A.	CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE
В.	APPROVE AGENDA AND AMEND IF NECESSARY
	MOTION BY SECONDED BY ALL YES YES NO
C.	BOARD OF GOVERNANCE:
	1. Approve the claims list for payment.
	MOTION BY SECONDED BY ALL YES YES NO
D.	EXECUTIVE SESSION:
	Will require a motion to go into executive session for teacher Negotiations SDCL 1-25-2 (4) at
	MOTION BY SECONDED BY ALL YES YES NO
	2. Open session resumed at
	3. Consider any other motions coming out of Executive Session.
E.	ADJOURNMENT
	1. Will require a motion to adjourn the March 31 <sup>st</sup> , 2025 special meeting at
	MOTION RY SECONDED RY ALL VES VES NO