out of Executive Session
 4. Authorize Board Member(s) to Offer Superintendent Contract
4. Advance Planning
 - A. Information and questions for Board Members
 - 1.
 - B. Agenda items for next meeting
 - 1.
 - C. Future meeting dates
 1. Regular Board meeting January 11, 2021 at 7:30 PM
 - 2.
5. Adjournment---8:00 p.m.

Suggested List of Motions

January 6, 2021

(Open Meetings Act rules posted on north wall of library)

1. _____ opened the meeting at _____ PM.
2. Acknowledgement of receipt of notice and agenda for the meeting was taken by Roll Call:

3. It was moved by _____, seconded by _____
to approve the Consent Agenda items:
 1. Excuse absent board members (as necessary)Roll Call: Aye: _____ Nay: _____
4. It was moved by _____, seconded by _____
to go into executive session at _____ PM to discuss Superintendent candidates.
5. Roll Call: Aye: _____ Nay: _____
6. It was moved by _____, seconded by _____
to come out of executive session at _____ PM.
Roll Call: Aye: _____ Nay: _____
7. It was moved by _____, seconded by _____
to authorize President Preston or Vice-President Christiansen to offer a Superintendent contract to _____.
Roll Call: Aye: _____ Nay: _____
8. It was moved by _____, seconded by _____
to authorize President Preston or Vice-President Christiansen to offer a Superintendent contract to _____ if _____ declines the initial Superintendent contract offer.
Roll Call: Aye: _____ Nay: _____
9. _____ closed the meeting at _____ PM.

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1. Call Meeting to Order
 - A. Roll Call taken on acknowledgement and reception of meeting notice and agenda

2. Action Items (Discuss, Consider, May take action on the following)
 - A. Routine Business – Consent Agenda
 1. Excuse Absent Board Members (as necessary)

 - B. Old Business
 1. Superintendent Candidate Interviews

4. Advance Planning
 - A. Information and questions for Board Members
 - 1.

 - B. Agenda items for next meeting
 - 1.
 - C. Future meeting dates
 1. Regular Board meeting December 14, 2020 at 7:30 PM
 - 2.

5. Adjournment--8:00 p.m.