

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Thursday, August 11, 2016 6:30 p.m.

High School Media Center

CLOSED BOARD MEETING

I. CALL TO ORDER CLOSED SCHOOL BOARD MEETING (MN §13D.05) AND PLEDGE OF ALLEGIANCE – Chairperson, Jeff Larson

II. ROLL CALL - CLERK Those present: Those absent:

Voting Rotation: Brandon Baker, Jeff Larson, Jere Day, Aimee Struffert, Bryan Rensenbrink, Todd Quaintance, Sarah Ploeger

III. APPROVAL OF AGENDA

IV. ITEMS OF INFORMATION AND/OR DISCUSSION ONLY

A. Superintendent Evaluation

V. MOTION TO ADJOURN MEETING

MILACA SCHOOL DISTRICT MISSION STATEMENT

Improving learning through accountability and engagement.

MILACA SCHOOL BOARD PRIORITIES

1. Accountable to our stakeholders.
2. Improving learning for all students and stakeholders.
3. Engaging all student and community members equally.

Our stakeholders include students, parents, teachers, employees, community residents, taxpayers, business partners and vendors.