**PROPOSED AGENDA**

**SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION**

**Wednesday, May 13, 2015 @ 7:15am**

**Media Center, Lester Prairie Public Schools**

**I. Call to Order by Chairman**

1. Welcome to public and guests by Chairman
2. Take roll call- Board:  Steve Ziermann, Karla Heigl, Corbey Hentges, Mary Otto, MerriLea Kyllo and Rawelin Radtke
3. Pledge of Allegiance – By Mr. Steve Ziermann

**II. Review of the CONSENT AGENDA (Action item)**

1. To approve the Consent Agenda for meeting as presented or modified.

Motion \_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_, Vote \_\_\_\_\_\_\_\_

**III. New Business**

1. Approval of new Principal Contract

Motion \_\_\_\_\_\_\_, 2nd \_\_\_\_\_\_\_\_, Vote \_\_\_\_\_\_\_\_

**IV. Adjourn the Meeting at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**