

****SPECIAL MEETING NOTICE****

**A special meeting
of the
Haines Borough School Board
will be held on
Tuesday,
February 9, 2016, at
5:00 pm
in Room 124 (across from the HS kitchen).**

Tuesday, February 9, 2016

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Agenda
5. Executive Session - To Review Superintendent Applications
6. Motion to Recess until Wed., February 10th at 11:30 am

Wednesday, February 10th, 2016

7. Reconvene in Regular Session 11:30 am
8. Telephone Interview of Superintendent Candidates
9. Motion to go into Executive Session to Choose Finalists
10. Reconvene
11. Announcement of Finalists
12. Adjournment