

## **Hardesty Board of Education**

Special Board Meeting  
Hardesty School Cafeteria  
5<sup>th</sup> and Crawford  
May 4, 2023  
6:30 PM

The Hardesty Board of Education may discuss, make motions, and vote upon any item on the agenda. Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.

1. Determine a quorum. Roll Call
2. Call to order. Time: \_\_\_\_\_
3. Discussion and vote to approve/not approve the minutes of the April 13<sup>th</sup>, 2023 regular board meeting.
4. Financial Report
5. Superintendent's Report
6. Vote to approve/not approve encumbrances:  
  
    General Fund 110
7. Discussion and vote to accept/not accept resignations
8. Proposed executive session to discuss the hiring of an elementary teacher.
9. Executive session compliance announcement.
10. Acknowledge the board's return to open session.
11. Discussion and vote to approve/not approve hiring an elementary teacher.
12. Discussion and vote to approve/not approve hiring Ms. Beckley for the 2023-24 school year.
13. Discussion and vote to approve/not approve the 2023-24 HPS calendar.
14. Public comment
15. Adjourn

Posted Date and Time: \_\_\_\_\_

By \_\_\_\_\_

Location: \_\_\_\_\_