

BOARD MEETING
January 25, 2021
Tyndall, SD
5:00 PM

1. CALL TO ORDER

2. RECOGNITION

3. AGENDA

A. Additions to Agenda

B. Conflict of Interest Disclosure

C. Approval of Agenda

MB___2B___Yes___No___Abstention___

4. NEW BUSINESS

A. Approve resignation and voluntary separation

MB___2B___Yes___No___Abstention___

5. EXECUTIVE SESSION

A. Personnel 1-25-2 (1)

6. ADJOURNMENT

A. Approve adjournment at _____p.m.

MB___2B___Yes___No___Abstention___