

**TRI-CENTER COMMUNITY SCHOOLS  
SPECIAL BOARD OF DIRECTORS MEETING  
Wednesday, June 26, 2024 at 7:30 A.M.  
ConCall via Board Secretary's Office**

**MEETING AGENDA:**

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|--------------------------|---------------|
| 1. Call Meeting to Order | Action Needed |
| 2. Approval of Agenda    | Action Needed |
| 3. Public/Staff Forum    | Informational |
| 4. Correspondence        | Informational |
| 5. Old Business          |               |
| 6. New Business:         |               |
| ● Operational Sharing:   |               |
| ○ Asst. SBO              |               |
| ○ Human Relations        |               |
| ○ Curriculum Director    |               |
| ○ SRO                    | Action Needed |
| ● Breakdown Insurance    | Action Needed |
| ● Fiscal Year End Bills  | Action Needed |
| ● Resignation/Hiring     | Action Needed |

Adjournment