

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**INDEPENDENT SCHOOL DISTRICT NO. 361**  
**Tuesday, September 24, 2019 at 11:00 a.m.**  
**Falls High Library**

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A Work Session of the Board of Trustees of Independent School District #361 was held Tuesday, September 24, 2019, beginning at 11:00 AM in the FHS Library.

Ted Saxton, Board Chair, called the meeting to order at 11:02 am. Members present were: Jennifer Windels, Ted Saxton, Terry Murray, Michelle Hebner, Roxanne Skogstad-Ditsch, Toni Korpi, and Kevin Grover. Members absent: Mike Holden.

Pledge of Allegiance.

**Approval of Agenda**

Motion by Jen Windels then second by Michelle Hebner to approve agenda as presented. Motion carried 6-0.

**Work Session Agenda**

Worked on Superintendent goals for the 2019-20 school year.

**Adjournment**

Motion by Terry Murray then second by Toni Korpi to adjourn meeting at 12:50 p.m.