

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
SPECIAL BOARD OF EDUCATION MEETING, THURSDAY, AUGUST 11, 2016**

CALL TO ORDER BY THE PRESIDENT- at 7:00 am.

ATTENDANCE & DETERMINATION OF A QUORUM- All School Board Members except Adams, Ehnert, Maijala plus Superintendent B. Novak, J. Brockway, M. Maki, and C. Vandermay of the press.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY- Approved.

(Adams and Ehnert arrived)

ELEMENTARY TEACHER HIRING- Reanna Wegscheid as elementary teacher starting the 2016-2017 school year. Approved.

ADJOURNMENT- 7:03 am.