Work Session/Regular Meeting Agenda
Bethel Board of Education
Auditorium
Tuesday, November 27, 2018
5:00 P.M.

I. OPENING
   A. Call to Order
   B. Roll Call
      King ___ Reese ___ Wright ___ Seb ___ Elam ___

II. HEARING OF THE PUBLIC REGARDING AGENDA ITEMS

III. HEARING OF THE PUBLIC

IV. NEW BUSINESS

V. ITEMS FOR DISCUSSION
   1. K-12 Consulting
   2. Strategic Plan
   3. Communications
   4. Building needs (Bluescope)
   5. OSBA Review
   6. GAP District Information
   7. Income Tax Renewal
   8. District Calendar (First Reading)

VI. EXECUTIVE SESSION

Motion to go into executive session for the following reason(s):

1. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

2. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

3. To conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.

4. To discuss preparations for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

5. To discuss matters required to be kept confidential by federal law or rules or state statutes.

6. To discuss specialized details of security arrangements.

7. To discuss confidential information related to marketing plans, specific business strategy, a production techniques, trade secrets of personal financial statements of an applicant for economic development assistance or to negotiations with other political subdivision regarding requests for economic development assistance.
Motion: ______________ Second: ______________

___ King  ___ Reese  ___ Wright  ___ Sebastian  ___ Elam

Time into executive session: __________

Time back to regular session: _________

VII. **ADJOURNMENT**

______________________________ moved to adjourn the meeting.

Seconded by _____________________  King___ Reese___ Wright___ Sebastian___ Elam___

Meeting adjourned at ________________.

NOTE:  If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting.