

Special Meeting of the Glenn Public School District Board of Education

Minutes

August 10, 2022 at 5:30 p.m.

- I. Meeting Called to order at 5:30
- II. Roll Call of the Board of Education
 - A. Present - K. Poolman, L. Esp, M. Pcolinski
 - B. Absent -
- III. Consent Agenda
 - A. Adoption of the Agenda
 - B. Motion by L. Esp and supported by M. Pcolinski to **approve the consent agenda item.**
Aye - 3, Nay - 0: Motion passed
- IV. Opportunity for Community Comment
 - A.
- V. Staff Spotlight
- VI. Presentation
- VII. Superintendent's Report
 - A. Governance & Board Relations
 1. Superintendent/Principal Interviews
 - a) Jamie Walle
 - b) Robin Buchler
 - B. Staff Relations
 - C. Business & Finance
 - D. Instructional Leadership
 - E. Student Growth
 - F. Facility and Maintenance
- VIII. New Business Items
 - A.
- IX. Unfinished Business
 - A.
- X. Executive or Closed Session
 - A. Purpose: Discuss Superintendent/Principal Interviews
 - B. Motion to enter Executive Session:
 1. Motion by M. Pcolinski and supported by K. Poolman **to enter Executive Session.**
Aye - 3, Nay -0: Motion passed
 - C. Motion to exit executive session reenter general meeting:
 1. Motion by L. Esp and supported by K. Poolman **to reenter general meeting.**
Aye - 3, Nay - 0: Motion passed
 - D. Length of Executive Session: _____
- XI. Next Meeting Tuesday, September 6, 2022, at 5:30pm
- XII. Adjournment

A. Motion by K. Poolman and supported by L. Esp to **adjourn the meeting at 7:45.**

Aye - 3, Nay - 0: Motion passed passed