

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday December 15, 2008

*Immediately following Regular Board Meeting
BOARD ROOM*

CLOSED BOARD MEETING (MN STATUE 179A.01 TO 179A.25)

**I. CALL TO ORDER SPECIAL SCHOOL BOARD MEETING
AND PLEDGE OF ALLEGIANCE-** *Chairperson, Pat Nelson*

II. ROLL CALL - CLERK Those present: Those absent:
Voting Rotation: Aimee Struffert, Connie Patnode, Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson

III. APPROVAL OF AGENDA

IV. MOTION TO CLOSE MEETING

V. NEGOTIATIONS DISCUSSION REGARDING PARA UNIT

VI. MOTION TO OPEN MEETING

VII. ADJOURNMENT