

**St. Paul's Constituent District 23 Board of Trustees  
Special Called Meeting (via Zoom)**

**Participation Instructions:**

**Dial-in: 646-876-9923, Meeting ID: 889 3878 7887**

Members of the public will be able to watch and listen to the Open Session portion of the meeting but will not be able to utilize microphones or video into the meeting. Only Constituent Board members, persons on the agenda, and those with functions related to the meeting will be able to utilize full audio and video functions.

Tuesday, March 22, 2022  
5:00 p.m.

**I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**II. ADOPTION OF AGENDA (ACTION)**

**III. NEW BUSINESS (ACTION)**

**A. Board Member Resignation**

The board will vote on acceptance of a board member's resignation submitted on March 1, 2022.

**IV. ELECTION OF BOARD OFFICE (ACTION)**

**A. Board Chair**

The board will receive nominations for the position of Board Chairperson.

**V. EXECUTIVE SESSION**

**A. Discipline Appeal Hearings**

A-2: (009) Fighting

A-3: (009) Fighting

**VI. OPEN SESSION RECONVENED**

**VII. VOTE ON EXECUTIVE SESSION ITEMS**

**VIII. ADJOURNMENT**