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Dale Ekstrom, Superintendent  
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# Notice of Special School Board Meeting

McClusky Public School  
Thursday, March 11, 2021  
12:00 PM  
High School Home Ec Room

The McClusky School Board will meet  
for a Special Meeting on  
Thursday March 11, 2021 at 12:00 PM  
in the High School Home Ec Room

## Agenda:

1. Review resignation of board president and vice president. Action to nominate and approve new president and vice president.
2. Review Method of Filling a Board Vacancy Policy (BBC) and possible action.
3. Executive session possible pursuant to NDCC 44-04-19.1(2), (5) for attorney consultation to receive the school district attorney's advice and guidance on the legal risks, strengths, and weaknesses of an action of the school district which, if held in public, would have an adverse fiscal effect on the school district.
  4. Review Superintendent Resignation and possible action.
  5. Possible action on Superintendent evaluation.
  6. Possible action to advertise for superintendent position.

Date of this notice: March 10, 2021

Laura Lieberman  
Business Manager

Note: Policy BBBA provides that when the President and Vice President are absent from a board meeting, the most senior board member present shall act as chair pro-tem unless they refuse to serve.