



Board of Directors Recessed Meeting
1:00 p.m., March 29, 2022
Via Zoom Webinar

AGENDA

1. Roll Call
2. Approval of Agenda
3. Executive Session – Pursuant to Board Policy No. 16 the Board may, when deemed necessary, hold an executive session closed to the public on matters limited to those specified in Policy No. 16.
 - Legal consultation with regard to ongoing litigation.
 - Matters which could affect ongoing or potential negotiations in legal or administrative proceedings.
 - Hiring, evaluating, dismissing or disciplining an officer or employee.

In addition, other matters may come before the Board within the parameters of Board Policy No. 16 which need to be discussed in Executive Session.

4. Adjournment