
SPECIAL SCHOOL BOARD MEETING

DISTRICT OFFICE BOARD ROOM

Tuesday February 7, 2012 at 7:00am

AGENDA

- I. President's Comments – Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Convene into closed session pursuant to section 19.85(1)(c) and (f) for the purposes of:
 1. Considering a discipline matter
 2. Considering a retirement matter
- VI. Adjourn to Open Session to take action on Closed Session discussion if necessary.
- VII. Adjournment

****NOTE****

- * Times listed are approximate and subject to change
- * Questions regarding agenda items may be directed to the Committee Chairperson identified below
- * The Board utilizes a "consent agenda" to approve decisions that the Board has already determined are in the domain of the District Administrator. Items presented in the Consent Agenda may be approved by a single motion without discussion. A Board member may request the Board Chair to remove any item from the Consent Agenda to allow for discussion. However, only the Board as a whole may remove the item for Board action. *Board Policy I.I.*

Committee Chairperson and Phone Number

Board President – Steve Shambeau – 258-4000	Building & Grounds – Connie Baldwin –
Finance – Stephen Johnson – 258-9530	Instructional – Betty Manion – 258-9407
Personnel & Negotiations – Sandy Robinson – 258-0871	Policy – Kirsten Greenfield – 256-4119
Student Services – Kenley Hansen – 258-6046	