## Special Meeting of the Board of Directors 4:00 P.M, Thursday, January 6, 2022 East Mills Elementary School – Superintendent's Office, Hastings, Iowa

- 1. Call to Order
- 2. Roll Call and Determination of Quorum
- 3. Pledge of Allegiance
- 4. Recognition of Visitors and Open Forum
- 5. Approval of Agenda
- 6. New Business
  - A. Discussion and approval of Board Policies 403.7, 403.7E1-403.7E3, 403.7R1-403.7R2
- 7. Adjournment

Agenda is subject to final approval by the board