

PROPOSED AGENDA: Menno School District

Special School Board Meeting 7:00 pm May 19, 2022

A. Order of Business

1. Call to order by Board Chair
 - a. Brent Rames _____ Jill Haberman _____ Justin Plooster _____
Barry Schmidt _____ Jon Schempp _____
2. Pledge of Allegiance
3. Approve the Agenda
Motion by: _____ Seconded by: _____ Vote: _____
4. Declare any Conflict of Interest

B. Open Forum

1. Representatives from the public who desire to address the board on any topic that is not on the agenda and is related to board work are welcome to do so at this time.
2. Speakers are asked to disclose topic to the principal before the meeting.
3. Speakers will limit their remarks to no more than 5 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary, or desired. Speakers are asked to refrain from naming any names or reference to any staff or students.

C. Motion to enter executive session for personnel if needed, pursuant to SDCL 1-25-2 (1)

(In:) (out:) Motion by: _____ Second by: _____ Vote: _____

D. Motion to enter executive session for negotiations if needed, pursuant to SDCL 1-25-2 (2)

(In:) (Out:) Motion by: _____ Second by: _____ Vote: _____

E. Motion to offer contract for Superintendent/HS Principal position

Motion by _____ Second by _____ Vote: _____

F. Motion to offer contract to fill the AG teacher position

Motion by _____ Second by _____ Vote: _____

G. Adjourn

(Time:)

Next monthly board meeting set for June 13, 2022 @ 7:00pm