



Breese Campus  
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## Breese Elementary District #12

Travis Schmale, Superintendent  
Josh Johnson, Principal

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**SPECIAL MEETING AGENDA  
BOARD OF EDUCATION  
MONDAY  
APRIL 26, 2021  
7:00 P.M.**

**BREESE ELEMENTARY SCHOOL**

- 1.0) CALL TO ORDER**
- 2.0) PLEDGE OF ALLEGIANCE**
- 3.0) ROLL CALL**
- 4.0) NEW BUSINESS**
  - 4.1) Canvass Votes Declare Winners**
  - 4.2) Administer Oath of Office**
- 5.0) ADJOURN SINE-DIE**
- 6.0) CONVENE NEW BOARD**
  - 6.1) Motion to Appoint President Pro-tem**
  - 6.2) Call to Order**
  - 6.3) Roll Call**
- 7.0) EXECUTIVE SESSION**
  - 7.1) Interview Appointment Candidates**
- 8.0) NEW BUSINESS**
  - 8.1) Motion to Appoint New Board Members**
  - 8.2) Administer Oath of Office**
  - 8.3) Election of Officers**
    - a. President**
      - 1. Nominations**
      - 2. Motion to Close Nominations**
      - 3. Roll Call Vote**
    - b. Vice President**
      - 1. Nominations**
      - 2. Motion to Close Nominations**
      - 3. Roll Call Vote**
    - c. Secretary**
      - 1. Nominations**
      - 2. Motion to Close Nominations**
      - 3. Roll Call Vote**
- 9.0) APPOINT A MEMBER OF THE BOARD TO THE KSED GOVERNING BOARD**
- 10.0) APPROVE 2021-2022 BOARD OF EDUCATION MEETINGS**
- 11.0) ADJOURNMENT**

**NEXT REGULAR BOARD MEETING – May 17, 2021, 7:00 P.M. BREESE CAMPUS**