

# BOARD OF EDUCATION

**Special Board Meeting  
Wednesday, January 29, 2014  
4:00 p.m. – Unit Office Board Room**

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Executive Session
  - A. Personnel Considerations
  - B. Pending Litigation
- IV. Open Session: Action after Executive Session (if any)
  - A. Personnel Considerations (discussion only)
  - B. Pending Litigation (discussion only)
- V. Adjourn

### **Executive Session Motion:**

To convene in executive session to discuss compensation, appointment, employment, and performance of specific employees, and pending litigation.