

**Board of Education Special Meeting**

Thursday, December 1, 2022 7:30 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
  
2. Roll Call
  
3. Action Items
  - 3.1. Consider and take action on staff resignation(s).
  
  - 3.2. Interview with potential superintendent candidate.
  
  - 3.3. Discuss, consider, receive legal advice, and form a strategy for superintendent contract negotiations.
  
  - 3.4. Consider approving a superintendent search firm, if necessary.
  
4. Adjourn