

**Custer County School District C-1**  
**Special School Board Meeting: CCSD Library**  
**Wednesday, January 24<sup>th</sup>, 2024**  
**4:15 - 6:15 p.m.**

**AGENDA**

***“For the good of the students of Custer County Schools”***

1. Opening of the Meeting
  - a. Call to Order
  - b. Roll Call
2. Approval of Agenda
3. Introduction of Guests
4. Correspondence to the Board President: President Joseph McCarthy
5. Board President’s Comments / Board Initiatives
6. Public Comments
7. Consent Agenda:
  - a. Resignation of Board Member Tracy Broll
8. Approval: Bus Barn Garage Door Lifter Kits and Installation
9. Discussion: Appointment of new board member
10. Consideration: Appointment of new board member
11. Discussion: School Board will conduct a Superintendent Search
12. Consideration: School Board will conduct a Superintendent Search
13. Adjournment –  
Next Special Board Meeting: **January 31<sup>st</sup>, 2024, 4:15 p.m. – CCSD Library**