

**PROPOSED AGENDA: Menno School District
Special School Board Meeting 5:00pm on December 7th, 2022**

A. Order of Business

1. Call to order by Board Chair
 - a. Brent Rames _____ Tim Freier _____ Justin Plooster _____
Barry Schmidt _____ Jon Schempp _____
2. Pledge of Allegiance
3. Approve the Agenda
 - Motion by: _____ Seconded by: _____
 - Vote: _____
4. Declare any Conflict of Interest

B. New Business

- a. Jim Holbeck will conduct ASBSD'S Governance Training for the Board and administration.

C. Adjourn

(Time:)

Next regular monthly board meeting December 12, 2022 @ 6:00pm