

Special Meeting

Monday, January 16, 2023 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. **Interviews vacant Board of Education Seat**

A. Cheryl Moord

B. Douglas Mathews

VI. **Discussion Items**

VII. **Action Items**

A. Approval of new board member

VIII. **Public Comment**

IX. **Board Member Items**

X. **Adjourn**