

**SPECIAL MEETING
AGENDA**

- I. Call to Order Mr. Straub, President
- II. Roll Call Mrs. Maino, Secretary
- III. Pledge of Allegiance
- IV. Questions, Comments, Petitions from the Public
- V. Additions/Deletions to the Agenda
1)
- VI. Reports
 - 1) Consideration of JCISD Biennial Election Resolution Designating a Delegate.
- VII. Other Board Discussion Matters
- VIII. Adjournment

Regular Board Meeting: Monday, May 15, immediately following Special Board Meeting

TO: East Jackson Board Members
FROM: Steve Doerr, Superintendent
DATE: May 10, 2023
RE: Recommendations for Special Board Meeting on May 15, 2023
Meeting called to order at: _____ p.m.

VII. Other Board Discussion Matters
1)

VIII. Adjournment

Recommended motion . . . _____ moved to adjourn this Board of Education Special Meeting at _____p.m. and enter immediately into the Regular Meeting.

_____, _____, _____,

_____2nd