

**Proposed Agenda**  
**Special Board of Education Meeting**  
**Agate School District #300**  
**Tuesday, December 17, 2019**  
**6:00 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)
- VII. **Executive Session:** 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)9
- VIII. **Business Action Item**
  - A. Approve Action to Retain, Re-assign, payoff and/or replace a certified employee
- XI. **Adjournment**

**The next regular meeting is scheduled for January 29, 2020**

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. 274-6-402 (4)(h). [No record must be made of this executive session.]