## 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