



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

School Board Special Meeting Agenda - August 5, 2020, 7:45 a.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Interviews and Selection of Open Seats on the School Board**
- V. Adjournment**



Agenda Item I.
Date Prepared: July 30, 2020
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: August 5, 2020

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: July 30, 2020
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: August 5, 2020

Background:

The School Board Chair will ask the secretary to take the roll. A quorum must be established in order for the meeting to proceed.

Board Members

Sarah Stivland, Board Chair

Tina Riehle, Treasurer

Mike Ptacek, Clerk

Jennifer Pelletier, Director

Liz Weisberg, Director

Malinda Mansfeldt, Interim Superintendent of Schools (ex-officio)

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: July 30, 2020
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: August 5, 2020

Background:

Once quorum has been established the School Board Chair will request approval of the meeting agenda.

Recommendation:

A motion and a second to approve the meeting agenda will be requested.

Motion by: _____ ***Seconded by:*** _____ ***Vote:*** _____



SCHOOL BOARD VACANCY

Interview Schedule

Wednesday, August 5, 2020

Time	Candidate
8:00 a.m.	DeeDee Armstrong
8:25 a.m.	Tim Brewington
8:50 a.m.	Michelle Deziel
9:15 a.m.	Mary Turnberg
9:40 a.m.	Georgia Lickness
10:05 a.m.	Andrew Kass
10:30 a.m.	Natasha Fleishman
10:55 a.m.	Bill Gilles
11:20 a.m.	Holly English
11:45 a.m.	Bev Petrie
12:05 p.m.	Review and Voting



Agenda Item V.
Date Prepared: July 30, 2020
ISD 834 Board Meeting

Agenda Item: Adjourn
Meeting Date: August 5, 2020
Contact Person: Board Chair

Background:
The meeting must be adjourned formally.
