

## **SPECIAL BOARD MEETING**

**Tuesday, September 19, 2023 at 3:30pm**

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### **AGENDA**

- I. SPECIAL MEETING CALLED TO ORDER – Roll Call, Flag Salute
- II. AUDIENCE PARTICIPATION/AGENDA ITEMS - Agenda items are welcome, but depending on time, these issues are at the discretion of the board chairperson as to whether or not they are added to the agenda. At the conclusion of our meeting, audience members will have the opportunity to address items not on the agenda. The board encourages constructive and solution-oriented comments.
- III. APPROVAL OF AGENDA (H000)
- IV. CONSENT ACTION ITEM
  - a. **Accept** resignation of Heidi Budnek (H01)
  - b. Approve the hire of Lucia Carafas as a conditionally certified teacher for 5<sup>th</sup>-8<sup>th</sup> grade ELA/Social Studies
- V. ADJOURNMENT