

# **BOARD OF EDUCATION**

**Special Board Meeting  
Wednesday, August 6, 2014  
6:00 p.m. – Unit Office Board Room**

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Executive Session
  - A. Personnel Considerations
  - B. Laborers' Local 1197 Collective Bargaining Agreement
- IV. Open Session: Action after Executive Session (if any)
  - A. Personnel Considerations (action possible)
  - B. Laborers' Local 1197 Collective Bargaining Agreement (action possible)
- V. Adjourn

### **Executive Session Motion:**

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