

SPECIAL BOARD MEETING

Thursday, December 22, 2022 | **1:00 PM**

Join Zoom Meeting
[https://nearnorthschools
-ca.zoom.us/j/86205117399?pwd=UWIXMGd3cU5hZ2EwcDUvaE9YVUdGQT09](https://nearnorthschools-ca.zoom.us/j/86205117399?pwd=UWIXMGd3cU5hZ2EwcDUvaE9YVUdGQT09)

Meeting ID: 862 0511 7399
Passcode: 959217
Dial in: 1 855 703 8985

AGENDA

1. **Call to Order**
 - 1.1. Land Acknowledgement

2. **Attendance**
 - 2.1. Confirmation of Quorum
 - 2.2. Declaration of Conflict of Interest

3. **Review of the Agenda**

Motion: That the agenda for the Special Board meeting of December 22, 2022 be approved.

4. **New Business**
 - 4.1. Inclement Weather update

5. **Adjournment**
 - 5.1 *Motion: That on December 22, 2022, we do now adjourn at _____ pm.*