



BOARD OF EDUCATION
Special Board Meeting – December 21, 2022

Place: District Office Large Conference Room

Time: 6:00 p.m.

Live link: https://www.youtube.com/channel/UChJRTLo3dNclxGDL_1clxRA

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE, PREAMBLE TO THE CONSTITUTION OF STATE OF COLORADO, MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. ACTION
 - (a) Select Interim Superintendent and direct the negotiation of an employment agreement with the candidate.
- V. EXECUTIVE SESSION as per C.R.S 24-6-402(4)(b, e, and f) for legal advice regarding the Interim Superintendent contract and advice to negotiators regarding development of Interim Superintendent contract; and to evaluate the performance of an employee with advance notification, and to receive legal advice on specific legal matters regarding employee actions.
- VI. ADJOURN EXECUTIVE SESSION
- VII. ACTION
 - (a) Action to direct administration in accordance with matters discussed in executive session.
- VIII. ADJOURN