



## **AGENDA**

### **BOARD OF EDUCATION -SPECIAL BOARD MEETING CONNOR SHAW CENTER – CONFERENCE ROOM FRIDAY, JANUARY 31, 2020 @ 4:30 P.M.**

**I. CALL TO ORDER AT:**

**II. PLEDGE TO THE FLAG:**

**III. ROLL CALL:**

**IV. OPPORTUNITY FOR VISITORS TO SPEAK:**

**V. FOR ACTION:**

**Report No. 52:**

Approval of the Resolution Authorizing Emergency Purchase.

**VI. EXECUTIVE SESSION:**

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; student disciplinary cases and other matters relating to individual students; pending, probable, or imminent litigation; security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the public or public property. **THERE MAY BE OR MAY NOT BE ACTION FOLLOWING THE EXECUTIVE SESSION.**

**VII. OTHER:**

**VIII. ADJOURNMENT:**