

Special Meeting

Monday, January 31, 2022 4:30 PM

High School Media Center, 1 Falcon Drive, Constantine, MI 49042

I. **Call to Order**

II. **Roll Call**

III. **Pledge of Allegiance**

IV. **Adoption of Agenda**

V. **Action Items**

A. **Adopt the resolution calling the election**

VI. **Public Comment**

VII. **Board Member Items**

VIII. **Adjourn**