

**St. John's Constituent District 9 Board of Trustees
Special Called Meeting via Zoom
Thursday, October 12, 2023
5:00 p.m.**

**Participation Instructions:
Dial-in: 646-876-9923, Meeting ID: 873 3897 5277 , Passcode: 838513**

Members of the public will be able to listen to the Open Session portion of the meeting but will not be able to utilize microphones or video into the meeting. Only Constituent Board members, persons on the agenda, and those with functions related to the meeting will be able to utilize full audio and video functions.

- I. Call to Order/Pledge of Allegiance/Moment of Silence**

- II. Adoption of the Agenda (Action)**

- III. New Business**
 - A. Constituent Board Vacancy Candidate Interview

- IV. Executive Session**
 - A. District 9 Vacancy Recommendations

- V. Open Session Reconvened**

- VI. Vote on Executive Session Items (Action)**

- VI. Adjournment**