

**SPECIAL BOARD MEETING  
AGENDA**

Southern Minnesota Education Consortium #6083  
Tuesday, June 27, 2023, at 4:30PM  
SMEC Ed Center, 21697 State Hwy 56, Austin, MN 55912

<u>Item</u>	<u>Presenter</u>	<u>Item Status</u>
1. Call to Order	Board Chair	
2. Pledge of Allegiance	Board Chair	
3. Roll Call/Determination of Quorum	Board Chair	
4. Approval of Agenda	Board Chair	Action
5. Public Recognition	Board Chair	
6. Old Business None		
7. New Business		
a. 2024 Budget	Dan Armagost & John-Mark Dundas	Discussion
8. Other Action Items		
a. Adopt 2024 Budget	Board Chair	Action
9. Next Meeting Date: Tuesday, July 25, 2023 at 6:30PM at the SMEC Ed Center		
10. Adjourn	Board Chair	Action