

**SPECIAL BOARD MEETING**

**March 16, 2023**

**Tyndall, SD**

**6:00 PM**

- I. CALL TO ORDER**
- II. OPEN FORUM**
- III. AGENDA**
  - A. Additions to Agenda
  - B. Conflict of Interest Disclosure
  - C. Approval of Agenda
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
- VI. EXECUTIVE SESSION**
  - A. Personnel 1-25-2(1)
- VII. ADJOURNMENT**