

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