

# AGENDA

## Special Board Meeting

**January 13, 2021**

Dakota Prairie Playhouse  
1205 Washington Ave N.  
Madison, SD 57042

1. Call to Order – 8:30 a.m. –President Joffer
2. Roll Call
3. Consideration of Agenda  
*Conflict of Interest and Privacy Statement*
4. Public Comments
5. Executive Session  
(For the Purpose of Interviewing Candidates for Subdivision 10)
6. Seating of Directors  
*Subdivision 4*  
*Subdivision 5*  
*Subdivision 6*
7. Oaths of Office
8. Election of Officers
9. Adjournment