Α.	CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE
В.	OPEN FORUM: None
C.	APPROVE AGENDA AND AMEND IF NECESSARY
	MOTION BY SECONDED BY ALL YES YES NO
D.	SHOWCASE OF PROGRAM(S): None
Ε.	CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS:
F.	CONSENT AGENDA: None
G.	BOARD OF GOVERNANCE
	1. Associated School Boards of South Dakota (ASBSD) Gavel Training administered by Wade Pogany.
Н.	STAFF/STUDENT SERVICES: None
I.	REPORTS: None
J.	EXECUTIVE SESSION: None
K.	ADJOUNMENT
	1. Will require a motion to adjourn the February 3 rd , 2025 Special board meeting at
	MOTION BY SECONDED BY ALL YES YES NO