

**Cardinal Community School
Friday, December 12, 2014
Special Meeting
Superintendent's Office
7:45 A.M.**

- I. Meeting Called to Order:
 - A. Roll call of Cardinal Board Members
- II. Welcome Visitors and Guests:
- III. Approval of Agenda:
 - A. Items to add, delete, or change
 - B. Motion to approve agenda
- IV. Old Business
 - A. Second Reading of the Wellness Policy
- V. New Business
 - A. Accept Resignations, if any
 - B. Approve Contracts, if any
- VI. Meeting Adjournment