

**Monday, March 14, 2022**  
**Board of Trustees - Special Called Meeting**

**Approximately 4:00 p.m. in the Board Room, 75 Calhoun Street (following Committee of the Whole)**

**Board members, essential CCSD staff, and a limited number of the general public may attend the meeting in person subject to the capacity of the Board room using social distancing protocols. The meeting will also be provided via Zoom and live streamed on CCSD's YouTube channel for the public. Alternatively, if there are technical difficulties, the meeting will be streamed on CCSD's Facebook page at the same date and time. If the meeting cannot be live-streamed due to insurmountable technical problems, a videotape of the meeting will be available for viewing on CCSD's website within 48 hours of the meeting date.**

**Visitors and their personal belongings will be subject to metal detector screening upon entry. This process is being conducted in compliance with Board Policy BC (Board Meeting Protocol) and will be part of CCSD's standard operating procedure until further notice.**

**1. Opening Items**

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- A. Call to Order
- B. Adoption of Agenda
- C. Convene in Executive Session

**2. Executive Session**

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- A. Receipt of legal advice for contractual matters

**3. Open Session Reconvened**

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- A. Reconvene Open Session

**4. Possible Action on Executive Session Item**

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- A. Receipt of legal advice for contractual matters

**5. Closing Item**

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- A. Adjournment