**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**INDEPENDENT SCHOOL DISTRICT NO. #435**

**Wednesday, May 25, 2022**

**Waubun Media Center**

**7:00 AM**

 **Agenda**

**A G E N D A**

**1.0 Call to Order**

**2.0 Roll Call:**

**3.0 Pledge of Allegiance**

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

Approval of the agenda for May 25, 2022, (Action)

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

 **5.1** Approve Boiler Project Recommendation as presented. (Action)

 **5.1** Vo-Tech Ventilation System Recommendation as presented (Action)

**6.0 Adjournment:**