

**NORTH RIVER SCHOOL DISTRICT NO. 200**  
**Regular Board Meeting Agenda**  
**June 4, 2020**  
**4:00 PM**  
**ZOOM SESSION**

**FLAG SALUTE**

- I. CALL THE MEETING TO ORDER:** Chairman, Mizushima called the meeting to order at 4:05 PM. Board Members Present: Chairman, Beth Mizushima; Vice-Chairman, Jim Banas; Legislative Representative, Carolyn Lande; Director Bob Sholes; and Director, Julie Miles. Others Present: Superintendent, Lindsey Maehlum. Recording Secretary/Business Manager, Pam Pratt was excused.
- II. EXECUTIVE SESSION:**  
The Board entered an executive session at 4:06 PM for the purpose of a Personnel issue. They set a time limit to 15 minutes. At 4:20 PM the Board came out of Executive session to announce that they needed another 15 minutes. The Board reconvened from executive session to regular session at 4:33 PM.
- III. NEW BUSINESS:**
- (A) Behavioral Specialist Position-- Chairman Mizushima made a motion, and it was seconded by Director Lande to hire a behavioral specialist. The motion carried unanimously.
- (B) College Preparatory Math Curriculum—Chairman Sholes made a motion, and it was seconded by Director Banas to purchase the CPM curriculum. The motion carried unanimously.
- IV. ADJOURNMENT:**--Chairman Mizushima made a motion, and Director Banas seconded the motion to adjourn at 5:52 PM. The motion carried unanimously.

**Mission Statement: Prepared for Life. Every Student Matters. Every Moment Counts.**