

AGENDA
SPECIAL BOARD MEETING
Wednesday, October 9, 2019 @ 5:00 PM
Administration Board Room

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT:

4. ITEMS OF ACTION

A. Personnel: Employee Disciplinary Matter Executive (Closed) Session Possible in Accordance with Section 2-3-203 (3), MCA

5. 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.