

## Steger School District 194

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Dr. David T. Frusher
Superintendent
of Schools

Eric T. Diehl
Assistant Superintendent
of Finance and Operations

Jan Lenci Director of Teaching and Learning Kimberly W. Mahoney
Director of
Special Education

### **AGENDA**

# STEGER SCHOOL DISTRICT 194 SPECIAL BOARD OF EDUCATION MEETING Tuesday, March 10, 2020 5:00 P.M. Administration Center

Meeting is called to order at by President Helsel
Roll Call: Helsel, Raymond, Edwards, Turner, Page, and Sarek.
Pledge of Allegiance
Public Participation

### 1. Closed Session

- **ACTION** A. The Superintendent recommends the Board go into Closed Session to discuss:
  - The appointment, employment, compensation, discipline performance or dismissal of a specific employee of the public body.
    - The Board will conduct interviews of candidates for the Board vacancy position.
- **ACTION** B. Motion to adjourn close session.

#### 2. Board Matters (consent agenda)

- **ACTION** A. Motion to return to open session
- ACTION B. The Superintendent recommends the Board approve the contract with MNW Telecom for internet and network transport services beginning July 1, 2020, as presented.
- **ACTION** C. Motion to approve the new board member.

#### 3. Adjournment

**ACTION** A. Motion to adjourn.