



Excellence in Academics, Activities, and Character

**INDEPENDENT SCHOOL DISTRICT NO. 423
Special Meeting of the Board of Education
District Office – 30 Glen St NW
Wednesday, January 21, 2015, 7 am**

I. **CALL TO ORDER (Kamrath)**

II. **ROLL CALL (Kamrath)**

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF THE AGENDA (Kamrath)**

Motion _____ Second _____

V. **CLOSED MEETING (Kamrath)**

Pursuant to Minnesota Statutes section 13D.05, subdivision 2(b), the meeting will be closed for preliminary consideration of allegations against an individual who is subject to the board’s authority.

Motion _____ Second _____

VI. **BOARD ACTION, IF ANY, RELATED TO AN INDIVIDUAL WHO IS SUBJECT TO THE BOARD’S AUTHORITY (Kamrath)**

Motion _____ Second _____

VII. **ADJOURN (Kamrath)**

Motion _____ Second _____