**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