

**Minutes of Special
ISD 877 Board of Education
Buffalo-Hanover-Montrose Schools**

Monday, January 14, 2019
Buffalo High School
4:30 PM

1. CALL TO ORDER by Chair Dave Wilson at 4:30 p.m. AND ROLL CALL

Present:

Absent:

2. PRELIMINARY ACTIONS

A. Pledge of Allegiance

B. Approval of Agenda

3. ORGANIZATION OF BOARD

A. Election of Chair

B. Election of Vice Chair

C. Election of Clerk

D. Election of Treasurer

E. Election of Acting Clerk/Treasurer

4. ACTION ITEMS

A. Committee Assignments, Scott Thielman, Superintendent

B. Superintendent Annual Review/Contract, Chair Dave Wilson

5. OTHER

Adjourned at