

## AGENDA

### SPECIAL BOARD OF EDUCATION MEETING

December 8, 2015

1. Call to Order: President Rice – **5:30 p.m.** – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. New Business:
  - a. Presentation of 2014-15 Audit – Erickson & Associates, Inc.
  - b. Consider Approval of Administrator Compensation and Benefits for 2015-2016
6. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.