

**Cass Lake-Bena ISD #115**  
**Special School Board Agenda**

Wednesday, July 6, 2022

Cass Lake-Bena Middle School Media Center

I. Meeting Call to Order  
Time \_\_\_\_\_

II. Roll Call  
\_\_\_\_\_ Baird, Millie  
\_\_\_\_\_ Donnell, Jolyn  
\_\_\_\_\_ Fineday, Lenny  
\_\_\_\_\_ Mitchell, Jamie  
\_\_\_\_\_ Reyes, Jennie  
\_\_\_\_\_ Vail, Terri  
\_\_\_\_\_ Yates, Dave

III. Pledge of Allegiance

IV. Agenda Approval

A. A motion to approve the agenda for the special school board meeting of July 6, 2022 as presented.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_, Action \_\_\_\_\_.

\_\_\_\_\_ Baird, \_\_\_\_\_ Donnell \_\_\_\_\_ Fineday, \_\_\_\_\_ Mitchell, \_\_\_\_\_ Reyes, \_\_\_\_\_ Vail, \_\_\_\_\_ Yates

V. Public Comment

*Welcome to this meeting of the Board of Education Independent School District #115, Cass Lake-Bena. We are extremely pleased that you have shown an interest in school district affairs by attending this meeting. The Board of Education allows public participation at its meeting, but at the same time has the responsibility for conducting its business in an orderly fashion. We will provide the audience with an opportunity to request to speak. We request that before you speak to announce your name. Each speaker will be allowed five minutes unless the time limit is waived by a majority of the board members present. At a public meeting of the board, no person shall orally initiate charges or complaints against individual employees of the district or challenge instructional materials used in the district. All such charges, if presented to the board directly, shall be referred to the Superintendent for investigation and report. We would also like to remind the public that the school board is not allowed to comment on your concerns. If there are no questions, we will open the public comment section of the board meeting.*

VI. New Business

A. Buildings and Grounds – Referendum Discussions with Jennifer Anderson-Tuttle, LSE

1. Finalize the Vision Statement
2. Review the process for community engagement (i.e. open houses, surveys, global cafes, etc.)
3. Review outline and schedule of information campaign (billboards, referendum page on district website, video, etc.)
4. Presentation from Shelby McQuay, Ehlers, to share funding updates

B. Other

VII. Upcoming Meetings and Events

A. Wednesday, July 20, 2022

School Board Working Meeting

Middle School Media Center – 5:00 pm

B. Wednesday, July 20, 2022

Special School Board Meeting – Referendum discussions

Middle School Media Center – 5:30 pm

C. Wednesday, July 27, 2022

School Board Regular Meeting

Middle School Media Center – 5:00 pm

D. Wednesday, August 3, 2022

Special School Board Meeting – Referendum discussions

Middle School Media Center – 5:00 pm

VIII. Adjournment

A. A motion to adjourn the meeting at \_\_\_\_\_.

Motion by \_\_\_\_\_, Second by \_\_\_\_\_, Action \_\_\_\_\_.

\_\_\_\_\_ Baird, \_\_\_\_\_ Donnell, \_\_\_\_\_ Fineday, \_\_\_\_\_ Mitchell, \_\_\_\_\_ Reyes, \_\_\_\_\_ Vail, \_\_\_\_\_ Yates