

Hay Springs Public School
SCHOOL BOARD SPECIAL MEETING
Board Workshop with NASB
Distance Learning Room
Wednesday, December 8th, 2021
10:30 am

- 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 28th, 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 public's interest and to prevent needless injury to the reputation of the individuals
- **Work Session**
 - Conduct Superintendent Candidates Interviews
 - Discussion of interviewed candidates
 - Review stakeholder feedback and input
 - Selection of Superintendent candidate by the Board of Education to offer the position
- VIII. **Motion to come out of Closed session**
- IX. **Action Items**
- Motion for the **board president to negotiate with the selected candidate** the terms and conditions of the contract.
 - Possibly a second motion for the **board president to negotiate with a 2nd candidate** if it is necessary and the board likes a second candidate.
- X. **Adjournment of Board Workshop** at _____