

MEMO TO: Board of Education
TOPIC: Special School Board Meeting
FROM: Dr. Erich Heise, Superintendent
DATE: March 25, 2020

A Special School Board Meeting of the Board of Education will be held March 30, 2020 at 5:30 PM in the High School Room 101.

Agenda

1. **CALL TO ORDER**

- A. Pledge - Chairman Broden
- 2. Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, by action of the school board of Bagley Public School, ISD #162, all future meetings of the Bagley School Board will be conducted in accordance with Minnesota Statutes 13D.021—Meetings by Telephone or Other Electronic Means—until further notice.

Due to the health pandemic, the school board has determined that it is not feasible for at least one board member, the superintendent, or the school district's legal counsel to be physically present at the regular meeting location. It is also not feasible for the public to attend at the regular meeting location due to the health pandemic.

In accordance with Minnesota Statutes 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. Persons may monitor this meeting from a remote location by Zoom at .

Public comment for school board meetings may be submitted as follows: [insert email address/voicemail number/other means as appropriate]

3. **SCHOOL BOARD ACTION**

- A. Principal Interviews
- B. Hire High School Principal

4. **ADJOURNMENT**