

Sargent Central Public School District #6  
Special School Board Meeting  
Wednesday, September 20th, 2017  
**6 pm**  
**Library**

**A. Routine Business**

- A.1 Call Meeting to Order
- A.2 Pledge of Allegiance
- A.3 Business Manager Records Roll  
Hill \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_
- A.4 Motion to Adopt Agenda  
Hill \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

**B. New Business for Special Meeting**

- B.1 Motion to Accept Resignation of Board Member Trent Stein  
Hill \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_
- B.2 Motion to Appoint New Board Member via Signed Ballot Process ( $\frac{2}{3}$  vote needed) to Complete Remainder of Board Term (June 2018)  
Hill \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_
- B.3 Motion to Appoint New Vice President  
Hill \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_
- B.4 Discussion/Appointing of Negotiation Committee Member by Board President
- B.5 Discussion/Appointing of Finance Committee Member By Board President
- B.6 Discussion/Appointing of Co-Op Committee Member by Board President
- B.7 Motion to Approve Annual Compliance Report  
Hill \_\_\_\_\_ Christianson \_\_\_\_\_ Hanson \_\_\_\_\_ Hoistad \_\_\_\_\_  
Pfau \_\_\_\_\_ Planteen \_\_\_\_\_

B.8 Motion to Approve School District Financial Report  
Hill\_\_\_\_\_ Christianson\_\_\_\_\_ Hanson\_\_\_\_\_ Hoistad\_\_\_\_\_  
Pfau\_\_\_\_\_ Planteen\_\_\_\_\_

**C. Adjourn**