Southern Minnesota Education Consortium #6083

SPECIAL CABINET MEETING AGENDA Tuesday, March 29th, 2022 at 9:00AM SMEC Ed Center, 21697 HWY 56, Austin, MN 55912

Item

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Presenter

Item Status

| 1. Call to Order | Dan Armagost | |
|---|------------------------------|-------------------------------------|
| 2. Pledge of Allegiance | | |
| 3. Roll Call & Determination of Quorum | Dan Armagost | |
| 4. Approval of Agenda | Dan Armagost | Action |
| 5. Public Recognition | Dan Armagost | |
| 6. New BusinessA. Certified Staff Master AgreementB. Non-Certified Staff Master Agreement | Dan Armagost Dan Armagost | Discussion/Action Discussion/Action |
| 12. Cabinet Comments | | |
| 13. Next Meeting Date/Time: Regular Meeting Tuesday, April 19, 202 | 22, at 9:00AM | |
| 14. Adjourn | Dan Armagost | Action |