

# NLC SPECIAL BOARD MEETING

April 8, 2024

8:00 AM

A. Call to Order

B. Roll Call

- a. Kevin Grover will attend via Zoom from his school office
- b. Dr. Jeff Burgess will attend via Zoom from his school office
- c. Chris Lindhold will attend via Zoom from his school office
- d. Anne Oelke will attend via Zoom from her school office
- e. Dr. Noel Schmidt will attend via Zoom from his school office
- f. Dr. Reggie Engebritson will attend via Zoom from her school office

C. Approve Agenda

D. Closed Session to discuss Criminal Investigation

E. Return to Open Meeting

F. Action Items

F.1 Approve Separation Agreement for C. Olson

F.2 Approve non-renewing Level IV and Targeted Contracts with Hibbing

G. Adjournment