

## AGENDA

### ROSEAU BOARD OF EDUCATION

December 2, 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 December 2nd, 2019 Work Session as presented/amended.
4. Work Session
  - School Board members, Dan Miller and associates from JLG Architectural Firm, members of the subset of School Facilities Improvement Task Force as well as representatives from "Kraus Anderson" will meet in work session regarding May 12th Bond Referendum.
5. Adjournment  
Motion \_\_\_\_\_ Second \_\_\_\_\_