



## Board of Directors' Special Meeting

7:00 am, May 12, 2023  
Administrative Conference Room

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### Agenda

**A. Opening Exercises**

1. Call to order
2. Roll call
3. Pledge of Allegiance and a moment of silence
4. Adoption of Agenda
5. Approval of Minutes from Previous Meeting(s)

**B. Consent Agenda**

**C. Action Agenda Items**

1. Recommendation from Selection Committee regarding the position of Principal

**D. Information Agenda**

**E. Additional Public Presentations**

**F. Committee Reports**

1. Building Committee
2. Teacher Representative

**G. Board Member Reports**

Adjournment

The time plan shows the meeting adjourning at approximately 8:00am.