

I. OPENING

A. Call to Order

B. Roll Call

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

II. ADDITIONS TO AGENDA (if needed)

III. HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

IV. NEW BUSINESS

V. ITEMS FOR DISCUSSION

1. Board Doc training
2. HSA information and survey updates
3. Graduation
4. Course of Study and Student Handbook - Annual
5. Classified contracts
6. Personnel policies to review (PO1240, PO1330, PO4120, (and 4120.04), PO3120 and (PO3120.04)
7. Pay for 2020-2021 for classified and administrators
8. Strategic Plan

VI. HEARING OF THE PUBLIC

VII. EXECUTIVE SESSION

Motion to go into executive session for the following reason(s):

1. _____ To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
2. _____ To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
3. _____ To conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.
4. _____ To discuss preparations for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
5. _____ To discuss matters required to be kept confidential by federal law or rules or state statutes.
6. _____ To discuss specialized details of security arrangements.
7. _____ To discuss confidential information related to marketing plans, specific business strategy, a production techniques, trade secrets or personal financial statements of an applicant for economic

development assistance or to negotiations with other political subdivision regarding requests for economic development assistance.

Motion: _____ Second: _____

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

Time into executive session: _____

Time back to regular session: _____

VIII. ADJOURNMENT

_____ moved to adjourn the meeting.

Seconded by _____

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

Meeting adjourned at _____.

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting