

AGENDA

ROSEAU BOARD OF EDUCATION

August 5, 2019

1. Call to Order at __:__ P.M.
2. Roll Call
 2. 1. Roll Call: Pete Kvien, Vonda Danielson, Thor Didrikson, Micky Hulst, Tim Fugleberg, Jodee Haugen
 2. 2. Administration: Tom Jerome
3. Approval of Agenda
 3. 1. A motion was made by _____, seconded by _____ and UC that, BE IT RESOLVED that the Board of Education approve the agenda of the August 5th, 2019 Special Board Meeting as presented/amended.
4. Proposed Resolutions August 5th, 2019
 4. 1. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED the Board of Education of District 682 authorizes the development of a request for proposals for the purpose of soliciting architectural services related to the Roseau Community School expansion/renovation project.
 4. 2. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED that the Board of Education of District 682 approve _____ as Elementary Teacher as recommended by Elementary Principal McGuire.
 4. 3. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED the Board of Education of District 682 approve Sharon Grafstrom as Long Term Substitute Social Studies Teacher as recommended by High School Principal Hirst.
 4. 4. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED the Board of Education of District 682 approve Lori Kvien as Long Term Substitute English Teacher as recommended by High School Principal Hirst.
5. Adjournment
Motion _____ Second _____
6. Communications

- Regular School Board Meeting - August 19th Roseau School Board Meeting

Room