

**INDEPENDENT SCHOOL DISTRICT 2397  
LE SUEUR-HENDERSON PUBLIC SCHOOLS**

**SCHOOL BOARD AGENDA**

**LSH Board Room - 115 1/2 North Fifth Street, Le Sueur MN 56058**

**December 17, 2018**

**6:00 PM - Special School Board Meeting - Personnel item; Superintendent Report; Closed session for Superintendent Mid-year Review**

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. OPEN FORUM**

*Open forum during a special meeting can only be about topics that are on the agenda.*

**5. CONSENT AGENDA**

5. 1. Personnel Consent Items

5. 1. 1. Resignation:

5. 1. 1. 1. Dean of Students/Activities Director, Eric Kauffmann

**6. SUPERINTENDENT REPORT**

6. 1. Report on Dean of Students/Activities Director's ability to participate in a union association.

**7. CLOSED SESSION**

7. 1. Consideration to enter into closed session as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a), to evaluate the mid-year performance of Superintendent, Dr. Marlene Johnson.

**8. OPEN MEETING**

8. 1. Consideration to re-open the Special Board Meeting

8. 2. Summary of closed session

**9. ADJOURN**