



## NOTICE OF SPECIAL BOARD MEETING

Notice is hereby given that the Board of Education of the School District of Lake Holcombe will meet in special session on **Thursday, March 3, 2022, at 5:00 pm** in the Elementary IMC.

### Agenda

1. Call meeting to order
2. Affirmation of public notice
3. Roll call and establish quorum
4. Recite Pledge of Allegiance
  
5. Convene to closed session as per 19.85(1)(c)(e)(f) for the purpose of discussing personnel matter and transportation contract
  
6. Reconvene to open session to act upon the following item from closed session
  - A. Approve transportation contract
  
7. Adjournment

*This institution is an equal opportunity provider.*

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### **Mission Statement**

The Lake Holcombe School District will promote high levels of learning and growth by adapting to the needs of all our students.

### **Vision Statement**

A SMALL school that makes a BIG difference by opening the doors to the future.