

**Hay Springs Public School  
SCHOOL BOARD SPECIAL MEETING  
Board Workshop with NASB  
Distance Learning Room  
Thursday, December 2<sup>nd</sup>, 2021  
6:30 pm**

- I. **Call Workshop to Order** at \_\_\_\_\_
- II. **Meeting Notice:** Per Board Policy Publication of Hearing Notice was published in Hip Hop and Sheridan County Journal Star and on School Website the week of November 21<sup>st</sup>, 2021
- III. **Pledge of Allegiance**
- IV. **Open Meetings Law posting**
- V. **Roll Call** B. Johnson \_\_\_\_, M. Reed \_\_\_\_, D. Russell \_\_\_\_, G. Heiting \_\_\_\_, M. Kearns \_\_\_\_, S. Henry \_\_\_\_
- VI. **Excuse Board Absences:** Motion to excuse \_\_\_\_\_ was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ **Roll Call Vote** B. Johnson \_\_\_\_, M. Reed \_\_\_\_, G. Heiting \_\_\_\_, D. Russell \_\_\_\_, M. Kearns \_\_\_\_, S. Henry \_\_\_\_ **Vote (\_\_\_/\_\_\_) P/F**
- VII. **Motion to go into Closed/Executive Session** for the protection of the publics interested to prevent needless injury to the reputation of the individuals
  - Work Session
    - Presentation of Superintendent Applications by NASB representative
    - Review and selection of final superintendent candidates by the Board of Education
- VIII. **Motion to come out of Closed session**
- IX. **Action Items**
  - Motion on the selection of the finalists for the superintendent position to be interviewed
- X. **Adjournment of Board Workshop** at \_\_\_\_\_