

**Pateros School District 122-70J**  
**Pateros School Library**  
**Special Board Meeting**

2/12/2019 06:00 PM

February 5, 2019

RE: SPECIAL BOARD MEETING NOTIFICATION

PATEROS SCHOOL DISTRICT NO. 122-70J  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
Tuesday, February 12, 2019 at 6:00 pm

As directed by the Board Chair of the Pateros School District 122-70J; a Special Board Meeting will be held on Tuesday, February 12, 2019 in the Pateros School Library starting at 6:00 pm for the purposes listed in the proposed agenda below. Actions may be taken.

**AGENDA REVISED 2.11.2019**

1. Call to Order
2. Flag Salute
3. Corrections/Changes to the Agenda
4. Accept Letter of Resignation from Brian Raust, Maintenance Supervisor (Action)  
Presenter: Greg Goodnight
  - o Information
  - o Action
5. Board Consideration of Selecting Model for Maintenance Supervisor (Possible Action)  
Presenter: Greg Goodnight
  - o Information
  - o Possible Action
6. Accept Letter of Retirement from Melodie Allen, Business Manager (Action)  
Presenter: Greg Goodnight
  - o Information
  - o Action
7. Board Consideration of Selecting a Model for 2019-20 Business Manager Services (Possible Action)  
Presenter: Greg Goodnight
  - o Information
  - o Possible Action
8. Adjournment