

AGENDA
SPECIAL BOARD MEETING
Monday, January 21, 2019 @ 5:00 PM
Administration Board Room

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT:

4. ITEMS OF ACTION

A. Approvals

1. District Wide

- a. Litigation Strategy Session - Buchanan vs BPS, HRB Case No. 0180383
(\$12,500.00) Closed Session - Debra Silk via conference call

5. ITEMS OF DISCUSSION

A. Update on HRB Cases (Debra Silk via conference call)

B. Legal Update (Verbal - Superintendent)

C. Proposed HS Schedule (Verbal - Superintendent)

6. ADJOURNMENT

Ground Rules

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.