**4:00 pm Special Meeting Board Interviews**

1. Call to Order – 4:00pm
2. Pledge of Allegiance
3. Roll Call – Trustee Meyer, Trustee Kazmierczak, Trustee Green

Fiscal Officer Jo Stultz: Absent

Office Manager Dawn Wheatley to take minutes.

1. Go into Executive Session
2. Interview candidates Invite each candidate into the session for interview.
   1. 1st Interview
   2. 2nd Interview
   3. 3rd Interview
3. Come out of executive session and into regular session.
4. Discuss new hire: Make decision.
5. Trustee mtg. Schedule possible change discussion

Adjourn – State time for the record.

Next meeting: Regular Mtg. 04-01-2024