

Proposed Agenda
Special Board of Education Meeting
Agate School District #300
Zoom Meeting
Tuesday, April 7, 2020
6:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance (Start Recorder)**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Opportunity for the audience to address the Board of Directors (limited to three minutes per person)**
- VI. **Communications to the Board –**
- VII. **Business Action Items**
 - A. Consider a motion to exercise the Board's right under section 10.4, authorizing payment and satisfaction thereof.
 - B. Approval of Amendment to Employment Contract as proposed to the Board.
 - C. Approval of a Resolution to Appoint a Superintendent Finalist for the 2020/2021 school year
- VIII. **Adjournment**

Topic: Agate School Special Meeting 4/7
Time: Apr 7, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/293216946?pwd=ZVNxSmtvVUF5NS2dRUmRla0l2YUE2Zz09>

Meeting ID: 293 216 946
Password: 084624

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Next Regular Meeting is scheduled for April 28, 2020

1. Purchase, acquisition, lease, transfer or sale of any real, personal or other property. C.R.S.24-6-402 (4) (a)
2. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions. C.R.S. 24-6- 402 (4)(b). {No record required when the attorney says the session is a privileged attorney-client communication.}
3. Matters required to be kept confidential by federal or state law or regulations. C.R.S. 24-6-402(4)(c). The board also must indicate the specific citation to state or federal law which is the reason the matter must remain confidential which is a separate legal citation.
4. Specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4)(d).
5. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators. C.R.S. 24-6-403 (4) (e).
6. Personnel matters- discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. C.R.S. 24-6-402 (4) (f).
7. Consideration of any documents protected under the mandatory nondisclosure provision of the Open Records Act. C.R.S. 24-6-402 (4) (g).
8. Discussion of individual students where public disclosure would adversely affect the person or persons involved. C.R.S. 24-6-402 -4-E-3. [No record must be made of this executive session.]