

PROVISO AREA FOR EXCEPTIONAL CHILDREN
SPECIAL GOVERNING BOARD MEETING
PAEC CENTER – 6:00 PM
JANUARY 25, 2018

AGENDA

- I. ROLL CALL
- II. AUDIENCE PARTICIPATION
- III. CLOSED SESSION

Recommended Motion:

I move to convene into Closed Session at _____ PM, under Section 2 (c)(1) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body as presented, with any action resulting from such discussion to be taken in Open Session as presented.

Recommended Motion:

I move to return to Open Session at _____ PM.

Recommended Motion:

I move to terminate the employment of _____, effective _____, as presented.

- IV. ADJOURNMENT

Recommended Motion:

I move to adjourn the meeting at _____ PM for lack of further items to discuss.