



17796 Industrial Circle NW ■ Elk River, MN 55330
Phone: 763-241-8703 ■ Fax: 763-633-1380
www.spectrumhighschool.org

Special Board Meeting

Agenda

Wednesday, October 5, 2022

Key

* = attachment included in
Board meeting materials

Italicized = Action Required

I. Call to Order

II. Reading of the Vision and Mission Statement

III. Conflict of Interest Check

IV. Board Agenda* (*approval*)

V. Consent Agenda (*approval*) *The consent agenda covers routine items and is intended to be approved in one action.*

VI. Old Business

None

VII. Ongoing Business

None

VIII. New Business

A. Peterson Companies Construction Contract – Parking Lot Construction* (*approval*)

B. Timeframe and considerations for *construction* (*informational*)

C. Funding options (*discussion*)

IX. Adjournment