



**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SDHSAA OFFICE**

January 10, 2017

Time 1:00 PM

Pierre, South Dakota

Call the meeting to order followed by the Pledge of Allegiance.

1. Approve the agenda.
2. Executive Session – Personnel SDCL-1-25-2.1 – To conduct interviews for the position of Executive Director of the South Dakota High School Activities Association.
3. Adjourn.

Respectfully Submitted,

Wayne Carney
Executive Director

w/misc/agenda/January 10, 2017