

SPECIAL SCHOOL BOARD AGENDA

March 7, 2018

6:45 P.M.

District Boardroom

- I. Call Meeting to order. _____ P.M.
- II. Roll Call, Pledge of Allegiance
- III. Approve meeting agenda
- IV. Opportunity for visitors to address the board. Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.
- V. Business items
 - A. Approve Achievement Integration budget
 - B. Approve the July 1, 2017 to June 30, 2019 Master Agreement with the Pelican Rapids Education Association
 - C. Approve Compliance Paperwork-Office of Indian Education
 - D. Move into "Closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b) to engage in attorney-client privileged discussions regarding settlement of threatened litigation."
- VI. Open meeting/Adjourn

**Board Chair will be calling in to attend the meeting

**Board Clerk will be calling in to attend the meeting

Board Work Session

Immediately following Special Board meeting

- I. Portrait of Graduate of 2036