



## Dakota Valley School District No. 61-8

Agenda – SPECIAL Board of Education Meeting

March 19, 2020

12:00 Noon

School Board Meeting Room

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1. Call to order *Chairperson Kistner*
  - a. Roll call: \_\_Dooley\_\_ Heeren \_\_ Hoffman \_\_Kistner \_\_Weber
2. Pledge of Allegiance
3. Approval of agenda and amend if necessary. **MOTION** *Chairperson Kistner*
4. Conflicts of Interest Disclosures
5. Administrative Reports
6. General Business
  - a. Classified Staff payroll during school closures - **MOTION**
  - b. School Calendar 2019-20 Information **MOTION**
  - c. Open School Board Seat Information **MOTION**
7. Personnel
  - a. Consider approval of the contract offer for Bill Leberman, Middle School / Upper Elementary School Principal for 2020-21 school year.
8. Executive Session For Negotiations **MOTION**
9. Motion to adjourn