



**Special Board Meeting
Agenda
October 1**
River Bend Education District
6 p.m.

***Please notify the office by noon on the day of the meeting if you, or your alternate, are unable to attend.**

1. CALL MEETING TO ORDER

2. ROLL CALL: Remus (Sleepy Eye), Latzke (Sibley East), Merkel (GFW), Lais (Madelia), Spitzner (St. James), Sykes (Butterfield), Sunderman (New Ulm)

3. OPEN FORUM

4. MOTION TO GO TO CLOSED MEETING following Minn. Stat. § 13D.03; 13D.05, subd. 3

Motion by _____, second by _____ to go into closed meeting.

5. OPEN FORUM

Motion by _____, second by _____ to approve the agreement settled on in closed session.

6. NEXT MEETING: The next regular meeting is scheduled for Tuesday October 22, 2024, at 6:00 p.m.

7. ADJOURNMENT