



**BOARD OF EDUCATION**  
**Special Board Meeting – January 17, 2024**

Place: District Office Large Conference Room

Time: 6:00 p.m.

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE, PREAMBLE TO THE CONSTITUTION OF STATE OF COLORADO, MOMENT OF SILENCE
- III. EXECUTIVE SESSION pursuant to C.R.S. 24-6-402(4)(f & b) for the purpose of discussing the Superintendent's contract and legal advice.
- IV. ADJOURN EXECUTIVE SESSION
- V. ACTION
  - a. Superintendent Contract (only if the Board is ready to vote)
- VI. ADJOURN SPECIAL MEETING