



**SPECIAL BOARD MEETING**  
FRIDAY, MARCH 26, 2021 AT 7:00 P.M.  
**VIRTUAL MEETING**

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**A G E N D A**

Action Required

	1. Confirmation of Proper Notice of the Meeting
Approval	2. Adoption of the Agenda
	3. Question Period
Approval Approval	4. In Camera 4.1 Motion to Move In Camera 4.2 Human Resources Agreement
Adoption	5. Adoption of Resolutions from In Camera
Approval	6. Adjournment