

**SPECIAL CALLED EXECUTIVE COMMITTEE OF BOARD OF DIRECTORS MEETING
MONDAY, 3/2/2020
500 FRANKLIN AVENUE
12:00 P.M.**

AGENDA

- 1. Call Meeting to Order**
- 2. Establish Quorum**
- 3. Ordering of Agenda**
- 4. Mission Statement**
- 5. Consider Skyward-Financial/Student and Business Suite** **Action**
- 6. Contractual Personnel Matters** **Action**
- 7. Executive Session** **Action**
 - ✓ **551.071 Private Consultation with the board's attorney.**
 - ✓ **551.072 Discussing purchase, exchange, lease, or value of real property.**
 - ✓ **551.073 Discussing negotiated contracts for prospective gifts or donations.**
 - ✓ **551.074 Discussing personnel or to hear complaints against personnel.**
- 8. Adjournment**