

I.

**Call Meeting to Order** 

## MINNESOTA VALLEY EDUCATION DISTRICT

801 Davis Street, Saint Peter, MN 56082

Preparing Learners for Life

Serving

 $Saint\ Peter\ |\ Cleveland\ |\ Lake\ Crystal\ Wellcome\ Memorial\ |\ Le\ Sueur-Henderson\ |\ Nicollet\ |\ Saint\ Clair\ |\ Maple\ River$  507-934-5420

## SPECIAL BOARD MEETING TUESDAY, MAY 16, 2023 6:00 PM MVED DISTRICT OFFICE 801 DAVIS STREET, SAINT PETER, MN

II.	Consideration and Approval of Agenda  Motion to approve agenda  Second			
			III.	Consid
	IV.	Action Items		
1.		Consider Approval of Business Management / Payroll & Support Services		
		Recommendation and Agreement by and between Minnesota Valley Education District		
		and School Management Services		
		Motion to approve agreement for the provision of Business Management / Payroll & Support		
		Services to Minnesota Valley Education District by School Management Services for a period		
		three years beginning June 1, 2023		
		Second		
		Vote		
V.	Future Meetings			
	1.	Tuesday, June 13MVED District Office (6:30 PM)		
	2.	Tuesday, August 8MVED District Office (6:30 PM)		
VI.	Adjournment			
	Motion to adjourn meeting			
		1		
	Vote			