



School District #316
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ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
Mark T. Adams

Board of Directors

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Bovey, MN 55709
245-1314

Bob Schwartz
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Bovey, MN 55709
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244-2261

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PO Box 492
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245-2302

<p style="text-align: center;">ISD #316 SPECIAL SCHOOL BOARD MEETING AGENDA Wednesday, June 15, 2016 4:15 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SPECIAL MEETING**
 - a) Approve contract agreement with Superintendent David Pace, effective July 1, 2016
 - b) Approve Consent Agenda
 - c) Approve the sale of up to 400 IPAD 2 devices and up to 10 IPADS 3 devices. To be sold as-is.
 - d) Approve the sale of two pianos. To be sold as-is.
4. **ADJOURN**

PUBLIC INPUT INFORMATION AND PROCEDURE

- Please sign up to speak prior to the commencement of the meeting.
- Public input will be limited to the time designated.
- Complaints about individuals and other matters not suitable for a public forum will be referred to appropriate personnel and not heard at the meeting.
- Persons who prefer to submit written remarks may do so. Your remarks will be read aloud by the Chair or copied and distributed to all members.