**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Tuesday February 8, 2022**

**Waubun Media Center**

**7:00 AM**

 **Background**

**1.0 Call to Order**

 **Time Called to Order at 7:01am**

**2.0 Roll Call: Present** Vikki Bevins, Nick McArthur, Allan Haugo, Derek Hoban **Absent**: Terry Dorman, Christie Haverkamp, John Zima

**3.0 Pledge of Allegiance**

**4.0 Approval of Agenda: (Action Item)**

Approval of the agenda for Febuary 8, 2022, as presented (Action)

 Motion by Derek Hoban, seconded by Vikki Bevins, to approve the Agenda for Febuary 8, 2022, as presented (Action)

 Motion carried

**5.0 New Business (Discussion/Action Items)**

 **5.1** Approve the Waubun Forest School construction documents and proceed with public bidding. (Action)

 Motion by Derek Hoban, seconded by Allan Haugo, to approve the Waubun Forest School construction documents and proceed with public bidding. (Action)

 Motion carried

**6.0 Future Considerations for school Board:**

 **6.1 Regular School Board Meeting February 16, 2022 6:00PM**

**7.0 Adjournment:**

 Motion by Allan Haugo, seconded by Derek Hoban, to adjourn the meeting at 7:30am

 Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_