

Printed : 6/9/2016 3:15 PM CST

**Special Board Meeting**  
**6/16/2016 5:00:00 PM**  
Tharp Building  
Bay Minette

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**I. CALL TO ORDER**

**II. PRAYER**

**III. PLEDGE OF ALLEGIANCE**

**IV. RECOGNITION OF VISITORS**

**V. ACTION AGENDA-SUPERINTENDENT RECOMMENDATIONS**

**VI. ITEMS OF BUSINESS**

1. SELECTION OF DISTRICT 4 BOARD MEMBER
2. SWEARING-IN OF NEW DISTRICT 4 BOARD MEMBER

**VII. INFORMATION AGENDA**

**VIII. SUPERINTENDENT AND STAFF REPORTS**

**IX. NEWS MEDIA QUESTIONS**

**X. ADJOURNMENT**