

**Special School Board Meeting Agenda
Independent School District No. 91
Barnum, Minnesota
Tuesday, August 29, 2023
5:00 p.m. – High School Auditorium**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Role Call**
- IV. Approval of Agenda**
- V. Items for Individual Action and Discussion**
 - A. Consider approving the final construction documents for requesting bids.
 - B. Consider approving the resignation of Roxy Olsen-Hurst, Community Education Director, effective October 6, 2023.
 - C. Consider approving the hire of Lorna Grant, District Technology Coordinator, effective August 28, 2023.
 - D. Consider approving the hire of Brittany Baier, 1.0 FTE Elementary Teacher, effective August 28, 2023.
 - E. Consider approving the hire of Dane Levinski, Early Childhood Program Assistant, effective August 28, 2023.
 - F. Consider approving the hire of Shallon Barber, Assistant Cook, effective August 21, 2023.
 - G. Consider approving the hire of Jennifer Monette, Paraprofessional, effective September 5, 2023.
 - H. Consider approving the hire of Natalie Wark, 1.0 FTE Speech Language Pathologist, effective August 28, 2023.
 - I. Consider increasing the substitute bus driver pay.

X. Future Meetings

- A. Facilities, Activities and Transportation Committee Meeting, Tuesday, September 12, 2023, 5:00 p.m., H.S. Boardroom
- B. Finance, Personnel and Negotiations Committee Meeting, Wednesday, September 20, 2023, 7:00 a.m., H.S. Boardroom
- C. Curriculum and Policy Committee Meeting, Tuesday, September 26, 2023, 5:30 p.m., H.S. Boardroom
- D. Regular School Board Meeting, Tuesday, September 26, 2023, 6:30 p.m., H.S. Auditorium
- E. BMW Collaborative Meeting, Monday, September 25, 2023, 5:00 p.m., Barnum H.S. Auditorium
- F. Special School Board Meeting, Tuesday, October 3, 2023, 5:00 p.m.
- G. NLSEC Board Meeting, Friday, October 6, 2023, 9:00 a.m., Esko

XI. Adjournment