

**Custer County School District C-1
Special School Board Meeting: CCSD Library**

Wednesday, February 7th, 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. Pledge of Allegiance
 - c. Roll Call
2. Approval of Agenda
3. Introduction of Guests
4. Board President's Comments / Board Initiatives
 - a. Superintendent Search Update - J. McCarthy
 - i. McPherson consultant – Dr. Walter Cooper
 - ii. McPherson contract
 - iii. Stakeholder Survey
 - b. Board Vacancy Update - J. Kriegh
5. Correspondence to the Board President: President Joseph McCarthy
6. Approval: Addendum to K12 Services Agreement
7. Approval: New Hires
 - a. Lynne Verna - SPED Paraprofessional
 - b. Chaney Virden - SPED Teacher
8. Superintendent Update - J. Crabtree
9. Public Comments
10. Adjournment - Next Special Board Meeting:

February 19th, 2024, 4:15 p.m. - CCSD Library