

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**DATE:** Tuesday, August 11, 2020

**LOCATION:** School Media Center

**TIME:** 7:30AM

1. **Call to Order**
	1. Board Chair Hentges to open the Lester Prairie School District Regular Board meeting at 7:30am.
	2. Welcome to public and guests
2. **Pledge of Allegiance**
3. **Approval of Agenda**

*Motion by \_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve agenda.*

 *Voting was \_\_\_\_ for and \_\_\_\_ against.*

1. **Discussion – Preparedness Plan Draft and Learning Model to start 2020-21 School Year**
2. **Action to approve \_\_\_\_\_\_\_\_\_\_\_\_ Learning Model to start 2020-21 School year.**

*Motion by \_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve \_\_\_\_\_\_\_\_\_\_ Learning Model to start 2020-21 School Year.*

 *Voting was \_\_\_\_ for and \_\_\_\_ against.*

1. **Closed Meeting**
	1. Pursuant to Minnesota Statutes 13D.05, Subd. 2(b), the meeting will discuss preliminary consideration of allegations against a school district employee.

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve the closure of the meeting.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

1. **Open Session – Board Action**

*Motion by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_ to approve the opening of the meeting.*

*Voting was \_\_\_\_\_\_ for and \_\_\_\_\_\_ against.*

1. **Adjourn the meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_**