

**SPECIAL BOARD MEETING**

**August 31, 2022**

**Tyndall, SD**

**5:30 PM**

- I. CALL TO ORDER**
- II. OPEN FORUM**
- III. AGENDA**
  - A. Additions to Agenda
  - B. Conflict of Interest Disclosure
  - C. Approval of Agenda
- IV. NEW BUSINESS**
  - A. Daycare Center Facility
- V. EXECUTIVE SESSION**
- VI. ADJOURNMENT**