

USD 214 - BOARD OF EDUCATION
7:00 p.m. - SPECIAL BOARD MEETING
Thursday, January 9, 2025
Joyce School-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. Executive Session**
 - a. We will want to call a short executive session to discuss non-elected personnel.**
- 4. Board Discussion**
 - a. The board will discuss the superintendent search process**
- 5. Adjournment**

Distributed: January 6, 2025

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. Consultation with an attorney 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 negotiations to protect the public interest in negotiating a fair and equitable contract.
4. Confidential data relating to financial affairs 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 student to protect the privacy interests of the individual(s) to be discussed.
6. Preliminary discussions relating to the acquisition of real property to protect the public interest in obtaining the property at a fair price.
7. Matters relating to the security of the Board, the school, school buildings or facilities, or the information system of the school.