## ORDER OF BUSINESS MAPLE HEIGHTS BOARD OF EDUCATION

~ SPECIAL MEETING~

## Thursday, January 13, 2022 5740 Lawn Avenue, Board of Education Building 5:30 p.m., Board Room

## 1. CALL TO ORDER AND STATEMENT OF PURPOSE OF THE MEETING

The purpose of this special meeting is to consider the appointment of a public official due to resignation; conduct an executive session for the further discussion of the appointment of public official; and to act thereon.

- 2. ROLL CALL OF MEMBERS
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. EXECUTIVE SESSION
- 5. RECONVENE PUBLIC MEETING
- 6. RESOLUTION NO. 22-12

Resolution No. 22-12: Resolution to Accept Resignation of Board Member, Announce Vacancy, and Solicit Applications to Fill Vacant Board Member Position.

## 7. ADJOURNMENT