Special Meeting January 5, 2012 Thursday, January 5, 2012 5:30 PM the Kneale Administration Building - Board Room

1. CALL TO ORDER Speaker(s): Board President

- 2. ROLL CALL
- **3. MISSION STATEMENT**
- 4. INFORMATION ITEMS
 - 4.1. Interview of Sonja Pearson-Candidate for Ward B Board vacancy
 - 4.2. Interview of Bill Westering-Candidate for Ward B Board vacancy
 - 4.3. Interview of Lori Coen-Candidate for Ward B Board vacancy
- 5. ACTION ITEMS

5.1. Selection of Candidate for Ward B Board Seat Vacancy **Speaker(s):** Dr. Dexter

- 6. NOTIFICATION OF UPCOMING BOARD MEETINGS
 - 6.1. January 12th, 2012 5:15 P.M. Assessment Data Workshop Challenge Center
 - 6.2. January 12th, 2012 6:30 P.M. Regular Board Meeting
 - 6.3. January 22, 2012 Open House for Success Academy 2 PM till 4 PM
- 7. ADJOURNMENT