

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

**SPECIAL BOARD MEETING
5:00 P.M.**

**HIGH SCHOOL BOARD ROOM
January 14, 2018**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Excuse Absent Board Members**
- E. Notices:**

Postings – The advanced notice for all School Board meetings, except emergency meetings shall be either publication (Wahoo paper), or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank), Policy 1540

Agenda -The agenda shall be kept current and available for public inspection at the Superintendent's office during normal business hours and on the school district website, except for items of emergency nature. The order of the items on the agenda can be changed by the board at the meeting.

Open Meetings Act – The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

Closed Session – The Board of Education reserves the right to go into closed session for any matter which is appropriate by law and according to Policy 1550,1.

F. Business Item:

1. Approval of Minutes of the regular Board Meeting, Monday, January 8, 2018.
2. Accept the resignation of Board Member John Limbach.
3. Accept the resignation of Stanford Hendricks as Superintendent.
4. Discuss and establish the procedure by which the vacancy in the Board will be filled.
5. Discuss and establish the procedure for hiring a new Superintendent for the School District.

G. Adjourn.