

**Menifee County Board of Education Special Called Meeting
January 04, 2018 5:00 PM
Menifee County Board of Education**

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| I. Call to Order/Roll Call | |
| II. Elect Board Chair | |
| A. Accept/Cease Nominations for Board Chair | |
| B. Vote on Nominations | |
| III. Elect Board Vice Chair | |
| A. Accept/Cease Nominations for Vice Chair | |
| B. Vote on Nominations for Board Vice Chair | |
| IV. Appointing Board Secretary | |
| V. Appointing Board Treasurer | |
| VI. Hiring Board Attorney | |
| VII. Board Meeting Schedule | |
| VIII. Attendance of Two Board Members for Upslope Training | |
| IX. KSBA Training | Jean Crowley |
| X. Communication/Sharing (All Present) | |
| XI. Adjournment | |