

**SPECIAL SCHOOL BOARD AGENDA
GARDEN VALLEY SCHOOL DISTRICT #71
Monday, December 4, 2023
6:00 PM – Garden Valley School, B1**

The mission of the Garden Valley School District is to provide educational excellence, allowing students to succeed in an ever-changing, technological world.

6:00 p.m. – Meeting begins

1. Call to Order:
2. Roll Call:
3. (*) Approve and Adopt Agenda.
4. (*) Discuss and possibly approve second and final reading of Amended Policy 5100- Hiring Process and Criteria
5. (*) Discuss and possibly approve first reading of Amended Policy 1300- District Policy
6. (*) Discuss and possibly approve first reading of Amended Policy 3010P- Open Enrollment procedures
7. Discuss Lowman School camper pad
8. (*) **EXECUTIVE SESSION: 74-206 (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:**
[IC 74-206(1)]
 - (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
 - (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
 - personnel
 - student issue
 - legal issue
9. Adjourn:

**Next School Board Meeting is on December 20, 2023 at 6:00 p.m. in the
Garden Valley School - MPR**

ASTERISK (*) ITEMS ARE ALL SUBJECT TO POSSIBLE ACTION BY THE BOARD OF TRUSTEES.
THE BOARD RESERVES THE RIGHT TO CHANGE THE AGENDA PRIOR TO THE MEETING.