

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
SPECIAL GOVERNING BOARD MEETING
PAEC CENTER and ZOOM – 6:00 PM
MARCH 23, 2021**

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 appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific individual(s) who serve as independent contractor(s), specific volunteer(s) of the Board, or legal counsel for the Board as presented.

IV. BOARD ACTION ITEM

A. Executive Director – Separation of employment

V. ADJOURNMENT

Recommended Motion:

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

MB/lc