



**INDEPENDENT SCHOOL DISTRICT #139  
Special Session Board Meeting**

**AGENDA  
February 6, 2020  
5:15 PM  
High School Media Center**

I. Routine Matters

- A. Roll Call: Stefanie Folkema                      Teri Umbreit  
                    Matt Meissner                                  Jennifer Widell  
                    Kristin Papke  
                    William Campbell, ex officio

B. Approval of Agenda

C. Attendance Policy Discussion

D. Strategic Action Plan Review

II. Adjournment