

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
SPECIAL GOVERNING BOARD MEETING
PAEC CENTER BOARDROOM
MARCH 9, 2022 @ 6:00 PM
AGENDA**

I. ROLL CALL

II. AUDIENCE PARTICIPATION

III. CLOSED SESSION

Recommended Motion:

I move to convene into Closed Session at _____ AM, under Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), specific individual(s) who serve as an independent contractor(s), specific volunteer(s) of the Board, or legal counsel for the Board as presented.

IV. EMPLOYEE TERMINATION

Recommended Motion:

I move to recommend to the Governing Board to approve the termination of an employee as presented.

V. ADJOURNMENT

Recommended Motion:

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