

Proposed Agenda
Special Board of Education Meeting
Agate School District #300
Wednesday, November 13, 2019
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. Oath of Office
 - B. Reorganization of School Board Officers
 - C. Resolution for School Board Member Vacancies
 - D. Discussion of Transportation
 - E. Executive Session #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)
- VIII. Adjournment**

The next regular meeting is scheduled for November 25, 2019

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. 274-6-402 (4)(h). [No record must be made of this executive session.]