



COPY RECEIVED  
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TIME: 4:45pm  
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## SPECIAL MEETING AGENDA

June 26, 2019  
Seymour Middle School  
7:00 pm

### I. CALL TO ORDER

A. Pledge of Allegiance

### II. DISCUSSION and POSSIBLE ACTION

A. Review and discussion of Attorney Client Privileged Memorandum regarding process and procedures for review of 10-151 Hearing Officer's findings of fact and recommendation.

*\*It is anticipated that all or part of this discussion will be held in Executive Session from which the public will be excluded.*

**MOTION:** Move to enter executive session for the purpose of reviewing a confidential attorney/client privileged memorandum. The Board invites their counsel into Executive Session.

B. Personnel Matter: Discussion and possible action on 10-151 Hearing Officer's findings of fact and recommendation.

*\*It is anticipated that all or part of this discussion will be held in Executive Session from which the public will be excluded.*

**MOTION:** Move to enter into executive session to discuss the employment of a public employee. The Board invites their counsel into Executive Session.

### III. ADJOURNMENT