USD 214 - BOARD OF EDUCATION 5:30 p.m. - SPECIAL BOARD MEETING

Thursday, February 13, 2025

Joyce Board of Education Room
USD 214... A Great place to grow, learn, and succeed
AGENDA

SPECIAL BOARD MEETING

- 1. Call to Order
- 2. Adoption of the Agenda
- 3. Personnel
 - a. Contracts (Superintendent Contract)
- 4. Adjournment

Distributed: February 13, 2025 (Signed Waiver of Notice)

By: Corey Burton

Option(s) to move to go into Executive Session for purpose(s) of discussing:

- 1. Personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed.
- 2. <u>Consultation with an attorney</u> which would be deemed privileged in the attorney-client relationship to protect the privilege and the Board's position (in litigation, potential litigation, administrative proceedings, etc.).
- 3. Matters relating to employer-employee <u>negotiations</u> to protect the public interest in negotiating a fair and equitable contract.
- 4. Confidential data relating to <u>financial affairs</u> or trade secrets of corporations, partnerships, etc. to protect the interests of the business to be discussed.
- 5. Matters relating to actions adversely or favorably affecting a <u>student</u> to protect the privacy interests of the individual(s) to be discussed.
- 6. Preliminary discussions relating to the <u>acquisition of real property</u> to protect the public interest in obtaining the property at a fair price.
- 7. Matters relating to the <u>security</u> of the Board, the school, school buildings or facilities, or the information system of the school.