

**Proposed Agenda**  
**Special Board of Education Meeting**  
**Agate School District #300**  
**Monday, March 9, 2020**  
**6:30 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. **Executive Session** –Convene in executive session pursuant to C.R.S. 24-6-402 (4) (g) to discuss documents made confidential by Colorado’s Open Records Act. The particular matter for discussion is the content of applications and supporting documents for superintendent candidates who are not yet finalists as defined by Colorado Revised Statute 24-72-204 (3) (a)(XI)(A).
- VII. **Adjournment**
  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.]