



Special Board of Education Meeting

Date: June 4, 2025, at 6:00 p.m.

Location: Stone Bank School Library

MEETING AGENDA

I. CALL TO ORDER

This meeting is a meeting of the Board in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC NOTICE REPORT

IV. APPROVAL OF AGENDA

V. INTERVIEW CANDIDATES FOR THE VACANT BOARD MEMBER POSITION

VI. VOTE ON SELECTION OF CANDIDATE

VII. ADMINISTRATION OF OATH TO CANDIDATE WITH THE HIGHEST NUMBER OF VOTES

VIII. CURRICULUM/SCHOOL OPERATIONS

A. End of year activities update

IX. MAINTENANCE PLANNING COMMITTEE UPDATE

A. Update on agenda item, Capital Improvement Planning from the previous meeting

X. DISCUSSION

A. Date in late June to meet with the Lake Country School Board

XI. ACTION ITEMS

A. Motion to approve the \$500 donation from Coachlight Communities

B. Motion to approve the \$1,000 donation from Schneelaufers Snowmobile Club

XII. ADJOURNMENT