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**