

**INDEPENDENT SCHOOL DISTRICT #139
SPECIAL SCHOOL BOARD MEETING
AGENDA**

**February 11, 2014
6:00 PM
Rush City High School Conference Room**

I. ROUTINE MATTERS

- A. Roll Call: Scott Tryon Stefanie Folkema
 Brenda Nessel Scott Anderson
 Matt Perreault Teri Umbreit
 Vern Koepp, ex officio
- B. Approval of Agenda

II. BUSINESS MATTERS

- A. Personnel Issues
- B. Make up days for 2013-14 Calendar

III. ADJOURNMENT