

**SPECIAL BOARD OF EDUCATION MEETING – BOARD RETREAT  
AND EXECUTIVE SESSION**

**April 4, 2022**

**6:30 p.m.**

**POLARIS CAREER CENTER/BOARD ROOM**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**Present**

**Not Present**

*Michelle Bissell*  
*Sharon Kilbane*  
*Richard O. Micko*  
*Hayley C. Stovcik*  
*Laura Wolfe-Housum*

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

**5. DISCUSSION – DISTRICT GOALS AND STRATEGIC PLAN**

**6. EXECUTIVE SESSION**

To consider the employment of a public employee and to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment.

Motion:	Second:	Roll Call:	Yes	No
		<i>Michelle Bissell</i>		
		<i>Sharon Kilbane</i>		
		<i>Richard O. Micko</i>		
		<i>Hayley C. Stovcik</i>		
		<i>Laura Wolfe-Housum</i>		

Entered into Executive Session at \_\_\_\_\_ p.m.

Resumed Public Session at \_\_\_\_\_ p.m.

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**AGENDA****APRIL 4, 2022****7. ADJOURNMENT**

Motion:	Second:	Roll Call:	Yes	No
		<i>Michelle Bissell</i>		
		<i>Sharon Kilbane</i>		
		<i>Richard O. Micko</i>		
		<i>Hayley C. Stovcik</i>		
		<i>Laura Wolfe-Housum</i>		

Meeting adjourned at \_\_\_\_\_ p.m.