**Special Call Board Meeting**

**Board of Education**

**Carrier Mills-Stonefort CUSD #2**

Monday, May 1, 2023 at 6:30 p.m.

High School Board Room/Superintendent’s Office

 I. Call to Order

 II. Roll Call

 III. Recognize Visitors: Please remember that any comments concerning Unit #2 employees must be made in closed session.

 IV. Review Election Results

 V. Current Board Appoints Superintendent to be President Pro Tem

 VI. Current Board Appoints a Member as Secretary Pro Tem

 VII. Current Board Adjourns Sine Die

 I. Meeting of New School Board Called to Order by President Pro Tem (Superintendent)

 II. Roll Call

 III. Recognize Visitors: Please remember that any comments concerning Unit #2 employees must be made in closed session.

 IV. Election of Board President- New President Assumes Duty

 V. Election of Board Vice President- New Vice President Assumes Duty

 VI. Election of Board Secretary- New Secretary Assumes Duty

 VII. President Administers Oath of Office to New Board Members

VIII. Adjourn