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**AGENDA****Emergency Board Meeting**

**Monday, March 27, 2023**

**5:30 p.m.**

Mar 27, 2023, 5:30 – 7:30 PM (America/New\_York)

<https://meet.goto.com/131513965>

Access Code: 131-513-965

United States: [+1 \(646\) 749-3122](tel:+16467493122)

- I. Call to Order and Determine Quorum**
- II. Welcome to Guests**
- III. Approval of Minutes**
- IV. Additions as per Roles of Agenda**
- V. Correspondence**
- VI. Administrators Report -**
- VII. Old Business**
- VIII. Personnel –**
- IX. Legal**
- X. New Business- Approval Letter HB 0410**
- XI. Scheduling of Next Meeting**
- XII. Adjournment**

**Note: If necessary, an Executive Session may be held during or after the regular agenda.**