

**Tawas Area Schools  
Special Board of Education Meeting  
December 2, 2021**

A special meeting of the Tawas Area Board of Education will be held on **Thursday, December 2, 2021 at 6:00 p.m.** in the boardroom at the administration office. Those wishing to join this meeting remotely may visit our website for more information.

**AGENDA**

**A. Call to Order**

1. Pledge of Allegiance
2. Roll Call
3. Public Comments – Information and Proposals

**B. Action Items**

1. Routine Matters
  - a. Approval of Minutes of November 8, 2021
    1. Approval of Special Meeting Minutes of November 17, 2021
    2. Approval of Closed Session Minutes of November 17, 2021
  - b. Receipt of Written Communications
    1. Letter of Resignation
  - c. Recommendations and Reports from the Administration
    1. Hire Cook's Helper
    2. Hire Teacher
2. Old Business
  - a. Committee Reports
    1. Policy – 1<sup>st</sup> and Final Reading of ETS Policy
3. New Business
  - a. Engineer Consulting Approval
  - b. Copy Paper Purchase

**C. Adjournment**

This agenda may be added to or deleted from prior to the start of the meeting.