

Schoolcraft Learning Community Special Board Meeting Agenda  
January 13, 2016; 6:00 p.m.

*Reading of Mission Statement:*

Schoolcraft Learning Community exists to help develop individuals to be self-directed, lifelong learners who have the skills and knowledge to confidently and compassionately navigate in the world.

Public Input  
Conflict of Interest

Formal Agenda:

**Attendance:**

Mark Morrissey  Shanna Reiners  Kristi Garbow  Rob Maher  
 Dacia Dauner  Sara Dreyer  Erica Harmsen  Kristi Sorgenfrei

Staff Present:  
Guests Present:

**Action Items**

**Closed Executive Session - Complaint, Investigation Findings and Statements**

*The Open Meeting Law permits the closing of a meeting for the evaluation of personnel under 13D.05: Subd. 3. What meetings may be closed.*

*(a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.*

**End Executive Session**

**Open Meeting**

**Adjourn**