



# GRENORA PUBLIC SCHOOL DISTRICT NO. 99

PO Box 38 ~ 402 Robinson Street ~ Grenora, ND ~ 58845-0038

Phone: 701.694.2711 • Fax: 701.694.2717

## Special Meeting Grenora School Board

8pm

Board Room

Library if additional room needed

### Approval of agenda

1. Review/Approval of Bills
2. Negotiations Committee Report Executive Session: To discuss negotiating strategy/ negotiations instructions being negotiated for contracts being issued. N.D.C.C 44-04-19.2 (9)
3. Executive Session: Attorney consultation regarding matters related to discharge for cause proceeding including, but not limited to, negotiations. N.D.C.C. 44-04-19.1(2) & (9)
4. Consideration and vote to approve potential settlement offer received from Supt. Walters, if any.
5. Update regarding concerns received about negative atmosphere at school.
6. Consideration of suspension of Supt. Walters without pay pursuant to NDCC 15.1-14-08.
7. Consideration of suspension of Supt. Walters with pay pursuant to NDCC 15.1-14-08.

### Adjournment

