

**Buhler USD 313
SPECIAL Board Meeting
March 29, 2021
6:00 pm in the Burkholder Administrative Center**

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|---------------------|-------------------------------------------|
| | 1. Call to Order |
| | 2. Roll Call |
| Est. 5 min. ACTION | 3. Consent Agenda |
| | A. Resignation of Licensed Staff |
| | B. Resignation of Supplemental Staff |
| | C. Transfer of Staff |
| | D. Employment of Classified Staff |
| | E. Employment of Supplemental Staff |
| | F. Updated Job Description |
| | G. HVAC Proposal |
| Est. 30 min. ACTION | 4. Policy Update |
| Est. 30 min. | 5. Executive Session - Personnel |
| Est. 5 min. ACTION | 6. Superintendent Contract |
| Est. 20 min. | 7. Executive Session - Personnel |
| Est. 5 min. ACTION | 8. Administrative Contracts for 2021-2022 |
| Est. 15 min. | 9. Executive Session - Personnel |
| | 10. Adjournment |

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