AGENDA

SPECIAL BOARD MEETING
MONDAY, JANUARY 8, 2024 AT 4:00 P.M.
CONNOR SHAW CENTER - CONFERENCE ROOM

I. **CALL TO ORDER:**

II. **PLEDGE OF ALLEGIANCE:**

III. **ROLL CALL:**

IV. **OPPORTUNITY FOR VISITORS TO SPEAK:**

V. **CLOSED EXECUTIVE SESSION:**
For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; student disciplinary cases and other matters relating to individual students; pending, probable, or imminent litigation; security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the public or public property. **THERE MAY BE OR MAY NOT BE ANY ACTION FOLLOWING THE CLOSED EXECUTIVE SESSION.**

VI. **ADJOURNMENT:**