

**EMINENCE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES MEETING AGENDA
DECEMBER SPECIAL SESSION MEETING**

JR.-SR. HIGH MEDIA CENTER
Wednesday, December 13, 2023
Special Session 6:00 p.m.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.

- I. CALL TO ORDER and PLEDGE OF ALLEGIANCE**
- II. WELCOME TO VISITORS**
- III. APPROVAL OF THE AGENDA**
- IV. PATRON COMMENTS**
- V. GUARANTEED ENERGY SAVINGS QUESTION AND ANSWER SESSIONS**
 - A. Trane Questions and Answers - 6:00 p.m. (No Action Required)**
 - B. Performance Services Questions and Answers - 7:00 p.m. (No Action Required)**
- VI. OTHER**
- VII. INFORMATION FROM THE SUPERINTENDENT**
- VIII. COMMENTS FROM BOARD MEMBERS**
- IX. ADJOURNMENT**

The next regular School Board Meeting will be Thursday, December 21, 2023.