

Special Meeting

Monday, October 24, 2022 6:00 PM

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

I. **Call to Order**

II. **Roll Call**

III. **Pledge of Allegiance**

IV. **Adopt Agenda**

V. **Discussion Items**

A. **Resignation of Board Member**

B. **Meeting Norms**

C. **Procedure that will be followed to fill board vacancy**

VI. **Action Items**

A. **Approval of board member resignation**

B. **Approval of BOE Vice President**

VII. **Public Comment**

VIII. **Board Member Items**

IX. **Adjourn**