



## **SPECIAL BOARD OF EDUCATION MEETING (VIRTUAL)**

01/18/2023 [05:00 PM]

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### **SPECIAL SCHOOL BOARD MEETING AGENDA**

*Roll Call*

**Present:**

**Write-ins:**

**Absent:**

#### **1. Meeting called to order at 5:00 p.m., virtually**

[Board meeting link](#)

#### **2. Declaration of Posting**

#### **3. Pledge of Allegiance**

#### **4. Select Meeting Chair**

- At this time the Board will need to select a meeting chair

#### **5. Welcome of Visitors and Special Guests**

#### **6. Review of Board Norms**

- Begin meetings on-time;
- Do your homework before meetings;
- Be professional;
- Discuss the ideas not the person;
- Be clear and concise;
- Seek first to understand;
- Support decisions;
- Praise the positives

#### **7. Approval of the Agenda**

#### **8. Business Items**

##### **8.a. Board Member Resignations**

**RATIONALE:** Attached are resignations from Jamie Henschel and Randy Olm as school board members.

**ACTION REQUESTED:** Accept the resignations of Jamie Henschel on 1/5/23 and Randy Olm (1/13/23) as school board members.

#### **Attachments**

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board member resignations.pdf

#### **8.b. Timeline for Board Member Vacancies**

**RATIONALE:** Review the proposed vacancy posting and timeline.

**ACTION REQUESTED:** Approve the vacancy posting and timeline as presented.

#### **Attachments**

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vacancy posting.pdf

#### **8.c. Select two Officer Positions**

**RATIONALE:** With the resignations of Mr. Henschel and Mr. Olm, the Board needs to select a new president and vice president.

**ACTION REQUESTED:** Vote for a new president and vice president via ballots.

### **9. Adjourn**