

# Welcome to a meeting of the Garfield Re-2 Board of Education

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## Special Board Meeting Agenda

Wednesday, November 29, 2023 5:30 PM

Learning Opportunity Center

<https://us02web.zoom.us/j/86215086589?pwd=cVBRCXFOSFkwQzRWRDNW1pvNHpQUT09>

Passcode: 463344

- 1. Meeting Called to Order - 5:30 p.m.**
- 2. Pledge of Allegiance**
- 3. Approval of the November 29, 2023 Agenda**
- 4. Oath of Office for New Board Members**
- 5. Confidentiality Agreement for all Board Members;**
- 6. Governance Action Items**
  - 6.1 Appointment of President;
  - 6.2 Appointment of Vice President;
  - 6.3 Appointment of Secretary;
  - 6.4 Appointment of Treasurer;
- 7. CASB Convention In Colorado Springs;**

## **8. Meeting Adjourned**