

SPECIAL SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
 820 E. Minnesota Street
 Cannon Falls, MN 55009
 Monday November 4, 2019 6:00 P.M.
 High School Media Center

I. CALL MEETING TO ORDER: Time _____

A. Roll Call:	Present	Absent
Bob Brintnall, Chairman	_____	_____
Brenda Owens, Vice-Chairman	_____	_____
Anna Olson, Treasurer	_____	_____
Katie Lochner, Clerk	_____	_____
Bill Thompson	_____	_____
Mike Dalton	_____	_____

B. Pledge of Allegiance

II. APPROVAL OF AGENDA ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

III. SCHEDULED PRESENTERS: Amy Gover - SSC: 3rd meeting of the Strategic Planning process

IV. PUBLIC INPUT – *Due to data privacy concerns, a speaker may not address criticism toward an individual District employee during ‘Public Input’. Individual complaints should be handled privately with building administrators and/or the Superintendent. Comments from visitors must be informational in nature and not exceed three (3) to five (5) minutes per issue. The Board cannot engage in a discussion or debate in those 3-5 minutes but will take the information and find answers if that is appropriate. As part of the Board Protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public board meeting.*

V. ACTION ITEMS

A. New Business

VI. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – November 12, 2019 at 6:00 p.m. Cannon Falls Elementary Commons**
 1. Canvass the Election results.
 2. 2019-20 Resolution Directing The Administration To Make Recommendations For Reductions In Programs And Positions And Reasons Therefor.
 3. MCA presentation by Jennifer Chappuis
- B. Board Members: Any additional information, news, reports.**

VII. ADJOURNMENT: Time _____